

COUNCIL MEETING
PUBLIC HEARING/REGULAR SESSION
SEPTEMBER 20, 2022, at 6:30 P.M.

ATTENDANCE

COUNCIL MEMBERS:	David Fuhrman, President Larry Parker Keith Berry Phillip Gick Jay Alcorn
AUDITOR'S OFFICE:	Lorie Talbert
AUDIENCE:	10 Individuals

The Putnam County Council met in Public Hearing & Regular Session on September 20, 2022, at the Putnam County Courthouse at 6:30 p.m. Dave Fuhrman opened the meeting with the pledge to the flag.

2023 BUDGET PUBLIC HEARING

Dave Fuhrman opened the Public Hearing and asked for public comment, hearing none Keith Berry made a motion to close the Public Hearing and Phil Gick seconded the motion. The motion carried

REGULAR SESSION:

KELLY RUSS-EMS LIT RATE PROPOSAL

Kelly Russ, EMS Chief presented the Council with materials concerning the EMS LIT Rate Proposal of 0.2%.

Kelly also told the Council she had verified PMH Ambulance Service does not receive any government money. Which makes Putnam County EMS eligible for the LIT distribution.

Larry Parker said he was not in favor of the 0.2% tax due to the economy.

Kelly said if the tax was implemented it would alleviate the balance billing for any patient that lives in Putnam County.

No decision was made on the proposed LIT rate. Discussion only.

HIGHWAY DEPARTMENT ADDITIONALS AND TRANSFERS

Highway Engineer Jim Peck presented:

Transfer

1176-10123-702	to 1176-30329-702	\$5,916.45
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To cover Liability insurance costs.

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

Additional

4944-40401-702	\$180,000.00
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To purchase a new mower

Jim Peck told the Council the Commissioners had asked him to seek a lease payment program and he brought 3 options to them on Monday, September 19, 2022, and they chose the lease through First National Bank in the amount of \$60,250.00 per year for three years.

Phil Gick made a motion to approve \$60,250.00. Keith Berry seconded. The motion carried.

CLERK ADDITIONAL

1000-30303-001

\$396.00

A check was cut to wrong vendor and the additional is to reappropriate the funds back into her account.

Jay Alcorn made a motion to approve the request. Phil Gick seconded. The motion carried.

WEST CENTRAL SOLID WASTE DISTRICT 2023 ANNUAL COMMITMENT LETTER

The Commitment Letter in the amount of \$82,634.00 for 2023 was approved on a motion made by Larry Parker and seconded by Phil Gick. The motion carried.

MINUTES

Minutes from the regular meeting held on 8-16-2022 were approved on a motion made by Phil Gick and seconded by Jay Alcorn. The motion carried.

Minutes from the Executive meeting held on 8-16-2022 were approved on a motion made by Phil Gick and seconded by Jay Alcorn. The motion carried.

Minutes from the Budget Workshop held on 8-23-2022 were approved on a motion made by Jay Alcorn and seconded by Phil Gick. The motion carried.

Minutes from the Budget Workshop held on 8-24-2022 were approved on a motion made by Phil Gick and seconded by Jay Alcorn. The motion carried.

Minutes from the Budget Workshop held on 8-25-2022 were not approved pending questions for Auditor, Kristina Berish.

UNFINISHED BUSINESS

Council Attorney, Trudy Selvia addressed a concern for the Council to need to select specialized counsel for the upcoming Solar Farm Project.

Trudy also addressed a study completed by DLZ on a new annex building and said the Magistrate Court was not included in the study.

ADJOURN

Keith Berry made the motion to adjourn. Phil Gick seconded. The motion carried unanimously.

David Fuhrman, President

Keith Berry

Jay Alcorn

Phillip Gick

Larry Parker

**Attest: Auditor’s Office
Lorie Talbert**