

COUNCIL MEETING
REGULAR SESSION
October 17, 2017 6:30 P.M.

ATTENDANCE

COUNCIL MEMBERS:

Darrel Thomas, President
Keith Berry, Vice President
Jill Bridgewater
David Fuhrman
Philip Gick
Larry Parker
Gene Beck

ATTORNEY:

Trudy Selvia

AUDITOR:

Lorie Hallett

AUDIENCE:

12 individuals

The Putnam County Council met in regular session on October 17, 2017 at 6:30 PM at the Putnam County Courthouse. Darrel Thomas opened the meeting and the pledge to the flag was given.

BUDGET ADOPTIONS

Ordinance 2017-10-17-1

Putnam County Budget

A motion to adopt Ordinance 2017-10-1 was adopted on a motion made by Jill Bridgewater and seconded by Phil Gick. The motion carried.

Ordinance 2017-10-17-2

Greencastle Community School Budget

A motion to adopt Ordinance 2017-10-2 was adopted on a motion made by Dave Fuhrman and seconded by Larry Parker. The motion carried.

Ordinance 2017-10-17-3

Roachdale Public Library Budget

A motion to adopt Ordinance 2017-10-17-3 was adopted on a motion made by Keith Berry and seconded by Gene Beck. The motion carried.

Ordinance 2017-10-17-4

Putnam County Airport Authority Budget

A motion to adopt ordinance 2017-10-17-4 was made by Dave Fuhrman. The motion died due to no second.

Larry Parker made a motion to vote nay on the ordinance due to the tax rate on the Cumulative Fund being higher than what was set at the time of the creation of the Airport Authority. Gene Beck seconded the motion and the Ordinance 2017-10-17-4 was not adopted.

Ordinance 2017-10-17-5

Roachdale Fire District Budget

A motion to adopt ordinance 2017-10-17-5 was made by Jill Bridgewater and seconded by Phil Gick. The motion carried.

Ordinance 2017-10-17-6

Walnut Creek Fire District

A motion to adopt ordinance 2017-10-17-6 was made by Keith Berry and seconded by Gene Beck. The motion carried.

Ordinance 2017-10-17-7

Floyd Fire District

A motion to adopt ordinance 2017-10-17-7 was adopted on a motion made by Gene Beck and seconded by Larry Parker. The motion carried.

Resolution for Cloverdale Township Trustee was required due to the majority of the Advisory Board being Volunteer Firefighters.

The resolution was approved on a motion made by Keith Berry and seconded by Larry Parker. The motion carried and the resolution was adopted.

VISITORS BUREAU-ERIC FREEMAN

Eric Freeman from the Putnam County Visitors Bureau presented the Council member with the 2018 budget for the bureau.

SHERIFF

Chief Deputy Phil Parker gave the Council amendment for the Sheriff's Retirement Plan. The drop provision has to be cost neutral, and they must convert lump sum payment into a monthly benefit and the interest be calculated at a market rate not a set rate. The rate will be a Federal Rate.

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

HEALTH DEPARTMENT/NURSE CONTRACT

Joni Young, Health Department told the Council that the current County Health Nurse is on FMLA leave and they are in need of a nurse to complete the shot clinics that were previously scheduled.

Joni told the Council that the contract is on a temporary basis and is a contract position with no benefits, and the hourly rate will be \$25.00.

A motion was made by Phil Gick to approve the request and Jill Bridgewater seconded the motion. The motion carried.

ORDINANCE 2017-10-17-8

An ordinance modifying the local income tax rate imposed in Putnam County. Property Tax Relief Rate existing rate is .25 and will be modified to .25, Expenditure Rate is currently 1.50 and will be modified to 1.75.

Phil Gick made a motion to adopt Ordinance 2017-10-17-8 and Keith Berry seconded the motion. The motion carried.

ORDINANCE 2017-10-17-9

An ordinance local income tax allocation in Putnam County. Property Tax Relief Rate existing rate is .25 and will be modified to .25, Public Safety existing rate is .25 and will be modified to .50, Economic Development existing rate is .25 and will be modified to .25, and Certified Shares existing rate is .75 and the modified to .75.

Gick made a motion to adopt Ordinance 2017-10-17-9 and Dave Fuhrman seconded the motion. The motion carried.

ADDITIONAL REQUESTS

Coroner 1000-10175-007 \$16,500.00

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

Coroner 1000-10176-007 \$ 3,000.00

Keith Berry made a motion to approve the request and Dave Fuhrman seconded the motion. The motion carried.

Juvenile Probation 1000-30343-232 \$25,000.00

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

Animal Care & Control 4008-30303 \$7,384.81

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

BUDGET REDUCTIONS

Auditor 1000-20202-002 \$2,000.00

1000-30303-002 \$3,800.00

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

Clerk 1000-10112-001 \$3,500.00

1000-20201-001 \$ 500.00

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

Commissioner 1000-30305-068 \$1,000.00

1000-30311-068 \$3,600.00

1000-10171-068 \$2,000.00

1000-10181-068 \$1,000.00

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

Extension 1000-10112-011 \$1,500.00

1000-20201-011 \$2,000.00

1000-30301-011 \$ 500.00

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

Cumulative Courthouse 1140-30362-791 \$50,000.00

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

Assessor 1000-10181-008 \$500.00

1000-20202-008 \$500.00

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

Jail 1000-10103-308 \$6,829.00

1000-10173-308 \$1,920.00

1000-10190-308 \$4,592.00

1000-20202-308 \$1,755.00

1000-30301-308 \$ 741.00

1000-30342-308 \$15,000.00

1000-30349-308 \$1,574.00

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

Sheriff	1000-10171-005	\$5,000.00
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Dave Fuhrman made a motion to approve the reduction request and Larry Parker seconded the request. The motion carried.

Soil & Water	1000-10112-750	\$6,000.00
	1000-20201-750	\$650.00
	1000-30316-750	\$7510.00

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

Prosecutor	1000-20201-009	\$3,000.00
	1000-20202-009	\$ 300.00

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

Title IVD	1000-10171-660	\$600.00
	1000-20202-660	\$200.00
	1000-30302-660	\$800.00
	1000-30303-660	\$500.00

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

Superior Court	1000-30301-201	\$100.00
	1000-10184-201	\$100.00
	1000-10183-201	\$400.00
	1000-10180-201	\$100.00
	1000-10169-201	\$1,000.00

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

Treasurer	1000-10171-003	\$500.00
	1000-20201-003	\$1,600.00
	1000-20202-003	\$2,500.00

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

Council	1000-10171-061	\$400.00
	1000-30366-061	\$2,000.00

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

Clerk	1000-10112-104	\$3,000.00
	1000-20201-104	\$1,000.00
	1000-30327-104	\$1,100.00

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

Surveyor	1000-10112-006	\$2,900.00
	1000-20201-006	\$275.00
	1000-30303-006	\$650.00
	1000-30315-006	\$175.00
	1000-40401-006	\$900.00

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

TRANSFERS

Highway	1176-20218-702	to	1176-40410-702	\$35,000.00
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Phil Gick made a motion to approve the transfer and Larry Parker seconded the motion. The motion carried.

Health Dept.	1159-10135-801	to	1159-30362-801	\$2,500.00
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Phil Gick made a motion to approve the transfer and Jill Bridgewater seconded the motion. The motion carried.

ADJOURN

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

Darrel Thomas, President

David Fuhrman

Keith Berry, Vice President

Phil Gick

Jill Bridgewater

Larry Parker

Gene Beck

Attest: Auditor