COUNCIL MEETING SPECIAL SESSION DECEMBER 10, 2018 6:00 PM

ATTENDANCE COUNCIL MEMBERS:

> Darrel Thomas, President Keith Berry, Vice President Jill Bridgewater Dave Fuhrman Gene Beck Phillip Gick Larry Parker

ATTORNEY: AUDITOR'S OFFICE: AUDIENCE: Trudy Selvia Lorie Hallett, Auditor 3 individuals

The Putnam County Council met in Special Session on December 10, 2018 at the Putnam County Courthouse at 6:00 p.m. Darrel Thomas opened the meeting with the pledge to the flag.

CIRCUIT COURT ADDITIONAL

Judge Headley was present to request \$10,000.00 for Pauper Counsel 1000-10169-232.

To pay existing pauper counsel claims.

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

COMMISSIONER ADDITIONALS

1000-10121-068 Social Security in the amount of \$15,200.00, 1000-10124-068 Perf in the amount of \$32,000.00, and 1000-10128-068 Medicare in the amount of \$4,200.00 for a grand total of \$51,400.00.

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

5205-10122-068 in the amount of \$70,000.00 to pay health insurance benefit for 2018.

Jill Bridgewater made a motion to approve the request and Dave Fuhrman seconded the motion. The motion carried.

SHERIFF ADDITIONAL

Tresha Clearwaters, Matron was present to request an additional in the amount of \$4,850.00 1000-30341-068.

This amount represents funds reimbursed for medical expenses for DOC inmates that is now required by the Department of Corrections to be paid upfront and then reimbursed. Need the reimbursed funds put back in account to pay county inmate medical bills.

Dave Fuhrman made a motion to approve the request and Gene Beck seconded the motion. The motion carried.

COMMISSIONER TRANSFER

1000-30311-068 Bonds to 1000-10310-068 Attorney Hourly in the amount of \$3,000.00.

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

ADJOURN

Phil Gick made a motion to adjourn. Dave Fuhrman seconded. The motion carried.

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