COUNCIL MEETING REGULAR SESSION SEPTEMBER 16, 2025 6:30 PM

ATTENDANCE:

COUNCIL: Stephanie Campbell, President

Jay Alcorn, Vice President

Danny Wallace Wayne Huffman Kerry Williams Amanda Brown Brian Berry

COMMISSIONERS: Rick Woodall, President

Tom Helmer, Vice President

Andy Beck
ATTORNEY: Trudy Selvia
AUDITOR'S OFFICE Kristina Berish
AUDIENCE: 20 Individuals

The Putnam County Board of Council met on September 16, 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.

2026 BUDGET HEARING

Campbell opened the 2026 budget hearing for public comment. Hearing none, Williams made a motion to close the hearing. Huffman seconded. The motion passed.

SHERIFF - CHANGE TO PENSION PLAN

Sheriff Baugh had submitted paperwork to the board prior to the meeting for review. Baugh gave a synopsis of the proposed changes. The changes would save taxpayer money; this is not an increase in cost to the county. This was brought to him by a representative of the deputies. Wallace made the motion to approve. Brown seconded. The motion passed.

E911 SALARY ORDINANCE CHANGE REQUEST

Director Clodfelter currently has two supervisors and three senior dispatchers approved by the Council in the 2025 salary ordinance. He does not currently have anyone in the two supervisor positions. The employees on staff capable of the position, do not want it. The other employees are new and on probationary period. He is not asking for any funds, he wants to just leave the two supervisor positions open and instead of three senior dispatchers have four. Once employees are through the probationary period and prove capable, he will eliminate the fourth senior dispatcher position and fill the two supervisor positions. Auditor Berish stated this was only to clean up the salary ordinance, not asking for any increases in money to the budget. Huffman made the motion to approve. Brown seconded. The motion passed.

HIGHWAY ADDITIONAL APPROPRIATION REQUEST

Director Clint Maddox presented:

\$25,000 Local Roads & Streets fund Reason: to stripe Airport & Manhattan Road

\$100,000 MVH fund (1176) Reason: to cover fuel cost

\$97,181 Reason: INDOT reimbursement for ULD MVH fund (1176) Alcorn made the motion to approve. Williams seconded. The motion passed. **COMMISSIONER ADDITIONAL APPROPRIATION REQUEST** Auditor Berish and Commissioner Woodall presented: \$6.000 Hazardous Waste fund Reason: pay for appraisals for the potential building for the health department Williams made the motion to approve. Berry seconded. The motion passed. \$778,500 New Annex fund Reason: pay Garmong & Envoy invoices for annex Wallace made the motion to approve. Alcorn seconded. Campbell called for a vote: Aye's were Wallace, Alcorn, Berry, and Campbell. Nays were Brown, Huffman, and Williams. The motion passed. **EMS ADDITIONAL APPROPRIATION REQUEST** Auditor Berish presented: \$1,856.64 EMS fund Reason: overpayment refund check from Cintas \$1,000 EMS fund Reason: grant check from PC Community Foundation Brown made the motion to approve. Alcorn seconded. The motion passed. \$29,000 EMS fund Reason: Williams made the motion to approve. Huffman seconded. The motion passed. **MINUTES** August 6, 2025 - Brown made the motion to approve. Huffman seconded. The motion passed. August 19 & 20, 2025 budget hearing – Alcorn made the motion to approve. Wallace seconded. The motion passed. August 19, 2025 – Williams made the motion to approve. Brown seconded. The motion passed. **BOARD UPDATES** Council members gave updates on the boards they sit on. MAIL The Council acknowledged their mail. **ADJOURN** Brown made the motion to adjourn. Wallace seconded. The motion passed. Stephanie Campbell, President Jay Alcorn, Vice President **Danny Wallace** Wayne Huffman

Kerry Williams

Kristina Berish

Attest: Auditor's Office

Amanda Brown

Brian Berry