#### COUNCIL MEETING REGULAR SESSION May 15, 2018 6:30 PM

ATTENDANCE COUNCIL MEMBERS:

Darrel Thomas, President Gene Beck Jill Bridgewater David Fuhrman Phillip Gick Larry Parker

ATTORNEY:Trudy SelviaAUDITOR'S OFFICE:Lorie Hallett, AuditorAUDIENCE:4 individuals

The Putnam County Council met in regular session on May 15, 2018 at 6:30 PM at the Putnam County Courthouse. Darrel Thomas opened the meeting and the pledge to the flag was given.

### PICTOMETRY-LOWELL DAVIS

Mr. Davis told the Council about the benefits of the software. He said that the Assessor could do assessments from their desks. The software is aerial photography and can view 360 degrees around the structures.

Many departments throughout the county can use the software.

They fly twice per year when the leaves are off the trees. They currently serve 62 of 92 counties currently.

Another option of the software is that it can determine changes made to a property from one flight to the next. Hendricks County found an additional \$15,000,000 in assessed value from 2010 to 2013 and Clay County found an additional \$1,500,000 in assessed value from 2013 to 2016.

## FILLMORE FIRE LIT PUBLIC SAFETY MONEY

Charles Martin was present to ask for funding for turnout gear. The current gear is outdated and they cannot send firefighters to training. They currently have 24 members on the fire department and currently have 15 complete sets of turnout gear. The fire department has held fundraisers and purchased 3 sets.

Mr. Martin said that they are asking for \$44,647.00 from the public safety money from the county this total represents \$3,386 per person.

The Council asked that the fire department find out about the Township Fire Departments have to do to proceed with securing funding.

Trudy Selvia, Council Attorney recommended that Fillmore Volunteer Fire Department should research as to where the Public Safety money that has been distributed to the Town of Fillmore has been spent.

# JAIL AIR CONDITIONING

Sheriff Stockton told the Council that the current thermostat for the jail air conditioning is ran on Windows 3.1 and is very outdated and cannot be supported any longer. Tom Gilson, Maintenance said that he has patched the system to make it work until it is replaced. The major concern is that of safety for the jail staff and for the inmates.

Sheriff Stockton said that JMI, Johnson Controls and Habel Brothers are going to be onsite on 5-18-18 to prepare bids.

Lorie Hallett, Auditor told the Council that the Cumulative Jail Fund rate needs to be adjusted.

## AIC CONTRACT

The AIC contract for budget assistance needs to be signed at the next Commissioner meeting if the Council should wish, it was determined that the contract needs to be signed.

## **ADDITIONALS**

Commissioner additional4944-40401-068EDIT Warchest\$3,150.00Courthouse Clock Project

David Fuhrman made a motion to approve the additional and Jill Bridgewater seconded the motion. The motion passed with a 4-0 vote, Phil Gick abstained and Darrell Thomas did not vote.

Commissioner additional 4944-30303-068 EDIT Warchest \$5,000.00 To pay for the second ½ of restoration of the Civil War Monument, First ½ was paid through the EDIT Plan in 2017.

Jill Bridgewater made a motion to approve the additional and Gene Beck seconded the motion. The motion passed with a 4-0 vote, Phil Gick abstained and Darrell Thomas did not vote.

Sheriff Additional1000-10113-005County General\$28,131.00To pay accrued vacation and sick time to retiring deputies.

David Fuhrman made a motion to approve the additional and Phil Gick seconded the motion. The motion carried.

**ADJOURN** Phil Gick made a motion to adjourn. Gene Beck seconded. The motion carried.

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