# COUNCIL MEETING REGULAR SESSION OCTOBER 19, 2021 at 6:30 P.M.

<u>ATTENDANCE</u>

COUNCIL MEMBERS:

David Fuhrman, President

Stephanie Campbell, Vice President

Phillip Gick - Virtual

Danny Wallace Larry Parker Jay Alcorn Keith Berry

ATTORNEY: Trudy Selvia
AUDITOR'S OFFICE: Lorie Talbert
AUDIENCE: 9 Individuals

The Putnam County Council met in Regular Session on October 19, 2021, at the Putnam County Courthouse at 6:30 p.m. Dave Fuhrman opened the meeting with the pledge to the flag.

#### 2022 BUDGET ADOPTION

Putnam County Budget- Resolution 2021-10-19-1 was adopted on a motion made by Larry Parker and seconded by Keith Berry. The motion carried.

Greencastle Community School Corporation Budget-Resolution 2021-10-19-2 was adopted on a motion made by Stephanie Campbell and seconded by Jay Alcorn. The motion carried.

Putnam County Airport Authority Budget-Resolution 2021-10-19-3 was adopted on a motion made by Keith Berry and seconded by Larry Parker. The motion carried.

Roachdale Fire Protection Budget-Resolution 2021-10-19-4 was adopted on a motion made by Larry Parker and seconded by Danny Wallace. The motion carried.

Walnut Creek Fire Protection Budget-Resolution 2021-10-19-5 was adopted on a motion made by Stephanie Campbell and seconded by Larry Parker. The motion carried.

Floyd Township Fire District Budget-Resolution 2021-10-19-6 was adopted on a motion made by Keith Berry and seconded by Danny Wallace. The motion carried.

West Central Indiana Solid Waste Management Budget-Resolution was adopted on a motion made by Jay Alcorn and seconded by Stephanie Campbell. The motion carried.

#### **EMS ADDITIONAL**

1170-30329-157	\$10,000.00	Property and Casualty Insurance.
1151-10243-157	\$25,000.00	EMT's and Paramedics
1151-10129-157	\$60,000.00	Overtime
1170-20201-157	\$ 2,800.00	Office Supplies
1170-20203-157	\$ 3,000.00	Fuel
1170-30346-157	\$10,500.00	Utilities

Phil Gick questioned how this additional will effect the 2022 budget? Jacque Clements said this additional will make the cash in the fund go into the negative.

Phil Gick made a motion to approve the additional appropriation and Jay Alcorn seconded the motion. The motion carried.

### COMMISSIONER ADDITIONAL

1000-30329-068 \$30,000.00 Property and Casualty Insurance

Keith Berry made a motion to approve the additional appropriation and Danny Wallace seconded the motion. The motion carried.

#### **HIGHWAY ADDITIONALS**

4944-30352-702 \$250,000.00 To put gravel on roads.

Jay Alcorn made a motion to approve the additional appropriation and Larry Parker seconded the motion. The motion carried.

1176-20203-702 \$100,000.00 To cover fuel price increase.

Larry Parker made a motion to approve the request and Stephanie Campbell seconded the motion. The motion carried.

#### AMENDED 2021 SALARY ORDINANCE

The 2021 amended salary ordinance was approved on a motion made by Danny Wallace and seconded by Stephanie Campbell. The motion carried.

## WEST CENTRAL SOLID WASTE-ANNUAL CONTRIBUTIONS

A letter committing Putnam County to \$75,926.00 for the year 2022 was approved and signed on a motion made by Keith Berry and seconded by Stephanie Campbell. The motion carried.

#### **RESOLUTION 2021-10-19-8**

A resolution declaring an economic revitalization area in Putnam County, Indiana for St. Clair Group AKA Metal Forming Industries, INC.

Keith Berry made a motion to approve the resolution and Danny Wallace seconded the motion. The motion carried.

#### MINUTES 8-25-2021 AND 9-28-2021

Minutes for the meeting held on 8-25-2021 were approved on a motion made by Phil Gick and seconded by Stephanie Campbell. The motion carried.

Minutes for the meeting held on 9-28-2021 were approved on a motion made by Danny Wallace and seconded by Stephanie Campbell. The motion carried.

#### **ADJOURN**

Phillip Gick made the motion to adjourn. Larry Parker seconded. The motion carried unanimously.

David Fuhrman, President	Stephanie Campbell, Vice President		
Larry Parker	Phillip Gick		
Danny Wallace	Keith Berry		
Jay Alcorn			
Attest: Auditor's Office			