# COUNCIL MEETING REGULAR SESSION JANUARY 16, 2021 at 6:30 P.M.

**ATTENDANCE** 

COUNCIL MEMBERS:

David Fuhrman, President

Stephanie Campbell, Vice President

Phillip Gick Danny Wallace Larry Parker Jay Alcorn Keith Berry

ATTORNEY: Trudy Selvia
AUDITOR'S OFFICE: Kristina Berish
AUDIENCE: 12 Individuals

The Putnam County Council met in Regular Session on November 16, 2021, at the Putnam County Courthouse at 6:30 p.m. Dave Fuhrman opened the meeting with the pledge to the flag.

## JUVENILE PROBATION ADDITIONALS

Tabled, no representative present

#### **JAIL ADDITIONALS**

Chief Deputy Matt Demmings and Tresha Clearwater represented additional:

 1233-30341-0308
 Inmate Medical
 \$ 7,350

 1130-30341-0308
 Inmate Medical
 \$27,000

 1130-30342-0308
 Inmate Meals
 \$26,000

Keith Berry made the motion to approve all 3. Phil Gick seconded. The motion carried unanimously.

#### **HIGHWAY ADDITIONALS**

Mike Ricketts represented additional:

1176-40401-0702 Office Equipment \$18,500 1176-40410-0702 Other Vehicles/Equipment \$88,500

Larry Parker made the motion to approve both. Stephanie Campbell seconded. The motion carried unanimously.

## **VETERANS OFFICE TRANSFER**

1000-10171-0012 1000-40401-0012 \$2,500

Per Diem Equipment

Larry Parker made the motion to approve. Jay Alcorn seconded. The motion carried unanimously.

# **AUDITOR TRANSFER**

1000-30303-0002 1000-20201-0002 \$900

Repairs & Maint. Office Supplies

Phil Gick made the motion to approve. Stephanie Campbell seconded. The motion carried unanimously.

# **2021 ORDINANCE SALARIES (CORRECTION)**

Tabled until next meeting.

## 2022 SALARY ORDINANCE

Keith Berry made the motion to approve. Stephanie Campbell seconded. The motion carried unanimously.

# **VIRTUAL MEETING RESOLUTION**

Jay Alcorn made the motion to approve and sign Resolution 2021-11-15-1 approved by the Board of Commissioners. Phil Gick seconded. The motion carried unanimously.

# CLERK - SALARY CHANGE REQUEST

Heather Gilbert had an employee leave and the salary paid to this person she wanted to transfer part of it to another employee due to job description changes. It would make Shannon Robinson go from \$27,000 to \$30,030 and the new employee Jenny Vermillion would start at \$29,120. Phil Gick made the motion to approve. Larry Parker seconded. The motion carried unanimously.

#### **CLERK - PART TIME**

Heather Gilbert said during the 2022 budget workshop the Council cut her part time help by \$18,000. She was not going to spend all the money appropriated for 2021 and it would roll back into the county general fund. Ms. Gilbert asked if she could ask for an additional in January 2022 to appropriate the money she would be rolling back at the end of this year. The Council said she could present an additional to them, but they could not give an answer as to whether they would approve it at this time.

#### **CVB BUDGET 2022**

Eric Freeman presented overview of CVB and Park Board.

# **CLOSE MEETING FOR PUBLIC HEARING**

Dave Fuhrman closed the regular meeting. Opened the public hearing. Hearing no one present for the hearing, closed hearing and resumed regular meeting.

# METAL FORMING - RESOLUTION 2021-11-16-1/ABATEMENT

Kristin Clary asked the Council to approve the official resolution give 10-year abatement. Trudy Selvia read aloud the resolution. Keith Berry made the motion to approve. Larry Parker seconded. The motion carried unanimously.

# **2021 EXPIRING BOARD APPOINTMENTS**

Tabled to see if they want to continue being on the board.

## **2022 COUNCIL APPOINTMENTS**

Tabled

#### **JUVENILE PROBATION ADDITIONALS**

Samantha Richardson represented:

 1000-30343-0232
 Holding of Juveniles
 \$15,000

 2050-20217-0503
 Drug Screening
 \$ 1,000

 2050-20201-0503
 Office Supplies
 \$ 14.63

Phil Gick made the motion to approve all 3. Jay Alcorn seconded. The motion carried unanimously.

#### **MINUTES**

October 12, 2021 (ARP) – Stephanie Campbell made the motion to approve. Jay Alcorn seconded. The motion carried.

October 19, 2021 – Larry Parker made the motion to approve. Phil Gick seconded. The motion carried unanimously.

October 26, 2021 (ARP) - tabled

November 1, 2021 (Board of Finance) - Dave Fuhrman signed.

### **ADJOURN**

Larry Parker made the motion to adjourn. Stephanie Campbell seconded. The motion carried unanimously.

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David Fuhrman, President	Stephanie Campbell, Vice President		
Larry Parker	Phillip Gick		
Danny Wallace	Keith Berry		
Jay Alcorn			
Attest: Auditor's Office			
Kristina Berish			