

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

ATTENDANCE

COUNCIL MEMBERS: Darrell Thomas, President
Keith Berry, Vice President
David Fuhrman
Philip Gick
Larry Parker
ATTORNEY: Trudy Selvia
AUDITOR: Lorie Hallett
AUDIENCE: 4 individuals

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

CIRCUIT COURT

Deputy Janet Jordan, for Judge Headley, requested that their 2018 salaries be redistributed, as an employee has retired and a new one hired. There will be no extra cost to the county.

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

2018 COUNCIL MEETING DATES

Tuesday, January 16, 2018	6:30 PM	
Tuesday, February 20, 2018	6:30 PM	
Tuesday, March 20, 2018	6:30 PM	
Tuesday, April 17, 2018	6:30 PM	
Tuesday, May 15, 2018	6:30 PM	
Tuesday, June 19, 2018	6:30 PM	
Tuesday, July 17, 2018	6:30 PM	
Tuesday, August 21, 2018	6:30 PM	
Tuesday, September 11, 2018	9:00 AM	} Budget Hearings
Wednesday, September 12, 2018	9:00 AM	
Thursday, September 13, 2018	9:00 AM	
Tuesday, September 25, 2018	6:30 PM	
Tuesday, October 16, 2018	6:30 PM	
Tuesday, November 20, 2018	6:30 PM	
Tuesday, December 18, 2018	6:30 PM	

Keith Berry made a motion to approve the meeting dates and Phil Gick seconded. The motion carried.

2017 SALARY ORDINANCE

The 2017 Salary Ordinance was approved on a motion made by Phil Gick and seconded by Keith Berry. The motion carried.

ADDITIONALS

Jail- cover operating bills for 2017 - 1101-20206-308 (Sheriff accident report) for \$5,000

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

Commissioners- settlement on lawsuit - 1186-30405-068 (Rainy Day) for \$2,500

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

TRANSFERS

Highway - 1176-10122-702 (group insurance) to 1176-40412-702 (road resurfacing) for \$125,000

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

COUNCIL ATTORNEY

Trudy Selvia asked the Council if they were going to renew her contract for Council Attorney.

Dave Fuhrman made a motion to renew Trudy Selvia's contract for 2018 and Phil Gick seconded. The motion carried. Trudy will bring the contract to the Council meeting in January.

HAMILTON CENTER

Hans Elbradht presented the Council with the annual report from the Hamilton Center.

MINUTES

Minutes were not approved due to requested edits by the Council.

ADJOURN

Phil Gick made a motion to adjourn. Dave Fuhrman seconded. The motion carried.

Darrel Thomas, President

David Fuhrman

Keith Berry, Vice President

Phil Gick

Jill Bridgewater

Larry Parker

Gene Beck

Attest: Auditor