# COUNCIL MEETING <u>PUBLIC HEARING</u> <u>REGULAR SESSION</u> <u>May 20, 2019 6:30 PM</u>

ATTENDANCE 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 7 individuals

The Putnam County Council met in Public Hearing and Regular Session on May 20, 2019 at the Putnam County Courthouse at 6:30 p.m. David Fuhrman opened the meeting with the pledge to the flag.

# PUBLIC HEARING-ROACHDALE FIRE DISTRICT ADDITIONAL

Roachdale Fire District request for an additional appropriation for \$75,123.00. David Fuhrman asked for public comment.

No public comment was heard.

# PUBLIC HEARING-MODIFICATION OF LOCAL INCOME TAX RATES

A public hearing to modify the existing LIT rates for Putnam County.

David Fuhrman asked for public comment

Jacqueline Clements gave a presentation on the current and existing rates and noted that the cities and towns should see an increase in their distributions.

Public Safety existing rate is .28 and the proposed rate is .31 The Public Safety Access Point existing rate is .12 and the proposed rate is .09.

No other comments were made.

# **CLOSE PUBLIC HEARING**

Jill Bridgewater made a motion to close the public hearing and Phil Gick seconded the motion. The motion carried.

# **REGULAR SESSION**

#### PUTNAM COUNTY COMMUNITY FOUNDATION-APPOINTMENT

Larry Parker made a motion to appoint Mary Gould to the Community Foundation and Keith Berry Seconded the motion. The motion carried.

# ASSESSOR-PTABOA

Assessor, Janet Brown requested that the Council approve Bill Mentgen as a PTABOA member.

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

## PUTNAM COUNTY LIBRARY APPOINTMENT

Putnam County Library Board appointee Lisa McCoy resigned.

Phil Gick made a motion to appoint Barbara Boese as replacement for Lisa McCoy and Keith Berry seconded the motion. The motion carried.

### **ROACHDALE FIRE ADDITIONAL APPROPRIATION-ORDINANCE 2019-5-20-1**

Tiffany Deer, Roachdale Fire District was present to request approval for an additional appropriation in the amount of \$75,123.00 for purchase of new equipment.

Jill Bridgewater made a motion to approve the request and Larry Parker seconded the motion. The motion carried.

## AUDITOR ADDITIONAL APPRORPRIATION

An additional request in the amount of \$3,000.00 for deputies salaries due to 2 employees leaving and having benefit time to pay out.

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

#### **ORDINANCE 2019-5-20-2**

Ordinance 2019-5-20-2 modifying the current LIT rates and allocations.

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

# **COMMISSIONER ADDITIONAL**

1000-30316-068 \$5,200.00 Planning and Zoning.

Larry Parker made a motion to approve the request and Danny Wallace seconded the motion. The motion carried.

# SHERIFF/JAIL ADDITIONAL

4951-40401-308 \$10,000.00 This amount represents monies collected for housing out of county inmates. The Sheriff would like to purchase a multi gym unit for the rec yard. The purchase price is \$5,986.65, the overage will be paid from the Sheriff's existing equipment budget.

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

## **CLERK/ELECTION ADDITIONAL**

\$5,800.00
\$4,500.00
\$1,650.00
\$1,500.00
\$ 600.00
\$1,500.00
\$9,600.00

Clerk, Heather Gilbert said that during the budget process she had not requested these items because it was a city election and was unaware that the county paid for it and then was reimbursed.

The total of the additional is \$25,150.00

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

# CIRCUIT COURT ADDITIONAL

1000-30366-232 \$4,000.00 To pay Malcon for processing Title IV-D claims.

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

## **ADJOURN**

Keith Berry 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	Phillip Gick
Jill Bridgewater	Larry Parker