

**COUNCIL MEETING**  
**REGULAR SESSION**  
**FEBRUARY 21, 2017 6:30 P.M.**

ATTENDANCE:

COUNCIL MEMBERS:

Keith Berry, Vice President  
Jill Bridgewater  
Dave Fuhrman  
Larry Parker  
Phillip Gick  
Gene Beck  
Trudy Selvia, Attorney  
Lorie Hallett, Auditor  
5 individuals

AUDIENCE:

The Putnam County Council met in regular session on February 21, 2017 at 6:30 P.M. at the Putnam County Courthouse. Keith Berry opened the meeting and the pledge to the flag was given.

**JUDGE HEADLEY**

Judge Headley told the Council that there had been discussion about Probation Officer's salaries and how their raises were calculated. The discrepancy was whether the Probation Officers received the State mandated raise or the 5% approved by the Council at budget time.

Judge Headley informed the Council that the Probation Officers should receive the State mandated amount.

Judge Headley also told the Council that the Public Defender Fund is collected through court costs and fees and the balance is approximately \$75,000.00.

Judge Headley asked the Council to try to hold off on using the fund until 2018 in case of emergency.

**SHERIFF**

Chief Deputy Phil Parker told the Council that the security equipment at the Jail needs to be replaced. Phil said that the additional in the amount of \$28,714.00 would cover the cost.

Phil Gick made a motion to approve the additional request in the amount of \$28,714.00 from 1175-40401-526, and Larry Parker seconded the motion. The motion carried.

**HIGHWAY DEPARTMENT**

Highway Supervisor Mike Ricketts requested an additional appropriation in the amount of \$200,000 from the Cumulative Bridge Fund to purchase a dirt loader for the Bridge crew.

Dave Fuhrman made a motion to approve the \$200,000 from 1135-40401-790 and Jill Bridgewater seconded the motion. The motion carried.

**AUDITOR ADDITIONAL**

Auditor Lorie Hallett requested an additional in the amount of \$3,000 to compensate the Payroll Deputy for all the added duties due to the AHA reporting and paying tax to the Federal Government.

Dave Fuhrman made a motion to approve the additional request from 1216-10113-002 and Larry Parker seconded the motion. The motion carried.

**COMMISSIONERS**

An additional request in the amount of \$3,150 for the Courthouse clock project was requested from the EDIT Warchest fund, 4944-30408-068.

Dave Fuhrman made a motion to approve the request and Larry Parker seconded the motion. Phil Gick abstained due to being a member of the Heritage Preservation Society. The motion carried.

An additional request in the amount of \$10,000 for a local match for the USDA Grant was requested from the EDIT Warchest fund, 4944-30408-068.

The Commissioners had approved the contract at the October 3, 2016 meeting.

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

**ADDITIONALS PERTAINING TO THE BUDGET PROCESS**

Commissioners-1170-40401-068 in the amount of \$7,190 to cover the E-911 Software loan.

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

Sheriff-1170-20201-005 in the amount of \$5,000 for Office Supplies.

Sheriff-1170-20202-005 in the amount of \$2,500 for Printing of Forms.

Sheriff 1170-20203-005 in the amount of \$125,000 for Fuel, Oil and Lube.

Sheriff 1170-20204-005 in the amount of \$10,000 for Tires.

Jill Bridgewater made a motion to approve the additional for the Sheriff’s Department and Gene Beck seconded the motion. The motion carried.

Jail 1170-20201-308 in the amount of \$6000 for Supplies.

Jail 1170-20202-308 in the amount of \$3,000 for Printing of Forms.

Jail1170-30346-308 in the amount of \$140,000 for Utilities.

Jail 1170-20206-308 in the amount of \$45,000 for Operating Supplies.

Jill Bridgewater made a motion to approve the additional for the Jail and Dave Fuhrman seconded the motion. The motion carried.

Superior Court 1170-10162-201 in the amount of \$31,500 for Bailiff Salary.

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

Circuit Court 1170-10162-232 in the amount of \$31,500 for Bailiff Salary.

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

**MINUTES**

Minutes from December 20, 2016 were approved on a motion made by Phil Gick and seconded by Dave Fuhrman. The motion carried.

Minutes from January 17, 2017 were approved on a motion made by Dave Fuhrman and seconded by Jill Bridgewater. The motion carried.

**ADJOURN**

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

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**Darrell Thomas, President**

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**Keith Berry, Vice President**

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**Phil Gick**

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**Larry Parker**

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**Gene Beck**

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**Jill Bridgewater**

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**Dave Fuhrman**

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**Attest: Auditor**