

**COUNCIL MEETING
REGULAR SESSION
August 20, 2024
6:30 PM**

ATTENDANCE:

COUNCIL:	Stephanie Campbell, President Jay Alcorn, Vice President Wayne Huffman Phillip Gick Danny Wallace Keith Berry
ATTORNEY:	Trudy Selvia
AUDITOR'S OFFICE:	Evelyn Williams
AUDIENCE:	3 Individuals

The Putnam County Board of Council met on August 20, 2024, at 6:30 pm. The meeting was held at the Putnam County Courthouse. Stephanie Campbell opened the meeting and the pledge to the flag was given.

ROACHDALE-FRANKLIN PUBLIC LIBRARY

Additional Resolution

\$4,757 County General

\$3,243 Rainy Day

Alcorn made a motion to approve. Huffman seconded. The motion passed unanimously.

HEALTH DEPARTMENT

Brian Williams presented:

Reduction: -\$96,627.11 Health First Indiana

Reason: Due to the new health fund being opted in by other counties after the 2024 budget was approved, because more counties opted in the amount Putnam County received was less than appropriated.

Wallace made a motion to approve. Huffman seconded. The motion passed unanimously.

EMS

Kelly Russ presented:

Reduction: -\$32,500 EMS LIT

Reason: Needed for repairs and maintenance.

Berry made a motion to approve. Wallace seconded. The motion passed unanimously.

Additional \$32,500 EMS

Reason: Need for repairs and maintenance.

Gick made a motion to approve. Huffman seconded. The motion passed unanimously.

Transfer \$16,625 EMS

Reason: Transfer from supplies to personal services to cover deficit predicted this year.

Alcorn made a motion to approve. Berry seconded. The motion passed unanimously.

HIGHWAY

Additional: \$16,120 MVH

Reason: Insurance check. Money has been receipted into the fund and now needs to be appropriated back into the repairs account.

Huffman made a motion to approve. Alcorn seconded. The motion passed unanimously.

E911

David Costin presented:

Additional: \$1,350 LEPC Fund

Reason: Hazmat awareness class

Gick made a motion to approve. Huffman seconded. The motion passed unanimously.

Additional: \$265,000 LIT PSAP

Reason: Computer upgrade and insurance deductible when lightning struck.

Wallace made a motion to approve. Huffman seconded. The motion passed unanimously.

Additional: \$15,000 E911

Reason: Overtime needed due to recalculation necessary from the raises.

Gick made a motion to approve. Huffman seconded. The motion passed unanimously.

Additional: \$66,000 LIT PSAP

Reason: Consultant

Gick made a motion to approve. Alcorn seconded. The motion passed unanimously.

ADULT PROBATION

Transfer: \$8,508 User Fees

Reason: Transfer from personal services to repairs & maintenance to pay for attorney fees.

Berry made a motion to approve. Wallace seconded. The motion passed unanimously.

2024 NON-BINDING UNITS REVIEW

The Council reviewed the circuit breakers for the non-binding units. Gick made a motion to have the Auditor send a copy to each of the units. Alcorn seconded. The motion passed unanimously.

COMMISSIONER

Additional: \$60,000 EDIT Warchest

Reason: For the Highway Department to pay for repairs needed for a paver.

Alcorn made a motion to approve. Wallace seconded. The motion passed unanimously.

AUDITOR

Additional: \$174 County General

Reason: Secretary salary increase approved by the Council in April.

Berry made a motion to approve. Alcorn seconded. The motion passed unanimously.

SHERIFF

Additional: \$13,943.44 LIT

Reason: To appropriate insurance check received.

Gick made a motion to approve. Huffman seconded. The motion passed unanimously.

CLERK

Additional: \$5,035 County General

Reason: Paid an invoice twice. Reimbursed by vendor and needs reappropriated.

Wallace made a motion to approve. Alcorn seconded. The motion passed unanimously.

TENTATIVELY APPROVED ADDITIONALS

Wallace made a motion to approve the tentatively approved additionals from the July 2024 meeting. Gick seconded. The motion passed unanimously.

SALARY ORDINANCE

Gick made a motion to approve the updated 2024 Salary Ordinance. Alcorn seconded. The motion passed unanimously.

MINUTES

July 16, 2024 – Gick made the motion to approve. Huffman seconded. The motion passed unanimously.

ADJOURN

Huffman made the motion to adjourn. Gick seconded. The motion passed unanimously.

Stephanie Campbell, President

Jay Alcorn, Vice President

Wayne Huffman

Keith Berry

Danny Wallace

Phillip Gick

Attest: Auditor’s Office
Evelyn Williams