## COUNCIL MEETING <u>REGULAR SESSION</u> JULY 20, 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 Trudy Selvia Kristina Alexander 7 Individuals

ATTORNEY: AUDITOR'S OFFICE: AUDIENCE:

The Putnam County Council met in Regular Session on July 20, 2021, at the Putnam County Courthouse at 6:30 p.m. Dave Fuhrman opened the meeting with the pledge to the flag.

#### PUTNAM COUNTY PARK BOARD ORDINANCE

Trudy Selvia drew up ordinance. Eric Freeman came to the meeting to request approval of the creation of the board and ordinance. Phil Gick made the motion to approve. Danny Wallace seconded. The motion carried unanimously.

Mr. Freeman asked the Council to appoint Holly Cook to a 4-year term and Allison Leer to a 2-year term. Keith Berry made the motion to appoint them both, Phil Gick seconded. The motion carried unanimously.

#### ADULT PROBATION TRANSFER

Garrett Nichols and Teresa Parrish presented: 9141-30308-141 to 9141-50505-141 \$5,000 Training Contract & Attorney Phil Gick made the motion to approve. Larry Parker seconded. The motion carried unanimously.

#### TITLE IVD ADDITIONAL

Auditor Kristina Alexander presented: 1000-10210-660 \$6,000 Title IVD Salaries (A. Malayer) Stephanie Campbell made the motion to approve. Jay Alcorn seconded. The motion carried unanimously.

## PLANNING ADDITIONALS

Planning Director Lisa Zeiner presented:	
1180-10112-400	\$19,000
Part Time Help	
1180-10124-400	\$2,128
PERF	
1180-10128-400	\$740.63

 Medicare

 1180-10121-400
 \$3,166.81

 Social Security

 1180-10122-400
 \$9,323

 Insurance

 Phil Gick made the motion to approve all addition

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

## TAX ABATEMENTS

Kristin Clary with Greencastle Putnam County Economic Development informed there were two abatements to review for approval. Larry Parker made the motion to approve #1 and Company LLC. Phil Gick seconded. The motion carried unanimously. Keith Berry made the motion to approve Scorpion Protective Coating Inc. Danny Wallace seconded. Dave Fuhrman opposed. The motion carried.

# <u>READI</u>

Kristin Clary said they would be interviewing two companies tomorrow to select a consultant to form a plan.

# **HIGHWAY ADDITIONAL**

Auditor Kristina Alexander presented:1134-30303-0701\$3,000Covered Bridge MaintenanceLarry Parker made the motion to approve. Stephanie Campbell seconded. The motion carriedunanimously.

## **COMMISSIONERS ADDITIONAL**

Auditor Kristina Alexander presented: 1000-30411-0068 \$4,000 Bank Connect Fee Danny Wallace made the motion to approve. Stephanie Campbell seconded. The motion carried unanimously.

## **MINUTES**

June 15, 2021 – Phil Gick made the motion to approve. Jay Alcorn seconded. The motion carried unanimously.

June 15, 2021 Joint Special Meeting – Keith Berry made the motion to approve. Danny Wallace seconded. The motion carried unanimously.

#### **BOARD UPDATES**

Council members gave updates on the board meetings they attend.

## ADJOURN

Danny Wallace made the motion to adjourn. Keith Berry seconded. The motion carried unanimously.

David Fuhrman, President

Stephanie Campbell, Vice President

Larry Parker

**Phillip Gick** 

Danny Wallace

Keith Berry

Jay Alcorn

Attest: Auditor's Office