### COUNCIL MEETING PUBLIC HEARING/ REGULAR SESSION SEPTEMBER 15, 2020 at 6:30 P.M.

ATTENDANCE COUNCIL MEMBERS:

David Fuhrman, President Jill Bridgewater, Vice President Keith Berry Gene Beck Larry Parker Phillip Gick Danny Wallace

ATTORNEY: AUDITOR'S OFFICE: AUDIENCE: Trudy Selvia Lorie Hallett 14 individuals

The Putnam County Council met in Public Hearing/Regular Session on September15, 2020 at the Putnam County Courthouse at 6:30 p.m. David Fuhrman opened the meeting with the pledge to the flag.

# PUBLIC HEARING BUDGETS

The Putnam County Airport Authority was present to present their budget request. The overall request is \$100,000.00 above the 2019 budget.

The other budgets for the Public Hearing were:

Putnam County Roachdale Fire District Floyd Fire District Walnut Creek Fire District Greencastle Community School District West Central Solid Waste District

Hearing no public comments Danny Wallace made a motion to close the Public Hearing and Keith Berry seconded the motion. The motion carried.

#### <u>REGULAR SESSION</u> ADDITIONS TO THE AGENDA

Keith Berry made a motion to add West Central Solid Waste District to the agenda and Phil Gick seconded the motion. The motion carried.

Jane Collisi was present to update the Council on what West Central Solid Waste District does.

Phil Gick made a motion to add Putnam County Library to the agenda and Jill Bridgewater seconded the motion. The motion carried.

Matt McClelland was present to request the Council to sign the Designation of Fiscal Body form for the Library.

## SHERIFF ADDITIONAL

1170-30329-005 \$21,550.00 To pay increase premiums for 2020.

Phil Gick made a motion to approve the request and Danny Wallace seconded the motion. The motion carried.

#### PLANNING AND ZONING TRANSFER

A transfer in the amount of \$8,000.00 from Director Salary to Contractual Labor was approved on a motion made by Jill Bridgewater and seconded by Danny Wallace. The motion carried.

The transfer was used to pay a contract person to complete inspections.

#### **CUSTODIAL TRANSFER**

A transfer in the amount of \$12,800.00 was approved on a motion made by Phil Gick and seconded by Danny Wallace. The motion carried.

The transfer was used to purchase a used truck for the custodians to use.

#### WEST CENTRAL SOLID WASTE DISTRICT

The Council approved \$55,043.12 to be paid to West Central Solid Waste District for 2021.

The motion was made by Phil Gick and seconded by Danny Wallace. The motion carried.

#### PUTNAM COUNTY LIBRARY DECLARATION OF FISCAL BODY

Phil Gick made a motion to sign the declaration of Fiscal Body, making the Putnam County Council the Fiscal Body for the Putnam County Library, Danny Wallace seconded the motion. The motion carried.

#### **BOARD REPORTS**

Danny Wallace said that they had met with Operation Life Board and they will leave \$50,000.00 with the Operation Life Board and transfer the remaining \$120,000.00 to \$130,000.00 to the county.

Highway- Rick Woodall said that the revenue is down 6% for the year. They have double chip and sealed 3 roads.

#### ADJOURN

Danny Wallace mad a motion to adjourn the meeting and Keith Berry seconded the motion. The motion carried.

David Fuhrman, President

Danny Wallace

Keith Berry

Phillip Gick

Jill Bridgewater, Vice President

Larry Parker

**Attest:** Auditor