COUNCIL MEETING REGULAR SESSION April 17, 2018 6:30 PM

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COUNCIL MEMBERS: Darrel Thomas, President

Keith Berry, Vice President

Jill Bridgewater David Fuhrman Phillip Gick Larry Parker

ATTORNEY: Trudy Selvia

AUDITOR'S OFFICE: Lorie Hallett, Auditor

AUDIENCE: 6 individuals

The Putnam County Council met in regular session on April 17, 2018 at 6:30 PM at the Putnam County Courthouse. Darrel Thomas opened the meeting and the pledge to the flag was given.

SHERIFF'S DEPARTMENT-DOC HOUSING

Phil Parker, Chief Deputy told the Council that they would like to start housing prisoners from Vigo County and Vigo County would reimburse Putnam County \$35.00 per day per prisoner. Ashley Smith, Jail Commander said that the cost to feed 5 prisoners per month would be \$4,570.00. The remaining amount after expenses is \$675.00.

Phil Parker is asking to place the remaining \$675.00 into a separate fund to be used by the Sheriff's Department for jail improvements and to purchase equipment.

Phil also stated that they would not need any additional staff to house the additional 5 prisoners.

Auditor, Lorie Hallett said she would contact State Board of Accounts to verify that a fund could be established for this purpose.

Larry Parker made a motion for the jail to house the additional prisoners at a per diem of \$35.00 per day. Phil Gick seconded the motion. The motion carried.

Phil Parker also told the Council that the new control panel is in operation and working good.

Tresha Clearwaters, Jail Matron asked the Council to consider an additional, to be approved at the next meeting, to payout two deputies that are retiring and have built up sick and vacation time. The amount is \$28,130.82. Dave Fuhrman made a motion to temporarily approve the additional until advertising can be done. Phil Gick seconded the motion. The motion carried.

CIRCUIT COURT ADDITIONAL

An additional in the amount of \$1,378.00 was requested due to the request at budget time was \$28,941.00 and when the Council cut the budget requests back to 2017 amounts for the 1000 series account numbers this was not supposed to be included however it was.

Dave Fuhrman asked questions as to how this happened and Lorie Hallett said that this is a contract and should have been in the 3000-series account number and it was and always has been in the 1000 series account numbers.

Dave Fuhrman made a motion to approve the request and Phil Gick seconded the motion. The motion carried.

MINUTES

Minutes from 2-20-2018 were approve and officially signed on a motion made by David Fuhrman and seconded by Larry Parker. The motion carried.

Minutes from 3/20/2018 were reviewed. A motion was made by David Fuhrman and seconded by Jill Bridgewater to sign them at the next meeting. The motion carried.

UNFINISHED BUSINESS

Commissioner, Rick Woodall updated the Council on current events with the Commissioners.

Rick said that next month the first draft of the new employee handbook will be reviewed, Rick also said that they have had a lot of complaints on water and drainage this year. The Commissioners are working on getting countywide e-mail addresses, and they are also working on replacing the lights on the perimeter of the courthouse.

The new part-time employee has started at Planning and Zoning.

ADJOURN

Keith Berry made a motion to adjourn. Phil Gick seconded. The motion carried.

Darrel Thomas, President	David Fuhrman	
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Keith Berry, Vice President	Phillip Gick	
Jill Bridgewater	Larry Parker	
Gene Beck	Attest: Auditor	