# COUNCIL MEETING REGULAR SESSION August 18, 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: 8 individuals

The Putnam County Council met in Regular Session on August 18, 2020 at the Putnam County Courthouse at 6:30 p.m. David Fuhrman opened the meeting with the pledge to the flag.

#### DR. HEAVIN AND JONI YOUNG EMPLOYEE PAY

Dr. Heavin asked the council to approve \$5,000.00 for each employee except 1 employee who has just recently been hired, theirs would be \$2,500.00 due to Covid 19. This would be for 1 year only to be paid from the tobacco grant and paid over the remaining payrolls. The amount not to exceed \$22,500.00.

Keith Berry made a motion to approve the request and Phil Gick seconded the motion. The motion carried.

#### SHERRIFF ADDITIONAL

Tresha Clearwater's was present to ask for an additional appropriation for extradition however they have enough in another account and asked for a transfer from 1170-20312-005 to 1170-30317-005 in the amount of \$9,550.00.

Phil Gick made a motion to approve the transfer and Larry Parker seconded the motion. The motion carried.

#### FACILITATION TRANSFER

A transfer request in the amount of \$2,000.00 was requested from 1212-10193-119 to 1212-20201-119 to purchase laptop printer.

The request was approved on a motion made by Danny Wallace and seconded by Phil Gick. The motion carried.

### **COVERED BRIDGE ADDITIONAL**

Additional appropriations for the covered bridge fund were requested as follows:

1134-30303-701 in the amount of \$24,275.00 Repairs to Houck Bridge

1134-30303.701 in the amount of \$20,395.00 Repairs to Dunbar Bridge

1134-30303-701 in the amount of \$5,5860.00 Repairs to Huffman Bridge

The requests were approved on a motion made by Phil Gick and seconded by Jill Bridgewater. The motion carried.

#### **HIGHWAY TRANSFERS**

1169-50584-706 transfer to 1169-30352-706 in the amount of \$19,985.00 to pay for patching oil and stone.

Phil Gick made a motion to approve the request and Keith Berry seconded the motion. The motion carried.

#### **ADDITION TO THE AGENDA**

Keith Berry made a motion to add the Assessor to the agenda and Larry Parker seconded the motion. The motion carried.

#### **ASSESSOR**

Assessor, Janet Brown requested approval of the PTABOA Board

Janet Brown Assessor (automatic)

Jason Hartman, Democrat, County Resident

Jana Sillery, Republican, County Resident

Virginia Whipple, Republican, Required out of County Level III, IAAO Designation

Beth Hinkle, Democrat, Alternate- (Out of County Level II and an attorney)

Bill Mentgen-Republican- County Resident

Phil Gick made a motion to approve the PTABOA for 2020 and Danny Wallace seconded the motion. The motion carried; Jill Bridgewater obtained.

Janet Brown also said that one of her employees left due to health reasons and she would like to redistribute the money. No new money will be required.

Phil Gick made a motion to approve the redistribution of salaries and Larry Parker seconded the motion. The motion carried.

#### JACQULINE CLEMENTS-NON-BINDING REVIEW

Jacqueline Clements presented the Non-Binding reviews to the Council.

Jacqueline also presented the Council with a preliminary levy worksheet and explained that some budgets were advertised in more than one fund to give the opportunity to move them around if needed.

Jacque also asked the Council to consider reallocating Public Safety LIT.

#### **MINUTES**

Minutes from the meeting held on 1-20-20 were approved on a motion made by Larry Parker and seconded by Phil Gick. The motion carried.

Minutes from the meeting held on 3-17-20 were approved on a motion made by Phil Gick and seconded by Danny Wallace. The motion carried

Minutes from the meeting held on 4-21-20 were approved on a motion made by Keith Berry and seconded by Danny Wallace. The motion carried.

Minutes from the meeting held on 5-12-20 were approved on a motion made by Danny Wallace and seconded by Keith Berry. The motion carried.

Minutes from the meeting held on 6-16-20 were approved on a motion made by Phil Gick and seconded by Jill Bridgewater. The motion carried.

Minutes from the meeting held on 6-23-20 were approved on a motion made by Danny Wallace and seconded by Phil Gick. The motion carried.

#### **UNFINISHED BUSINESS**

Discussion was held on where the fees for West Central Solid Waste District will be paid from for 2021.

EMS-The Hospital is asking Ems to do hospital transfers. Discussions will be held on this topic.

Annex-Discussion was held as to have another appraisal done or keep the property and tear down the building. Most Council members were in favor of keeping the property.

Operation Life still has a balance in their account that is supposed to be turned over to the county.

**ADJOURN**Phil Gick made a motion to adjourn the meeting and Danny Wallace seconded the motion. The motion carried.

## <u>ADJOURN</u>

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