#### <u>COUNCIL MEETING</u> <u>REGULAR SESSION/BUDGET ADOPTION</u> <u>October 13 2020 at 6:30 P.M.</u>

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 10 individuals

The Putnam County Council met in Regular Session/Budget Adoption on October 13, 2020 at the Putnam County Courthouse at 6:30 p.m. David Fuhrman opened the meeting with the pledge to the flag.

# **BUDGET ADOPTION**

Greencastle Community Schools Ordinance 2020-10-13-1 was approved on a motion made by Phil Gick and seconded by Danny Wallace. The motion carried.

Putnam County Airport Authority Ordinance 2020-10-13-2 was approved on a motion made by Phil Gick and seconded by Larry Parker. The motion carried.

Roachdale Fire District Ordinance 2020-13-3 was approved on a motion made by Larry Parker and seconded by Keith Berry. The motion carried.

Walnut Creek Fire Ordinance 2020-10-13-4 was approved on a motion made by Larry Parker and seconded by Gene Beck. The motion carried.

Floyd Township Fire District Ordinance 2020-13-5 was approved on a motion made by Jill Bridgewater and seconded by Danny Wallace. The motion carried.

West Central Solid Waste District Ordinance 2020-10-13-6 was approved on a motion made by Larry Parker and seconded by Gene Beck. The motion carried.

Putnam County Ordinance 2020-10-13-7 was approved on a motion made by Danny Wallace and seconded by Phil Gick. The motion carried.

### **ROACHDALE PUBLIC LIBRARY**

Roachdale Public Library presented the council with paperwork to designate the Putnam County Council as the Fiscal Body when budget issues become binding.

Danny Wallace made a motion for the Putnam County Council to be the Fiscal Body and Keith Berry seconded the motion. The motion carried.

### EMS TRANSFER

1221-20203-068 Transfer to 1221-30303-068 \$17,000.00 to switch software.

Keith Berry made a motion to approve the transfer and Phil Gick seconded the motion. The motion carried.

### **COUNTYWIDE E-MAIL**

Rick Woodall told the Council that the county needs to establish a countywide e-mail system for legal and security purposes. Rick said he would have more information by the end of the year.

## SURVEYOR TRANSFER

David Penturf requested to transfer \$3,000.00 from 1202-30362-116 to 1202-10112-116.

Phil Gick made a motion to approve the transfer and Larry Parker seconded the motion. The motion carried.

# **CIRCUIT COURT TRANSFERS**

A transfer in the amount of \$2,000.00 from 1000-30340-232 to 1000-40401-232 was approved on a motion made by Keith Berry and seconded by Phil Gick. The motion carried.

A transfer in the amount of \$5,500.00 from 1000-30340-232 to 1000-10169-232 was approved on a motion made by Jill Bridgewater and seconded by Danny Wallace. The motion carried.

A transfer in the amount of \$3,000.00 from 1000-10183-232 to 1000-10169-232 was approved on a motion made by Phil Gick and seconded by Keith Berry. The motion carried.

# **HIGHWAY ADDITIONAL AND REDUCTION**

An additional appropriation in the amount of \$15,000.00 to 1176-20218-702 was requested to pay for sand for the upcoming winter.

Keith Berry made a motion to approve the request and Jill Bridgewater seconded the motion. The motion carried.

Reductions totaling \$308,135.14 was requested to the 1176 fund to cover shortages due to COVID.

Jill Bridgewater made a motion to approve the request and Keith Berry seconded the request. The motion carried.

## **MINUTES**

Minutes were not approved due to some requested changes.

#### **ADJOURN**

Phil Gick mad a motion to adjourn the meeting and Danny Wallace seconded the motion. The motion carried.

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

Gene Beck

**Attest: Auditor**