COUNCIL MEETING REGULAR SESSION JULY 20, 2021 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: Kristina Alexander
AUDIENCE: 7 Individuals

The Putnam County Council met in Regular Session on July 20, 2021, at the Putnam County Courthouse at 6:30 p.m. Dave Fuhrman opened the meeting with the pledge to the flag.

PUTNAM COUNTY PARK BOARD ORDINANCE

Trudy Selvia drew up ordinance. Eric Freeman came to the meeting to request approval of the creation of the board and ordinance. Phil Gick made the motion to approve. Danny Wallace seconded. The motion carried unanimously.

Mr. Freeman asked the Council to appoint Holly Cook to a 4-year term and Allison Leer to a 2-year term. Keith Berry made the motion to appoint them both, Phil Gick seconded. The motion carried unanimously.

ADULT PROBATION TRANSFER

Garrett Nichols and Teresa Parrish presented:

9141-30308-141 to 9141-50505-141 \$5,000

Training Contract & Attorney

Phil Gick made the motion to approve. Larry Parker seconded. The motion carried unanimously.

TITLE IVD ADDITIONAL

Auditor Kristina Alexander presented: 1000-10210-660 \$6,000

Title IVD Salaries (A. Malayer)

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

PLANNING ADDITIONALS

Planning Director Lisa Zeiner presented:

1180-10112-400 \$19,000

Part Time Help

1180-10124-400 \$2,128

PERF

1180-10128-400 \$740.63

Medicare

1180-10121-400 \$3,166.81

Social Security

1180-10122-400 \$9,323

Insurance

Phil Gick made the motion to approve all additionals. Stephanie Campbell seconded. The motion carried unanimously.

TAX ABATEMENTS

Kristin Clary with Greencastle Putnam County Economic Development informed there were two abatements to review for approval. Larry Parker made the motion to approve #1 and Company LLC. Phil Gick seconded. The motion carried unanimously. Keith Berry made the motion to approve Scorpion Protective Coating Inc. Danny Wallace seconded. Dave Fuhrman opposed. The motion carried.

READI

Kristin Clary said they would be interviewing two companies tomorrow to select a consultant to form a plan.

HIGHWAY ADDITIONAL

Auditor Kristina Alexander presented:

1134-30303-0701 \$3,000

Covered Bridge Maintenance

Larry Parker made the motion to approve. Stephanie Campbell seconded. The motion carried unanimously.

COMMISSIONERS ADDITIONAL

Auditor Kristina Alexander presented:

1000-30411-0068 \$4,000

Bank Connect Fee

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

MINUTES

June 15, 2021 – Phil Gick made the motion to approve. Jay Alcorn seconded. The motion carried unanimously.

June 15, 2021 Joint Special Meeting – Keith Berry made the motion to approve. Danny Wallace seconded. The motion carried unanimously.

BOARD UPDATES

Council members gave updates on the board meetings they attend.

ADJOURN

Danny Wallace made the motion to adjourn. Keith Berry seconded. The motion carried unanimously.

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

Jay Alc	orn	
Attest:	Auditor's Office	