

COUNCIL MEETING
REGULAR SESSION
February 19, 2019 6:30 PM

ATTENDANCE

COUNCIL MEMBERS:

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

ATTORNEY:

Trudy Selvia

AUDITOR'S OFFICE:

Lorie Hallett, Auditor

AUDIENCE:

9 individuals

The Putnam County Council met in Regular Session on February 19, 2018 at the Putnam County Courthouse at 6:30 p.m. Keith Berry opened the meeting with the pledge to the flag.

ELECTION OF OFFICERS

Trudy Selvia, Council Attorney updated the Council that there could be no secret ballots per the Open Door Law.

Jill Bridgewater made a motion to nominate Dave Fuhrman as President and Keith Berry seconded the motion. The motion carried.

Jill Bridgewater made a motion to nominate Keith Berry as Vice-President and Dave Fuhrman seconded the motion. The motion carried.

ADDITION TO THE AGENDA

Jill Bridgewater made a motion to add an Auditor's Transfer to the agenda and Danny Wallace seconded the motion. The motion carried.

ROCK TAX-TY SUTHERLIN

Ty Sutherlin proposed to the Council that a \$.50 tax per ton of rock sold in the county be implemented.

Ty said that the Council has to approve it by ordinance and then it has to go to the legislature for approval. Ty said it could take 2 years before this tax could be implemented. Ty also said that he would like to see this revenue generated by the proposed tax be used strictly for road repair and maintenance.

PLAT FUND DDITIONAL

1181-30368-180 \$12,101.49 2018 Aerial Photography

Phil Gick made a motion to approve the request and Gene Beck seconded the motion. The motion carried.

COUNCIL BOARD APPOINTMENTS

Danny Wallace-Putnam County Operation Life and Humane Society.

Larry Parker-Commissioner.

Dave Fuhrman-EMA, LEPC, Community Corrections, Cemetery

Keith Berry-Putnam County Community Foundation.

Phil Gick-West Central Economic Development,911

Gene Beck-West Central Solid Waste District

Jill Bridgewater-Greencastle Putnam County Development Center, Planning and Zoning.

COMMISSIONER ADDITIONAL

1221-40401-068 \$4,620.00 to provide Operation Life with a new Oxygen Cascade System and purchase 24 new oxygen canisters. This was approved in June of 2018 however, was not spent.

Phil Gick made a motion to approve the request and Gene Beck seconded the motion. The motion carried.

4944-40401-068 \$1,223.00 Taser for Tom Helmer, Courthouse Security

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

4944-10126-068 \$201,353.00 Police Pension for 2019 was advertised in County General however, was approved to be paid from EDIT Warchest, and needed to be advertised.

1221-30361-052 \$4,420.00 To pay claim for Hazardous Waste landfill lab fees.
Jill Bridgewater made a motion to approve the request and Phil Gick seconded the motion. The motion carried.

4944-30360-068 \$2,100.00 Ordinance Codification update.
Phil Gick made a motion to approve the request and Jill Bridgewater seconded the motion. The motion carried.

4944-30362-068 \$275.00 Title search fees for 2 properties in Russellville.
Gene Beck made a motion to approve the request and Danny Wallace seconded the motion. The motion carried.

SUPERIOR COURT

1000-30303-201 \$11,649.46 to purchase a recording system for all 3 courtrooms.

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

1000-10170-201 \$1,000.00 Bailiff Uniform allowance was not advertised at budget time.

Jill Bridgewater made a motion to approve the request and Danny Wallace seconded the motion. The motion carried.

SHERIFF

1170-10234-005 \$5,783.00 Animal Control Director Salary was not advertised in the correct amount at budget time.

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

ADULT PROBATION

1000-10400-202 \$1,750.00 Employee is paid through grant funds. The grant does not allow for a pay increase. Asking for the 5% increase that other employees received.

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

2000-40401-504 \$2,000.00 Copier lease.

Keith Berry made a motion to approve the request and Gene Beck seconded the motion. The motion carried.

2000-30308-504 \$500.00 A check was received from Putnam County Foundation Award and it needs to be appropriated.

Phil Gick made a motion to approve the request and Jill Bridgewater seconded the motion. The motion carried.

RECORDER

1000-101114-004 \$2,161.00 incorrect amount was advertised at budget time.

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

AUDITOR TRANSFER

1000-20202-002 to 1000-10113-002 \$643.00 Miscalculated at budget time.

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

WALNUT CREEK FIRE DISTRICT ADDITIONAL

Tiffany Deer was present to request an additional appropriation in the amount of 84,000.00 to purchase equipment for the fire district.

Gene Beck made a motion to approve the request and Larry Parker seconded the motion. The motion carried.

MINUTES

Minutes from the meeting held on 1-15-19 were approved on a motion made by Phil Gick and seconded by Danny Wallace. The motion carried.

ADJOURN

Jill Bridgewater made a motion to adjourn and Danny Wallace seconded the motion. The motion carried.

Darrel Thomas, President

David Fuhrman

Keith Berry, Vice President

Phillip Gick

Jill Bridgewater

Larry Parker

Gene Beck

Attest: Auditor