

COUNCIL MEETING
PUBLIC HEARING/
REGULAR SESSION
SEPTEMBER 25, 2018 6:30 PM

ATTENDANCE

COUNCIL MEMBERS:

Darrel Thomas, President
Keith Berry, Vice President
Gene Beck
Dave Fuhrman

Phillip Gick
Larry Parker

ATTORNEY:

Trudy Selvia

AUDITOR'S OFFICE:

Lorie Hallett, Auditor

AUDIENCE:

18 individuals

The Putnam County Council met for a public hearing on September 25, 2018 at 6:30 p.m. for Floyd Township Fire District to seek approval for establishing a debt service fund.

Darrel Thomas opened the public hearing with the pledge to the flag.

Discussion was held, Floyd Township is asking to establish a debt service fund for the purchase of a new fire truck. The annual levy of \$80,000.00.

The floor was opened for public comment, none was heard.

Gene Beck made a motion to close the public hearing and Larry Parker seconded the motion. The motion carried.

REGULAR SESSION

The Putnam County Council met in regular session on September 25, 2018.

RESOLUTION 2018-9-25-1

Resolution 2018-9-25-1, a resolution for establishment of a debt service fund for Floyd Township Fire District. The fund is being established to pay debt incurred to purchase a fire truck, the maximum annual levy is \$80,000.00.

Larry Parker made a motion to approve resolution 2018-9-25-1 and Dave Fuhrman seconded the motion. The motion carried.

AIRPORT AUTHORITY ADDITIONAL

The Putnam County Airport Authority is seeking approval for additional appropriations in the amount of a total of \$600,000.00. Airport General \$500,000.00 and \$100,000.00 from Special Airport Cumulative Building Fund.

Keith Berry made a motion to approve the additional requests and Dave Fuhrman seconded the motion. The motion carried.

CUMMINS BEHAVIORAL HEALTH

Amy Mace gave the Council members a copy of the annual report on the services that they offer.

ADULT PROBATION

Teresa Parrish, Chief Adult Probation Officer asked the Council to move Tiffany Boswell, Part-time, Job share to a full-time position.

Phil Gick explained that during budget hearings for the past few years that the Adult Probation User Fee Fund has been running short, and that they approved for the 2019 budget that all of the Chief Probation Officers salary come from County General.

Dave Fuhrman made a motion to deny the request and Phil Gick seconded the motion. The motion carried with Larry Parker and Gene Beck being opposed to the motion.

ASSESSOR-PTABOA

Janet Brown presented the Council with a list of requested appointments to the PTABOA.

Nancy Dennis-Assessor
Jason Hartman-Democrat-County Resident
Jana Sillery-Republican-County Resident
Ken Heeke-Republican-County Resident
Virginia Whipple-Republican-Required Out of County Level III
Beth Hinkle-Democrat-Alternate Out of County Level III

Dave Fuhrman made a motion to approve the requested appointments and Keith Berry seconded the request. The motion carried.

EMA ADDITIONAL

1000-40115-361 \$38,000.00

To resurface the EOC parking lot.

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

COMMISSIONER ADDITIONALS

4944-30303-068 \$425.00

Claims paid to Putnam County Health Department and 12 Point Technology.

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

4944-30366-068 \$3,000.00

To pay for appraisals for property located at 118 E. Washington Street.

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

JAIL ADDITIONAL

1175-30303-308 \$50,000.00

To pay for air handling system replacement at the jail at a total cost of \$104,000.00. The remainder to come from edits war chest.

Larry Parker made a motion to approve the request and Dave Fuhrman seconded the motion. The motion carried.

4944-30303-308 \$54,000.00

To pay for air handling system replacement at the jail at a total cost of \$104,000.00. The remainder to come from Misdemeanant Fund.

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

EXTENSION OFFICE TRANSFER

Transfer from 1000-10112-011 to 1000-40401—011 in the amount of \$800.00 to replace new phone system.

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

Transfer from 1000-30301-011 to 1000-40401-011 in the amount of \$1,000.00 to replace phone system.

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

Transfer from 1000-20201-011 to 1000-40401-011 in the amount of \$2,500.00 to replace phone system.

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

TREASURER TRANSFER

Transfer from 1000-20202-003 to 1000-10171-003 in the amount of \$21.30 to cover shortage for per diem.

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

UNFINISHED BUSINESS

Trudy Selvia told the Council that she is working on an ordinance for the Area 7 Healthcare Fund and has contacted Angie Nichols.

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