COUNCIL MEETING REGULAR SESSION SEPTEMBER 28, 2021 at 6:30 P.M.

ATTENDANCE COUNCIL MEMBERS:

ATTORNEY:

AUDIENCE:

AUDITOR'S OFFICE:

David Fuhrman, President Stephanie Campbell, Vice President Phillip Gick Danny Wallace Larry Parker Jay Alcorn Keith Berry Trudy Selvia Evelyn Williams 4 Individuals

The Putnam County Council met in Regular Session on September 28, 2021, at the Putnam County Courthouse at 6:30 p.m. Dave Fuhrman opened the meeting with the pledge to the flag.

2022 BUDGET HEARING

Dave Fuhrman opened the budget hearing. Dave asked for public comments. No comments. Danny Wallace made a motion to close the public budget hearing. Phil Gick seconded. The motion carried unanimously.

FLOYD TOWNSHIP FIRE

Budget reduction request so they may fund next year's budget. Discussion was made. Jay Alcorn made a motion to approve. Stephanie Campbell seconded. The motion carried unanimously.

2022 COUNTY BUDGET LEVY

Jacque Clements presented a levy worksheet. The County is \$3000 over levy and has a \$1.2 million operating cash balance in County General. (See worksheet) She stated the Public Safety Fund is spending \$100,000 less each year than what is coming in.

Phil Gick asked Jacque what the window is to establish a CCD Fund and do away with the Cumulative Funds. She stated it would have to be done by April 1st. Dave stated they should start thinking about it by December.

Council instructed Jacque and Auditor to finish the budget process.

COMMISSIONER ADDITIONAL

Deputy Auditor presented: 1000-30125-068 \$30,000 Unemployment

Danny Wallace made the motion to approve. Stephanie Campbell seconded. The motion carried unanimously.

UNFINISHED BUSINESS

Danny brought up the annex proposal. Asked where the issue stood. The current Annex is in deplorable condition, the roof will fall in anytime.

BOARD UPDATES

Council members gave updates on the board meetings they attend.

MINUTES

July 20, 2021 – Phillip Gick made a motion to approve. Jay Alcorn seconded. The motion carried unanimously.

August 17, 2021- Voting districts discussed. Jay Alcorn made a motion to approve. Phillip Gick seconded. The motion carried unanimously.

August 24,2021 - Budget Meetings – Phillip Gick made a motion to approve. Danny Wallace seconded. The motion carried unanimously.

August 25, 2021 - Budget Meetings – Not approved. Phillip Gick noted he was against the County Auditors salary requests that were over the 5% threshold and wants it noted in the minutes for that date.

ADJOURN

Phillip Gick made the motion to adjourn. Larry Parker 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