

**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.

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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**