

COUNCIL MEETING
REGULAR SESSION
June 19, 2018 6:30 P.M.

ATTENDANCE

COUNCIL MEMBERS: Darrell Thomas, President
Keith Berry, Vice President
Gene Beck
Jill Bridgewater
Phillip Gick
Larry Parker

ATTORNEY: Trudy Selvia
AUDITOR: Lorie Hallett
AUDIENCE: 6 individuals

The Putnam County Council met in regular session on June 19, 2018 at 6:30 PM at the Putnam County Courthouse. Keith Berry opened the meeting and the pledge to the flag was given.

ERIC CLAFLIN – OPERATION LIFE

Eric Claflin, Director of Operation Life, was present to request an additional appropriation from the Hazardous Waste Fund in the amount of \$4,620.00 to replace the Oxygen Cascade System and to purchase new aluminum oxygen bottles.

The Commissioners had approved this at their meeting on June 4, 2018.

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

Due to an advertising error, the additional is a tentative approval. The additional will be advertised again and be back at the July meeting.

KRISTEN CLARY – ABATEMENTS

Kristen Clary was present to have the Council approve the annual abatements.

RESOLUTION 2018-06-19-A

A resolution affirming Buzzi Unicem USA of compliance with statement of benefits.

Gene Beck made a motion to approve Resolution 2018-06-19-A and Dave Fuhrman seconded the motion. The motion carried.

RESOLUTION 2018-06-19-B

A resolution affirming Mark and Phyllis Legan, dba Legan Livestock and Grain of compliance with statement of benefits.

Keith Berry made a motion to approve Resolution 2018-06-19-B and Larry Parker seconded the motion. The motion carried.

RESOLUTION 2018-06-19-C

For Midwest Calcium Carbonate was tabled until the July meeting because signatures were still needed.

Dave Fuhrman made a motion to table Resolution 2018-06-19-C and Phil Gick Seconded the Motion. The motion carried.

RESOLUTION 2018-06-19-D

For NALC, LLC was tabled until the July meeting because signatures were still needed.

Dave Fuhrman made a motion to table Resolution 2018-06-19-D and Phil Gick seconded the motion. The motion carried.

RESOLUTION 2018-06-19-E

A Resolution affirming POET Biorefining-Cloverdale, LLC (Transfer from Altra, Indiana) of compliance with statement of benefits.

Keith Berry made a motion to approve resolution 2018-06-19-E and Larry Parker seconded the motion. The motion carried.

RESOLUTION 2018-06-19-F

A Resolution affirming POET Biorefining – Cloverdale, LLC of compliance with statement of benefits.

Larry Parker made a motion to approve Resolution 2018-06-19-F and Jill Bridgewater seconded the motion. The motion carried.

RESOLUTION 2018-06-19-G

A resolution affirming Scorpion Protective Coatings, Inc of compliance with statement of benefits.

Scorpion expected 25 employees on the statement of benefits and in 2017 they had 19. In 2018 they were up to 21 employees. The Council granted in 2017 with the condition they would review in 2018.

Jill Bridgewater made a motion to approve Resolution 2018-06-19-G and Gene Beck seconded the motion. Dave Fuhrman opposed the approval. The motion carried.

RESOLUTION 2018-06-19-H

A resolution affirming #1 and Company LLC of compliance with the statement of benefits.

They have not met the number of employees on the CF-1 form; however, they have added 1 employee and their salaries are up.

Dave Fuhrman made a motion to approve Resolution 2018-06-19-H and Gene Beck seconded the motion. The motion carried.

Kristen Clary told the Council that the abatements for Legan Livestock, Personal Property fell off in 2018 as well as Cash Concrete, Real Estate and Personal Property.

DISTRICT 7 HEALTHCARE COALITION

This matter was tabled. Trudy Selvia and Jim Ensley will work on it for the next meeting.

JUDGE BRIDGES – BAILIFFS

Not present.

COMMISSIONER ADDITIONALS

4944-30303-068 Edit Warchest \$7,500.00
County portion of the roof over the dog run at the Animal Shelter

Commissioners approved at their meeting on 6-4-18.

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

1221-30362-052 Hazardous Waste \$4,000.00
To pay contract for John Whitley for landfill monitoring. Not approved at budget time.

Gene Beck made a motion to approve the additional and Jill Bridgewater seconded. The motion carried.

1221-30403-052 Hazardous Waste \$151,320.00
To pay EOC Bond payment. Not appropriated at budget time.

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

1221-30361-052 Hazardous Waste \$2,120.00
April test on wells at Heritage Environmental.

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

ALL ADDITIONAL APPROPRIATIONS WERE APPROVED TENTATIVELY DUE TO AN ADVERTISING ERROR AND WILL BE BROUGHT BACK TO THE JULY MEETING FOR APPROVAL.

MINUTES

Council Members did not receive a copy of the minutes to review in their packets. Minutes will be approved at the meeting in July.

ADJOURN

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

Keith Berry, Vice President

Phil Gick

Jill Bridgewater

Larry Parker

Gene Beck

Attest: Auditor