COUNCIL MEETING REGULAR SESSION JUNE 16, 2020 at 6:30 P.M.

<u>ATTENDANCE</u> COUNCIL MEMBERS:

> David Fuhrman, President Jill Bridgewater, Vice President

Keith Berry Gene Beck Larry Parker Phillip Gick Danny Wallace

ATTORNEY: Trudy Selvia
AUDITOR'S OFFICE: Lorie Hallett
AUDIENCE: 4 individuals

The Putnam County Council met in Regular Session on June 16, 2020 at the Putnam County Courthouse at 6:30 p.m. David Fuhrman opened the meeting with the pledge to the flag.

ADDITIONALS

4944-50503-000 Commissioners \$26,490.83

Money was used to keep the Highway Fund out of the negative at the end of 2019.

Larry Parker made a motion to approve. Jill Bridgewater seconded. The motion carried.

1000-30345-232 Juvenile Probation \$25,000.00

Detention for Juveniles

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

ENCUMBRANCE

4944-30414-702 Commissioners/Highway \$75,000.00 Road Preservation billed in 2019 and not paid until 2020

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

TRANSFER - LOCAL ROAD & STREET

From 1169-40402-706 To 1169-30366-706 \$104,000.00

To help fix budget shortage due to Covid 19

From 1169-40402-706 To 1169-30374-706 \$88,524.14

To help fix budget shortage due to Covid 19

From 1169-40402-706 To 1169-30362-706 \$30,000.00

To help fix budget shortage due to Covid 19

From 1169-40402-706 To 1169-30352-706 \$52,373.86

To help fix budget shortage due to Covid 19

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

REDUCTIONS

1176-10112-702 Part Time Total Budgeted \$30,000.00 Reduction \$10,000.00

1176-10163-702 Equipment Operators Total Budgeted \$190,973.00 Reduction \$45,000.00

1176-10165-702 Laborers Total Budgeted \$129,576.00 Reduction \$30,000.00

1176-10171-702 Per Diem/Conferences Total Budgeted \$5,000.00 Reduction \$5,000.00

1176-30366-702 Lease Payments Total Budgeted \$72,000.00 Reduction \$72,000.00

1176-30374-702 Repairs, Parts and Services Total Budgeted \$197,200.00 Reduction \$88,524.14

1176-30376-702 Uniform Rental and Shoes Total Budgeted \$18,700.00 Reduction \$2,000.00

1176-40408-702 Radio and Telephone Equipment Total Budgeted \$12,750.00 Reduction \$12,750.00

1176-40410-702 Other Vehicle/Equipment Total Budgeted \$59,500.00 Reduction \$43,861.00

Larry Parker made a motion to approve. Danny Wallace seconded. The motion carried.

UNFINISHED BUSINESS

Right Stuff time keeping update.

Health Insurance update.

Jones School – Purchaser is requesting 1 ½ more years to get the appropriate exemptions. There are more purchasers interested. Courthouse will open fully on June 22, 2020.

Board meetings updates.

Dick Werner from Heritage Lake POA stated he was concerned about highway work that is being done unnecessarily and spending money that is not needed to be spent.

MINUTES

11-19-19 - Phillip Gick made a motion to approve. Keith Berry seconded. The motion carried.

12-17-19 – Larry Parker made a motion to approve. Phillip Gick seconded. The motion carried.

12-30-19 – Jill Bridgewater made a motion to approve. Danny Wallace seconded. The motion carried.

ADJOURN

Danny Wallace made a motion to adjourn the meeting and Larry Parker seconded the motion. The motion carried.

David Fuhrman, President	Danny Wallace	
Keith Berry	Phillip Gick	
Jill Bridgewater, Vice President	Larry Parker	
Gene Beck	Attest: Auditor	