COUNCIL MEETING REGULAR SESSION NOVEMBER 19, 2019 6:30 PM

<u>ATTENDANCE</u> COUNCIL MEMBERS:

> David Fuhrman, President Keith Berry, Vice President Jill Bridgewater Gene Beck Larry Parker Phillip Gick

ATTORNEY: Trudy Selvia

AUDITOR'S OFFICE: Lorie Hallett, Auditor

AUDIENCE: 15 individual

The Putnam County Council met in Regular Session on November 19, 2019 at the Putnam County Courthouse at 6:30 p.m. David Fuhrman opened the meeting with the pledge to the flag and a moment of silence for Commissioner Berry's wife LaDonna Berry.

RYAN KELLER-WEST CENTRAL INDIANA ECONOMIC DEVELOPMENT

Ryan Keller gave the Council an update on the services they provide to the county.

ERIC FREEMAN-CONVENTION AND VISITOR BUREAU

Eric Freeman presented the Council with a copy of the 2020 budget.

DON HATFIELD-EMPLOYEE

Don Hatfield, Planning and Zoning Director requested to hire a part-time employee to step in while the current office manager is out for surgery in January.

JUDGE BRIDGES, GARRETT NICHOLS, AND TERESA PARRISH-TIFFANY BOSWELL FULL TIME

Judge Bridges, Garrett Nichols and Teresa Parrish were present to request the Council to make Tiffany Boswell a full-time employee from a job share position. The request is due to a new pre-trial law that requires restructuring staff in the office. The difference in benefits and salary is \$10,683.82 and the increase will come from Adult Probation Fees.

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

David Fuhrman requested that updates be brought back to the Council.

TRANSFERS

Sheriff's Department 1170-30329-005 to 1170-20203-005 \$25,000.00 Received a credit on insurance and would like to use it on remaining fuel bills.

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

Jail 1233-20202-308 to 1233-30301-308 \$1,800.00

With E-File the Clerk used to pay for postage and now it is coming out of the Sherriff's budget.

Gene Beck made a motion to approve the request and Jill Bridgewater seconded the motion. The motion carried.

Sheriff's Department1170-30329-005 to 1170-40401-005 \$65,000.00

Received a credit on insurance and would like to use it to purchase new radios.

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

Putnam Circuit Court 1000-30303-232 to 1000-10169-232 \$4,000.00

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

LEPC 4942-40401-033 to 4942-30308 \$80.00

Training for firefighters to attend training.

Jill Bridgewater made a motion to approve the request and Phil Gick seconded the motion. The motion carried.

ADDITIONALS

Planning and Zoning 1180-10112-400 \$2,000.00

To hire a part-time employee.

Larry Parker made a motion to approve the request and Gene Beck seconded the motion. The motion carried.

Hazardous Waste 1221-40413-702 \$184.65

Resurface County Road 750 W.

Gene Beck made a motion to approve the request and Jill Bridgewater seconded the motion. The motion carried.

Hazardous Waste 1221-30414-702 \$100,000.00

To pay for maintenance and repairs to county roads.

Jill Bridgewater made a motion to approve the request and Phil Gick seconded the motion. The motion carried.

EDIT Warchest 4944-20203-702 \$75,000.00

To pay for fuel oil and lube for equipment.

Gene Beck made a motion to approve the request and Phil Gick seconded the motion. The motion carried.

Jail 1233-30366-308 \$4.395.00

This amount represents funds reimbursed by the DOC for medical that is needed to pay county inmate medical.

Gene Beck made a motion to approve the request and Phil Gick seconded the motion. The motion carried.

ANIMAL CARE AND CONTROL-SANDRA GRIMES

Sandra Grimes, Putnam County Humane Society was present to give the Council an update on projects that have been done at the shelter above the \$50,000.00 annual payment.

ADDITION TO THE AGENDA

Phil Gick made a motion to add Resolution 2019-11-18 and Larry Parker seconded the motion. The motion carried.

RESOLUTION 2019-11-19

A JOINT RESOLUTION TO ESTABLISH EMERGENCY MEDICAL SERVICE OF PUTNAM COUNTY, INDIANA.

Keith Berry made a motion to approve Resolution 2019-11-19 and Phil Gick seconded the motion. The motion carried.

MINUTES

Minutes from September 17, 2019 were approved on a motion made by Jill Bridgewater and seconded by Phil Gick. The motion carried.

Minutes from September 17, 2019, special joint session was approved on a motion made by Jill Bridgewater and seconded by Phil Gick. The motion carried.

Minutes from October 15, 2019 were approved on a motion made by Jill Bridgewater and seconded by Phil Gick. The motion carried.

Minutes from Budget Adoption held on October 16, 2019 were approved on a motion made by Jill Bridgewater and seconded by Phil Gick. The motion carried.

Minutes from Fire District Budget Adoption held on October 24, 2019 were approved on a motion made by Jill Bridgewater and seconded by Phil Gick. The motion carried.

ADJOURN

Phil Gick made a motion to adjourn the meeting and Jill Bridgewater seconded the motion. The motion carried.

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

Gene Beck	Attest: Auditor	_