COUNCIL MEETING REGULAR SESSION AUGUST 19, 2025 6:30 PM

ATTENDANCE:

COUNCIL: Stephanie Campbell, President

Jay Alcorn, Vice President

Danny Wallace Wayne Huffman Kerry Williams Amanda Brown Brian Berry

ATTORNEY: Trudy Selvia
AUDITOR'S OFFICE Kristina Berish
AUDIENCE: 7 Individuals

The Putnam County Board of Council met on August 19, 2025, at 6:30 pm. The meeting was held at the Putnam County Courthouse. Campbell opened the meeting and the pledge to the flag was given.

Huffman made the motion to add EMS to the agenda. Wallace seconded. The motion passed.

PUBLIC HEARING

Campbell opened the public hearing for the rainy-day resolution 2025-8-19. Campbell read the resolution. Hearing no comment from the public, Brown made the motion to close the hearing. Wallace seconded. The motion passed. Huffman made the motion to approve resolution. Williams seconded. The motion passed.

SHERIFF'S DEPARTMENT - ON CALL DETECTIVES

Matron Becky Bailey said the detectives get paid on call for weekends. They are requesting to pay for these hours as a stipend instead of an hourly rate. Effective the 9/5/25 payroll. It will make the transition to the new payroll time clock system smoother. Wallace made the motion to approve. Alcorn seconded. The motion passed.

SURVEYOR ADDITIONAL REQUESTS

Surveyor Greg Williams presented:

\$240 Telephone Cover the increase in cell phone reimbursement.

\$1,000 Part time help Stipend for doing section corner work.

Huffman made the motion to approve. Williams seconded. The motion passed.

PLANNING ADDITIONAL REQUEST

Auditor Berish presented:

\$5.670 Misc. Services Reimbursements from clients.

Brown made the motion to approve. Huffman seconded. The motion passed.

COMMUNITY CORRECTIONS ADDITIONAL REQUEST

Director Jamie France presented:

\$4,116 Insurance To pay for the increase in health insurance premium.

Brown made the motion to approve. Alcorn seconded. The motion passed.

COMMISSIONERS ADDITIONAL REQUEST

Auditor Berish presented:

\$3,000 Professional contract To pay appraisal for Medic Way building. Wallace made the motion to approve. Williams seconded. The motion passed.

EMA BUDGET REDUCTION

Auditor Berish presented:

\$483.08 Director Salary \$3,744 Assistant Salary

\$3,020.95 Administrative Asst. Salary \$965.38 Deputy Director Salary

This is overage in the accounts due to estimating a budget for this year for the transition of moving from three part-time positions to one full-time position. The transition is complete as of July 1, 2025.

Wallace made the motion to approve. Williams seconded. The motion passed.

ROACHDALE FRANKLIN PUBLIC LIBRARY ADDITIONAL RESOLUTION 2025-08-19-1

Jennifer Strange presented:

Huffman made the motion to approve. Alcorn seconded. The motion passed.

2025 NON-BINDING UNITS REVIEW

The Council reviewed the circuit breakers for the non-binding units. Brown made the motion to have the Auditor send a copy to each of the units. Huffman seconded. The motion passed.

EMS - MOBILE INTEGRATED DIRECTOR POSITION REQUEST

Director Kelly Russ stated the Commissioners had approved the position at their August 18th meeting. She was coming before the board tonight to get approval of the salary (\$70,000). This position will be 100% paid for by a grant. If the grant goes away, so does the position. The individual hired is fully aware of this. Brown made the motion to approve. Huffman seconded. The motion passed.

MINUTES

July 15, 2025 - Alcorn made the motion to approve. Huffman seconded. The motion passed.

<u>MAIL</u>

The board acknowledged their mail.

ADJOURN Wallace made the motion to adjourn. Huffman seconded. The motion passed. Stephanie Campbell, President Danny Wallace Wayne Huffman Kerry Williams

Attest: Auditor's Office

Kristina Berish

Brian Berry