

**COUNCIL MEETING**  
**PUBLIC HEARING/**  
**REGULAR SESSION**  
**AUGUST 21, 2018 6:30 PM**

**ATTENDANCE**

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

ATTORNEY: Trudy Selvia  
AUDITOR'S OFFICE: Lorie Hallett, Auditor  
AUDIENCE: 8 individuals

**PUBLIC HEARING**

A total Public Safety LIT rate of 2% with 20% PSAP and 30% PSAP, allocated totals were provided to the Council.

Greencastle Mayor, William Dory spoke on behalf of the City of Greencastle and explained what the Public Safety money has been spent for and the plans for it in the future.

Keith Berry made a motion to close the public hearing and Phillip Gick seconded the motion.

The Putnam County Council met in regular session on August 21, 2018 at 6:30 PM at the Putnam County Courthouse. Darrel Thomas opened the meeting and the pledge to the flag was given.

**NON-BINDING REVIEWS**

The Council reviewed the non-binding reviews and Keith Berry made a motion to approve the reviews and have the Auditor send minutes confirming the reviews to the non-binding units. Gene Beck seconded the motion. The motion carried.

**WEST CENTRAL SOLID WASTE DISTRICT**

The Council approved the 2019 county contribution and determined that the funds would come from Putnam County's account at the solid waste district.

Gene Beck made a motion to approve the contribution for 2019 and pay from our fund at the district. Larry Parker seconded the motion. The motion carried.

**SHERIFF**

The air handling unit at the jail is failing and they have temporarily patched it. However, it needs replaced. The Sheriffs' Department had submitted 3 quotes to the Commissioners and the Commissioners approved the quote from JMI at their meeting held on August 20, 2018. The quote was in the amount of \$104,000.00.

Larry Parker made a motion to approve the quote from JMI and Gene Beck seconded the motion. The motion carried.

**TY SUTHERLIN-ROCK TAX**

Ty Sutherlin was present to propose that the county impose a tax on the stone that comes out of the local quarries. The tax would be passed on to the purchasers of the stone.

Mr. Sutherlin was told that more research needs to be complete and that the State of Indiana would be consulted.

**UNFINISHED BUSINESS**

District 7 Healthcare Coalition is asking Putnam County to be the fiscal agent for their grant. The grant is not a reimbursement grant. The funds come to the county upfront and the claims are approved by the District 7 Healthcare Coalition Board and then sent to the county for payment of the claims.

Phillip Gick made a motion to approve Putnam County to be the fiscal agent for District 7 Healthcare Coalition and to have Trudy Selvia draft the ordinance to create the fund. Jill Bridgewater seconded the motion. The motion carried.

**ADDITIONAL APPROPRIATION REQUESTS**

**BUILDING DEPARTMENT 1180-10112-400 \$13,100.00**

Part-time employee for Planning and Zoning.

Jill Bridgewater made a motion to approve the request and Phillip Gick seconded the motion. The motion carried.

**COMMISSIONER 4944-30362-068 \$10,000.00**

To finish job descriptions & handbook.

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

**COMMISSIONER 1000-30411-068 \$1,000.00**

Bank Connect Fee October –December 2017 was not calculated until 2018.

Keith Berry made a motion to approve the request and Gene Beck seconded the motion. The motion carried.

**COMMISSIONER 1221-40413-702 \$71,220.25**

To pay for resurfacing CR 250 E Roachdale.

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

**APPROPRIATION REDUCTION REQUESTS**

**HIGHWAY 1135-20208-790 \$150,000.00**

Reduction of budget necessary due to tax rate change.

Keith Berry made a motion to approve the request and Gene Beck seconded the motion. The motion carried.

**HIGHWAY 1135-50612-790 \$110,708.03**

Reduction of budget necessary due to tax rate change.

Jill Bridgewater made a motion to approve the request and Phillip Gick seconded the motion. The motion carried.

**HIGHWAY 1135-50611-790 \$100,000.00**

Reduction of budget necessary due to tax rate change.

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

**HIGHWAY 1135-50604-790 \$832.19**

Reduction of budget necessary due to tax rate change.

Phillip Gick made a motion to approve the request and Gene Beck seconded the motion. The motion carried.

**HIGHWAY 1135-50597-790 \$10,000.00**

Reduction of budget necessary due to tax rate change.

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

**HIGHWAY 1135-50518-790 \$200,000.00**

Reduction of budget necessary due to tax rate change.

Jill Bridgewater made a motion to approve the request and Phillip Gick seconded the motion. The motion carried.

**HIGHWAY 1135-30360-790 \$23,572.50**

Reduction of budget necessary due to tax rate change.

Keith Berry made a motion to approve the request and Jill Bridgewater seconded the motion. The motion carried.

**HIGHWAY**                                **1135-30351-790**    **\$70,000.00**  
Reduction of budget necessary due to tax rate change.

Larry Parker made a motion to approve the request and Gene Beck seconded the motion. The motion carried.

**HIGHWAY**                                **1135-20212-790**    **\$200.00**  
Reduction of budget necessary due to tax rate change.

Larry Parker made a motion to approve the request and Keith Berry seconded the motion. The motion carried.

**HIGHWAY**                                **1135-20211-790**    **\$2,000.00**  
Reduction of budget necessary due to tax rate change.

Jill Bridgewater made a motion to approve the request and Keith Berry seconded the motion. The motion carried.

**MINUTES**

Approval and signing of minutes for the meetings held on 4-17-18, 5-15-18, and 6-19-18.

A motion was made to approve the minutes for meeting held on 7-17-18 by Phillip Gick and seconded by Jill Bridgewater. The motion carried.

A motion was made to approve the minutes for meeting held on 7-17-18 by Phillip Gick and seconded by Larry Parker. The motion carried.

**ADJOURN**

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

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**Darrel Thomas, President**

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**David Fuhrman**

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**Keith Berry, Vice President**

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**Phillip Gick**

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**Jill Bridgewater**

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**Larry Parker**

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**Gene Beck**

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**Attest: Auditor**