COUNTY COUNCIL REGULAR SESSION April 18, 2017 at 6:30 PM

COUNCIL: Darrel Thomas, President

Keith Berry, Vice President (arrived at 7:00 p.m.)

Larry Parker
Dave Fuhrman
Phillip Gick
Gene Beck

ATTORNEY: Trudy Selvia
AUDITOR: Lorie Hallett
ATTENDANCE: 10 individuals

The County Council met in Regular Session on April 18, 2017 at 6:30 p.m. at the Putnam County Courthouse. Darrell Thomas opened the meeting and the pledge to the flag was given.

ASSESSOR

Assessor Nancy Dennis told the Council that she had 2 employees that left and she would like to redistribute the salaries based on job duties. No additional funds are required and the Commissioners had approved the request.

Gene Beck made a motion for Nancy to redistribute the salaries in her office with no additional funds required and Dave Fuhrman seconded the motion. The motion carried.

SHERIFF TRANSFER

Sheriff Scott Stockton told the Council that the Sheriff's Attorney is currently being paid \$30,000 and in order to pay this amount, the following transfers need to be approved. They are asking for no additional funding and \$5,000 is being contributed from the Sheriff's Commissary Fund. The Sheriff's Department has already issued a check to the Auditor to cover that expenditure.

Transfer \$2,500 from 1170-20202-005 Printing of forms to 1170-10117-005 Attorney.

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

Transfer \$2,000 from 1170-20230-005 Safety and Education to 1170-10117-005 Attorney.

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

Transfer \$20,000 from 1170-40401-005 Equipment to 1170-10117-005 Attorney.

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

Trudy Selvia, Council Attorney told the Council that the Public Defenders are paid less than the Sheriff's Attorney.

HIGHWAY

Supervisor Mike Ricketts presented the Council with a 7-year road maintenance plan. Mike said that they plan to chip and seal 50 to 60 miles per year.

Mike also asked the Council for 2 additional appropriations.

1135-50604-790 Cumulative Bridge Fund, Bridge #215 in the amount of \$300,000 to replace Bridge #215.

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

1135-50610-790 Cumulative Bridge Fund, Bridge #165 in the amount of \$100,000 to replace Bridge #165.

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

HAZARDOUS WASTE ADDITIONAL

1221-40413-702 in the amount of \$100,000 for County Road 1000 N paving project.

Dave Fuhrman made a motion to approve the additional and Darrell Thomas seconded the motion. The motion carried.

1221-30362-052 in the amount of \$4,000 to pay John Whitley to monitor landfill.

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

1221-30403-052 in the amount of \$169,257 to pay EOC Bond Payment.

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

JAIL ADDITIONAL

1170-10121-308 Social Security \$9,204 For benefits that were not budgeted at budget time.

1170-10128-308 Medicare \$2,158.30 For benefits that were not budgeted at budget time.

1170-10122-308 Health Insurance \$6,651 For benefits that were not budgeted at budget time.

1170-10124-308 PERF \$19,500 For benefits that were not budgeted at budget time.

MINUTES

Minutes from the meeting held on 3-21-17 were approved on a motion made by Phil Gick and seconded by Keith Berry. The motion carried.

STAR AMBULANCE

Star Ambulance representatives were in attendance for any questions the Council may have for them.

Star is contracted with Montgomery County at no cost to County Government.

MAIL

Acknowledged.

ADJOURN

Dave Fuhrman made the motion to adjourn and Phil Gick seconded the motion.

Darrel Thomas, President	Keith Berry, Vice President
Jill Bridgewater	
Larry Parker	Phillip Gick
Gene Beck	Attest: Auditor's Office