COUNCIL MEETING REGULAR SESSION January 16, 2024 6:30 p.m.

<u>ATTENDANCE</u> COUNCIL MEMBERS:

	Stephanie Campbell, President
	Jay Alcorn, Vice President
	Danny Wallace
	Wayne Huffman
	Larry Parker
	Phillip Gick
	Keith Berry
ATTORNEY:	Trudy Selvia
AUDITOR'S OFFICE:	Evelyn Williams
AUDIENCE:	5 Individuals

The Putnam County Council met on January 16, 2024, at 6:30 p.m. The meeting was held at the Putnam County Courthouse. Stephanie Campbell opened the meeting with a pledge to the flag.

Campbell made a motion to add purchase of a vehicle for the Weights and Measures Department to the agenda. Wallace seconded. Motion carried.

PRESIDENT/VICE PRESIDENT APPOINTMENT

Parker made a motion to leave president and vice president as is. Berry seconded. Motion carried unanimously.

BUDGET REDUCTIONS FOR SALARIES

2503-10107-511 Investigator Prosecutor	-\$1,182
1161-10135-801 Nurse LPN	-\$2,466
1161-10110-801 Dept Head	-\$1,592
1176-10116-702 Secretary	-\$2,420
1176-10149-702 Administrative Asst.	-\$2,208
1189-10114-018 First Deputy Recorder	-\$2,127
1000-10113-003 Deputy Treasurer	-\$1,891
1000-10107-009 Investigator Prosecutor	-\$1,755
1000-10109-161 Custodian Courthouse	-\$1,901
1000-10161-232 Court Reporter Circuit	-\$2,303
1000-10113-660 Deputies Title IV-D	-\$1,464

The above reductions are for the purpose of reducing accounts that salaries were changed after the budget process due to the wage study. Huffman made a motion to approve reductions. Alcorn seconded. The motion carried unanimously.

ADDITIONALS FOR SALARIES

1000-10114-001 First Deputy Clerk's Office	\$5,821
1000-10111-002 Auditor Elected Official	\$4,470
1000-10114-002 Auditor First Deputy	\$235
1000-10114-003 First Deputy Treasurer	\$493
1000-10111-007 Coroner Elected Official	\$8,407
1000-10111-008 Assessor Elected Official	\$5,109
1000-10111-061 Council Elected Official	\$18,977
4928-10114-105 Assessor First Deputy	\$12,888

The above additionals are wage study results verses the 2024 budget adoption. Wallace made a motion to approve. Alcorn seconded. The motion carried unanimously.

COMMISSIONERS ADDITIONALS

1221-30352-068 Road Maintenance \$182,833

The above additional is 10% of Hazardous Waste fund amount for Highway Department road maintenance. Gick made a motion to approve. Huffman seconded. The motion carried unanimously.

1000-30303-068 Repairs and Maintenance \$10,152

The above additional is for the Health Department security doors. Alcorn made a motion to approve. Gick seconded. The motion carried unanimously.

Weights and Measures vehicle – Commissioner Helmer stated they found a 2015 Ford for \$8500 with a new motor. Commissioners approved the purchase at this morning's meeting. Campbell suggested they come to tonight's meeting to get approval for an additional pending advertisement. Parker made a motion to approve. Gick seconded. The motion passed unanimously.

MINUTES

December 19, 2023 – Phil 1, Wayne 2 November 21, 2023 – Wayne 1, Phil 2, Stephanie abstained.

Stephanie January 23, 25, 29 training for UDO (Unified Development Ordinance)

Old Business

Salaries – Auditor's Office went through the wages study and compared them to current salaries. The report submitted is for review. Campbell asked the Council for dates when they would be available to discuss salaries.

January 24th at 9:00 a.m. January 25th at 9:00 a.m. January 31st at 1:00 p.m. – Sheriff's Department Parker stated he believed they have not done the Coroner's Department right by not updating equipment. That was addressed at this morning's Commissioners Meeting with approval to purchase new equipment.

The annual Sheriff Department Commissary Report was submitted to the Council.

ADJOURN

Wallace made a motion to adjourn the meeting. Huffman seconded. The motion passed.

Stephanie Campbell, President	Jay Alcorn, Vice President
Phillip Gick	Wayne Huffman
Danny Wallace	Larry Parker
Keith Berry	Attested by Auditor's Office Evelyn Williams