

**COUNCIL MEETING**  
**REGULAR SESSION**  
**August 15, 2017 6:30 P.M.**

**ATTENDANCE**

COUNCIL MEMBERS:	Kieth Berry, Vice President Jill Bridgewater Phillip Gick Larry Parker Gene Beck
ATTORNEY:	Trudy Selvia
AUDITOR:	Lorie Hallett
AUDIENCE:	5 individuals

The Putnam County Council met in regular session on August 15, 2017 at 6:30 PM at the Putnam County Courthouse. Keith Berry opened the meeting and the pledge to the flag was given.

**TERESA PARRISH-SATP**

Chief Probation Officer Teresa Parrish told the Council that SATP had lost a part time probation officer. The position was offset by a part time probation assistant. She is requesting to make the part time probation assistant a full time position with benefits. The pay and benefits will come from the SATP user fees fund. The current employee that is the probation assistant does not have to be a probation officer. The judges have approved the full time employee and would like to retroactively pay them back to July 1, 2017. The employee will not be paid as a probation officer, but as a regular employee.

Teresa will need to bring this matter before the Commissioners; however, Larry Parker made a motion to tentatively approve hiring one full time employee with benefits and paying them retroactively back to July 1, 2017 based on a \$30,000 annual salary pending Commissioner Approval.

**DAVID COSTIN-E-911**

Director David Costin requested an additional appropriation in the amount of \$5,000 from 1170-30303-156 to cover the deductible for a lightning strike that occurred in April 2017. The insurance has paid all but the deductible. The strike happened to a site that they use to page Cloverdale Fire Department.

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

**CLOVERDALE TOWNSHIP ADDITIONAL**

Cloverdale Township Trustee Dale Monnett was present to request an additional appropriation in the amount of \$20,000 from the Cumulative Fire Fund. Mr. Monnett has to have the additional appropriation request approved by the County Council due to having 2 firefighters on the advisory board.

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

**COMMISSIONER ADDITIONAL**

Commissioner David Berry requested an additional appropriation in the amount of \$13,000 from the EDIT Warchest to rewrite the Employee Handbook.

Phil Gick made a motion to approve the request and Larry Parker seconded the motion. The motion carried.

Dave Berry told the Council that they have accepted an offer on the annex property on Liberty Street.

**NON-BINDING REVIEWS**

The Council members have reviewed the non-binding budgets for 2018.

Jill Bridgewater made a motion that the Council has no recommendations and Phil Gick seconded the motion. The motion carried.

**MINUTES 7-18-17**

Jill Bridgewater made a motion to approve the minutes from the meeting held on July 18, 2017 and Gene Beck seconded the motion. The motion carried.

**ADJOURN**

Phil Gick made a motion to adjourn the meeting and Larry Parker seconded the motion. The motion carried.

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**Keith Berry, Vice President**

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**Phil 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**