COUNCIL MEETING REGULAR SESSION MAY 17, 2022 at 6:30 P.M.

<u>ATTENDANCE</u>

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: Kristina Berish
AUDIENCE: 4 Individuals

The Putnam County Council met in Regular Session on May 17, 2022, at the Putnam County Courthouse at 6:30 p.m. Dave Fuhrman opened the meeting with the pledge to the flag.

POET

Gick made the motion to close the regular meeting. Berry seconded. The motion carried unanimously. Open public hearing. No public comments. Parker made the motion to close public hearing. Campbell seconded. The motion carried unanimously. Reopened regular meeting.

Kristin Clary with Greencastle Putnam County Development Center said this was discussed at the last meeting. Requesting approval of tax abatement. Submitted two abatement options 1) standard 10 year or 2) 100% for 5 years. There was verbiage if the company would leave early as they did previously the county could go back on them to pay the taxes they were waived for abatement. They awee making a 30M investment.

Gick asked what the advantage of the 5-year abatement for the county was. The company would get their full benefits. County would get the investment and county people being employed.

Gick made the motion to approve 10-year plan. Died from lack of second. Parker made the motion to approve the 5-year plan. Alcorn seconded. The motion carried unanimously. Fuhrman read aloud.

SHERIFF ADDITIONAL

Auditor Kristina Berish represented:

1000-30313-000-0005 \$3,375.57 Appropriate Insurance Reimb.

Insurance

Campbell made the motion to approve. Wallace seconded. The motion carried unanimously.

AUDITOR ADDITIONAL

Auditor Kristina Berish represented:

1186-50503 \$12,796.64 Correct Victims Asst. Grant

Rainy Day Unappropriated

Wallace made the motion to approve. Berry seconded. The motion carried unanimously.

HIGHWAY ADDITIONALS

Jim Peck introduced himself as the new Highway Engineer/Supervisor and let the Council know what he had done since starting and projected to do.

1176-20203-000-0702 \$400,000 Fuel expenses

Fuel

Campbell made the motion to approve. Alcorn seconded. The motion carried unanimously.

1176-40410-000-0702 \$40,000 Equipment – Durapatcher

Equipment

Berry made the motion to approve. Parker seconded. The motion carried unanimously.

BOARD REPORTS

Members gave reports from the boards they sit on representing the Council.

MINUTES

April 19, 2022 – Alcorn made the motion to approve. Gick seconded. The motion carried unanimously.

ADJOURN

Berry made the motion to adjourn. Gick 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 Kristina Berish