COUNCIL MEETING REGULAR SESSION April 16, 2019 6:30 PM

<u>ATTENDANCE</u> COUNCIL MEMBERS:

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

ATTORNEY: AUDITOR'S OFFICE: AUDIENCE: Trudy Selvia Lorie Hallett, Auditor 4 individuals

The Putnam County Council met in Regular Session on April 16, 2019 at the Putnam County Courthouse at 6:30 p.m. David Fuhrman opened the meeting with the pledge to the flag.

SUPERIOR COURT

A transfer in the amount of \$6,000.00 was requested from 1000-30303-201 Repairs and Maintenance to Court Reporters Salaries 1000-10161-201.

This is to cover a request to pay Judy Irwin her accrued time as she has retired, and to pay Debra Hassler for her accrued comp-time. This request was approved at the March meeting.

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

TREASURER

An additional appropriation request in the amount of \$4,000.00 that was approved at budget time; however, was not included in the advertisement for a part-time employee due to the Treasurer being on leave was approved on a motion made by Jill Bridgewater and seconded by Gene Beck. The motion carried.

HIGHWAY

An additional request in the amount of \$18,000.00 was pre-approved at the meeting in March but needed advertised to replace 2 HVAC units, was approved on a motion made by Larry Parker and seconded by Danny Wallace. The motion carried.

ADJOURN

Danny Wallace made a motion to adjourn and Gene Beck seconded the motion. The motion carried.

ASSESSOR-PTABOA

Assessor, Janet Brown was present to have the Council approve the PTABOA for 2019.

Janet Brown, Assessor Automatic Jason Hartman, Democrat-County Resident Jana Sillery, Republican-County Resident Virginia Whipple-Republican-Required Out of County Level III, IAAO Designation Beth Hinkle, Democrat-Alternate-Out of County Level II and an Attorney Vacant Position

Phil Gick made a motion to approve the above appointees and Danny Wallace seconded the motion.

Jill Bridgewater abstained due to one of the appointees is her sister.

The motion carried.

UNFINISHED BUSINESS

Ty Sutherlin said he has spoken with Jared from Lincoln Park Stone about the rock tax that he has proposed and he did not say if he was for or against the proposed tax.

Dave Fuhrman thanked Ty for coming in.

MINUTES 3-19-19

There were errors in the minutes to be corrected and brought back to the meeting in May.

ADJOURN

Larry Parker made a motion to adjourn the meeting and Phil Gick seconded the motion. The motion carried.

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