

COUNCIL MEETING
REGULAR SESSION
March 15, 2022 at 6:30 P.M.

ATTENDANCE

COUNCIL MEMBERS:

David Fuhrman, President
Stephanie Campbell, Vice President
Phillip Gick
Danny Wallace
Larry Parker
Jay Alcorn
Keith Berry

ATTORNEY:

Trudy Selvia

AUDITOR'S OFFICE:

Evelyn Williams

AUDIENCE:

8 Individuals

The Putnam County Council met in Regular Session on March 15, 2022, at the Putnam County Courthouse at 6:30 p.m. Dave Fuhrman opened the meeting with the pledge to the flag.

MEETING TIME CHANGE

Phillip Gick made a motion to approve adding the April 19th meeting time change to the agenda. Danny Wallace seconded. The motion carried unanimously. For Council members to attend the Lincoln Day Dinner Jay Alcorn made a motion to change the time from 6:30 pm to 5:00 pm. Keith Berry seconded. The motion carried unanimously.

CLERK/ELECTION ADDITIONALS

Heather Gilbert presented:

1000-30380-104	\$400	Election Rental
Poll Rental		

Phillip Gick made a motion to approve. Jay Alcorn seconded. The motion carried unanimously.

1000-10112-104	\$3,200	Part-Time
Part-Time		

Phillip Gick made a motion to approve. Keith Berry seconded. The motion carried unanimously.

1000-30342-104	\$640	Election Meals
Meals		

Danny Wallace made a motion to approve. Larry Parker seconded. The motion carried unanimously.

1000-10105-104	\$8316	Absentee Board
Absentee Board		

Larry Parker made a motion to approve. Jay Alcorn seconded. The motion carried unanimously.

1000-10186-104	\$2865	Election Pay
Election Night Workers		

Phillip Gick made a motion to approve. Danny Wallace seconded. The motion carried unanimously.

1000-10171-104 \$700 Per Diem
Per Diem/Conferences

Keith Berry made a motion to approve. Larry Parker seconded. The motion carried unanimously.

1119-10112-001 \$10,000 Perpetuation Part-Time
Part-Time

Phillip Gick made a motion to approve. Jay Alcorn seconded. The motion carried unanimously.

1000-10112-001 \$15,000 Part-Time
Part-Time

Phillip Gick made a motion to approve. Keith Berry seconded. The motion carried unanimously.

SHERIFF – COMMISSARY FUND

Sheriff Stockton presented the Council with documents for a BDA system within the jail. The system would be paid for through the commissary fund which does not require Council approval. Sheriff Stockton stated he wanted to present it as a courtesy. For formality Larry Parker made a motion to approve the project. Keith Berry seconded. The motion carried unanimously.

EMS ADDITIONAL

Kelly Russ presented:

1151-40402-157 \$64,200 Capital Replacement Plan
Vehicles

Stephanie Campbell made a motion to approve. Jay Alcorn seconded. The motion carried unanimously.

CORONER UNIFORM ALLOWANCE

Coroner Jon Myers presented:

1221-10170-007 \$4,000 Hazardous Waste Uniforms
Uniform allowance

Danny Wallace made a motion to approve. Keith Berry seconded. The motion carried unanimously.

UNFINISHED BUSINESS

Commissioner Rick Woodall was present to give the Council updates. He stated that the Commissioners hired Barnes & Thornburg for the ARP Plan. A space study will be conducted to see if the County needs an annex or a storage facility. The Commissioners will vote on a Cyber Insurance policy and e-mail authentication. The Highway Department is already feeling the affects of fuel prices. The Assessor has given them a heads up on farming and home assessed values increasing.

The Council gave board updates.

MINUTES

February 15, 2022 – Phillip Gick made the motion to approve. Danny Wallace seconded. The motion carried unanimously.

ADJOURN

Phillip Gick made the motion to adjourn. Danny Wallace seconded. The motion carried unanimously.

David Fuhrman, President

Stephanie Campbell, V. President

Jay Alcorn

Larry Parker

Keith Berry

Danny Wallace

Phillip Gick

**Attest: Auditor's Office
Evelyn Williams**