

COUNCIL MEETING
REGULAR SESSION
September 19, 2017 6:30 P.M.

ATTENDANCE

COUNCIL MEMBERS:	Darrel Thomas, President Keith Berry, Vice President Jill Bridgewater David Fuhrman Phillip Gick Larry Parker Gene Beck
ATTORNEY:	Trudy Selvia
AUDITOR:	Lorie Hallett
AUDIENCE:	10 individuals

The Putnam County Council met in regular session on September 19, 2017 at 6:30 PM at the Putnam County Courthouse. Darrel Thomas opened the meeting and the pledge to the flag was given.

PCSD- JAIL ROOF

Chief Deputy Phil Parker was present to inform the Council that there was an accepted bid for replacing the jail roof. Also, to be discussed later in the meeting, the requested additional for the Department for \$15,000 is for the contract on the new control panel.

JUDGES HEADLEY & BRIDGES

Judge Headley told the Council that the Commissioners approved Ordinance 2017-10-18 for a state-paid magistrate to allow for a faster, more efficient justice system in the County. This should be no financial impact to the County and will be appointed by the two Judges. The court reporter for the current courts will provide services for the new court.

Darrel Thomas signed Resolution 2017-9-19 to add a Magistrate to the county.

JUVENILE PROBATION

Chief Probation Officer Renee Martsteller informed the Council that the detention fund is negative by \$334. There would need to be an additional appropriation of \$25,000. The Council cannot approve due to it not being advertised.

OPERATION LIFE

Eric Claflin was present to ask for more sustainability and ways of funding for the EMS services.

CUMMINS BEHAVIORAL HEALTH

CEO Amy Mace presented the Council with an annual report for the fiscal year. There was a 20-person decrease from the prior year.

COMMISSIONER ADDITIONALS

1221-30361-052 \$6,000.00

Not appropriated for monitoring landfill lab fees.

The above requested additional was approved on a motion made by Larry Parker and seconded by Gene Beck. The motion carried.

4944-30362-068 \$13,000.00

To rewrite employee handbook.

The above requested additional was approved on a motion made by Phil Gick and seconded by Larry Parker. The motion carried.

SATP ADDITIONALS

4901-10119-152 \$33,000.00

4901-10121-152 \$2,046.00

4901-10124-152 \$3,696.00

4901-10128-152 \$479.00

4901-10122-152 \$4,700.00

4901-10181-152 \$500.00

4901-20217-152 \$2,000.00

4901-30303-152 \$1,000.00

4901-30308-152 \$500.00

4901-30360-152 \$3,000.00

4901-40401-152 \$2,000.00

To move appropriations from Adult Probation User Fees.

The above requested additional was approved on a motion made by Dave Fuhrman and seconded by Jill Bridgewater. The motion carried.

HIGHWAY ADDITIONALS

1229-30352-777 \$428,715.04

LOIT Special Distribution

The above requested additional was approved on a motion make by Phil Gick and seconded by Larry Parker. The motion carried.

1176-20215-702 \$100,000.00
To purchase stone for road repairs and chip and seal

The above requested additional was approved on a motion made by Larry Parker and seconded by Gene Beck.
The motion carried.

1176-20216-702 \$1,028,000.00
To pay for road resurfacing that has been contracted out in 2017.

The above requested additional was approved on a motion made by Dave Fuhrman and seconded by Phil Gick. The motion carried.

GIS/PLAT ADDITIONAL
1181-20201-170 \$2,000.00
Office Supplies hard drive crashed and had to pay to recover data.

The above requested additional was approved on a motion made by Larry Parker and seconded by Keith Berry. The motion carried.

E-911 ADDITIONAL
1170-30346-156 \$4,500.00
Duke Energy is requesting a \$3,000 deposit that was not budgeted.

The above requested additional was approved on a motion made by Keith Berry and seconded by Gene Beck.
The motion carried.

SHERIFF ADDITIONALS
1175-30342-526 \$3,714.67
To cover Jail meals for the remainder of 2017.

The above requested additional was approved on a motion made by Jill Bridgewater and seconded by Keith Berry. The motion carried.

1175-40401-526 \$15,000.00
To cover Jail meals for the remainder of 2017.

The above requested additional was approved on a motion made by Dave Fuhrman and seconded by Gene Beck. The motion carried.

SATP REDUCTIONS
2000-10119-152 \$33,000.00
2000-10121-152 \$2,046.00
2000-10124-152 \$3,696.00
2000-10128-152 \$479.00
2000-10122-152 \$4,700.00
2000-10181-152 \$500.00
2000-20217-152 \$2,000.00
2000-30303-152 \$1,000.00
2000-30308-152 \$500.00
2000-30360-152 \$3,000.00
2000-40401-152 \$2,000.00
To move appropriations from Adult Probation User Fees.

The above requested reductions were approved on a motion made by Dave Fuhrman and seconded by Keith Berry. The motion carried.

MINUTES
Phil Gick made a motion to approve the minutes from 9-15-17. Larry Parker seconded. The motion carried.

ADJOURN
Dave Fuhrman made a motion to adjourn. Jill Bridgewater seconded. The motion carried.

Keith Berry, Vice President

Phil Gick

Jill Bridgewater

Larry Parker

Gene Beck

Attest: Auditor