

**COUNCIL MEETING  
REGULAR SESSION  
MARCH 19, 2024  
4:30 PM**

ATTENDANCE:

|                   |  |
|-------------------|--|
| COUNCIL:          | Stephanie Campbell, President<br>Jay Alcorn, Vice President<br>Phil Gick<br>Wayne Huffman<br>Larry Parker<br>Danny Wallace |
| ATTORNEY:         | Trudy Selvia   |
| AUDITOR'S OFFICE: | Kristina Berish  |
| AUDIENCE:         | 9 Individuals  |

The Putnam County Board of Council met on March 19, 2024, at 4:30 pm. The meeting was held at the Putnam County Courthouse. Stephanie Campbell opened the meeting and the pledge to the flag was given.

Campbell asked for a vote to add Floyd Fire District to the agenda. Gick made the motion to add. Alcorn seconded. The motion passed. Alcorn passed.

**ADDITIONALS**

Auditor presented:

\$9,000                      ARPA fund                      pay Baker Tilly invoices to help with reports.  
Gick made the motion to approve. Wallace seconded. The motion passed.

\$12,834                      LIT PSAP                      quote from JES & Sons for equipment at EMS.  
Gick made the motion to approve. Huffman seconded. The motion passed.

\$50,855.72                      Various funds                      insurance reimbursement from StopLoss.  
Auditor Berish explained the county received 3 checks from the StopLoss insurance carrier. The money has been receipted back into the funds that paid the claims, now it needs to be appropriated. Gick made the motion to approve. Alcorn seconded. The motion passed.

**RAINY DAY TRANSFER**

Auditor Berish asked if the Council would be in favor of transferring funds from the county general fund to rainy day. After discussion, Wallace made the motion to approve 1M. Gick seconded. The motion passed. The Auditor will get a template of a resolution to Trudy Selvia.

**MAY COUNCIL MEETING DATE**

Auditor Berish asked the board to move the date due to it being during her State called Auditor conference. The Council moved the date from May 21<sup>st</sup> to May 28<sup>th</sup>.

**MINUTES**

February 19, 2024 – Campbell spelled wrong first page. Alcorn made the motion to approve with correction. Wallace seconded. The motion passed.

February 20, 2024 – fix signature page. Gick made the motion to approve. Alcorn seconded. The motion passed.

**FLOYD FIRE DISTRICT**

Mike Hildebrand and Tiffany Deer came to the meeting to inform the Council they had been looking at their options to purchase a new fire truck. The option they are pursuing is a cumulative fire fund. They had already spoken to the Board of Commissioners at a meeting last month. Here tonight to start the discussion with the Council.

Trudy Selvia said she had received some information that day regarding the process of creating the cumulative fire fund. She volunteered to help them through the process. We need to make sure this does not impact the county’s portion of funding.

**WAGE STUDY**

Auditor Berish passed out updated reports: 1) excel spreadsheets by department that lists each position, 2024 salary and then proposed low, medium, and high salary based off the WIS study 2) revised WIS report which now reflects everyone’s current 2024 salary and then the proposed low, medium, and high. This is broken out by category, then tiers. Allows the Council to see what positions in the county fall in the same category and tier and how their current salaries compare 3) memo breaking out by fund how much additional money would be needed to get any employee not already there or above, to the medium salary. The board will meet on April 4<sup>th</sup> at 1:00 pm to discuss the wage study.

**BOARD REPORTS**

Gick went over a report he passed out regarding public safety 800 radio audit. Also discussed the LIT PSAP fund.

Gick said Thrive has a 1M revolving fund for small businesses. They were just approved for additional funds to help the local community.

**ADJOURN**

Alcorn made the motion to adjourn. Parker seconded. The motion passed.

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**Stephanie Campbell, President**

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**Jay Alcorn, Vice President**

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**Phil Gick**

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**Wayne Huffman**

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**Larry Parker**

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**Danny Wallace**

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**Attest: Auditor’s Office**  
**Kristina Berish**