

**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.

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**Darrel Thomas, President**

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**David Fuhrman**

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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**