

COUNCIL MEETING
REGULAR SESSION
NOVEMBER 19, 2019 6:30 PM

ATTENDANCE

COUNCIL MEMBERS:

David Fuhrman, President
Keith Berry, Vice President
Jill Bridgewater
Gene Beck
Larry Parker
Phillip Gick

ATTORNEY:

Trudy Selvia

AUDITOR'S OFFICE:

Lorie Hallett, Auditor

AUDIENCE:

15 individual

The Putnam County Council met in Regular Session on November 19, 2019 at the Putnam County Courthouse at 6:30 p.m. David Fuhrman opened the meeting with the pledge to the flag and a moment of silence for Commissioner Berry's wife LaDonna Berry.

RYAN KELLER-WEST CENTRAL INDIANA ECONOMIC DEVELOPMENT

Ryan Keller gave the Council an update on the services they provide to the county.

ERIC FREEMAN-CONVENTION AND VISITOR BUREAU

Eric Freeman presented the Council with a copy of the 2020 budget.

DON HATFIELD-EMPLOYEE

Don Hatfield, Planning and Zoning Director requested to hire a part-time employee to step in while the current office manager is out for surgery in January.

JUDGE BRIDGES, GARRETT NICHOLS, AND TERESA PARRISH-TIFFANY BOSWELL FULL TIME

Judge Bridges, Garrett Nichols and Teresa Parrish were present to request the Council to make Tiffany Boswell a full-time employee from a job share position. The request is due to a new pre-trial law that requires restructuring staff in the office. The difference in benefits and salary is \$10,683.82 and the increase will come from Adult Probation Fees.

Phil Gick made a motion to approve the request and Keith Berry seconded the motion. The motion carried.

David Fuhrman requested that updates be brought back to the Council.

TRANSFERS

Sheriff's Department 1170-30329-005 to 1170-20203-005 \$25,000.00
Received a credit on insurance and would like to use it on remaining fuel bills.

Jill Bridgewater made a motion to approve the request and Keith Berry seconded. The motion carried.

Jail 1233-20202-308 to 1233-30301-308 \$1,800.00
With E-File the Clerk used to pay for postage and now it is coming out of the Sherriff's budget.

Gene Beck made a motion to approve the request and Jill Bridgewater seconded the motion.
The motion carried.

Sheriff's Department 1170-30329-005 to 1170-40401-005 \$65,000.00
Received a credit on insurance and would like to use it to purchase new radios.

Keith Berry made a motion to approve the request and Phil Gick seconded the motion. The motion carried.

Putnam Circuit Court 1000-30303-232 to 1000-10169-232 \$4,000.00

Phil Gick made a motion to approve the request and Larry Parker seconded the motion. The motion carried.

LEPC 4942-40401-033 to 4942-30308 \$80.00
Training for firefighters to attend training.

Jill Bridgewater made a motion to approve the request and Phil Gick seconded the motion. The motion carried.

ADDITIONALS

Planning and Zoning 1180-10112-400 \$2,000.00
To hire a part-time employee.

Larry Parker made a motion to approve the request and Gene Beck seconded the motion. The motion carried.

Hazardous Waste 1221-40413-702 \$184.65
Resurface County Road 750 W.

Gene Beck made a motion to approve the request and Jill Bridgewater seconded the motion.
The motion carried.

Hazardous Waste 1221-30414-702 \$100,000.00
To pay for maintenance and repairs to county roads.

Jill Bridgewater made a motion to approve the request and Phil Gick seconded the motion. The motion carried.

EDIT Warchest 4944-20203-702 \$75,000.00
To pay for fuel oil and lube for equipment.

Gene Beck made a motion to approve the request and Phil Gick seconded the motion. The motion carried.

Jail 1233-30366-308 \$4,395.00
This amount represents funds reimbursed by the DOC for medical that is needed to pay county inmate medical.

Gene Beck made a motion to approve the request and Phil Gick seconded the motion. The motion carried.

ANIMAL CARE AND CONTROL-SANDRA GRIMES

Sandra Grimes, Putnam County Humane Society was present to give the Council an update on projects that have been done at the shelter above the \$50,000.00 annual payment.

ADDITION TO THE AGENDA

Phil Gick made a motion to add Resolution 2019-11-18 and Larry Parker seconded the motion. The motion carried.

RESOLUTION 2019-11-19

A JOINT RESOLUTION TO ESTABLISH EMERGENCY MEDICAL SERVICE OF PUTNAM COUNTY, INDIANA.

Keith Berry made a motion to approve Resolution 2019-11-19 and Phil Gick seconded the motion. The motion carried.

MINUTES

Minutes from September 17, 2019 were approved on a motion made by Jill Bridgewater and seconded by Phil Gick. The motion carried.

Minutes from September 17, 2019, special joint session was approved on a motion made by Jill Bridgewater and seconded by Phil Gick. The motion carried.

Minutes from October 15, 2019 were approved on a motion made by Jill Bridgewater and seconded by Phil Gick. The motion carried.

Minutes from Budget Adoption held on October 16, 2019 were approved on a motion made by Jill Bridgewater and seconded by Phil Gick. The motion carried.

Minutes from Fire District Budget Adoption held on October 24, 2019 were approved on a motion made by Jill Bridgewater and seconded by Phil Gick. The motion carried.

ADJOURN

Phil Gick made a motion to adjourn the meeting and Jill Bridgewater seconded the motion. The motion carried.

David Fuhrman, President

Danny Wallace

Keith Berry, Vice President

Phillip Gick

Jill Bridgewater

Larry Parker

Gene Beck

Attest: Auditor