


**COUNCIL MEETING
REGULAR SESSION
JULY 18, 2023
6:30 P.M.**

2023004154 MIN \$0.00
09/21/2023 09:33:48A 3 PGS
Heather L. Gilbert
Putnam County Recorder IN
Recorded as Presented


ATTENDANCE

COUNCIL MEMBERS:

Stephanie Campbell, President
Jay Alcorn, Vice President
Danny Wallace
Larry Parker
Keith Berry
Wayne Huffman

COMMISSIONERS:

Rick Woodall

ATTORNEY:

Trudy Selvia

AUDITOR'S OFFICE:

Kristina Berish

AUDIENCE:

8 Individuals

The Putnam County Council met on July 18, 2023, 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 stated the Putnam County Library and EMS LIT rate was tabled until the next meeting.

E911 ADDITIONAL

Director Dave Costin presented:

\$456,317 Purchase new console system from the LIT PSAP fund. Commissioners approved the contract. Wallace made the motion to approve. Berry seconded. The motion passed unanimously.

ADULT PROBATION ADDITIONALS

Chief Probation Officer Teresa Parrish presented:

\$1,500 Exchanged Vehicles
\$4,000 Per Diem
\$4,000 Drug Screens
\$2,000 Continuing Education

Alcorn made the motion to approve. Parker seconded. The motion passed unanimously.

PLANNING ADDITIONAL

Director Lisa Zeiner presented:

\$105,018 Payment for the comprehensive plan and stormwater ordinance that was approved in 2022 to be paid from the planning fee fund. Alcorn made the motion to approve. Huffman seconded. The motion passed unanimously.

HIGHWAY ADDITIONALS

Engineer Jim Peck presented:

\$15,000 Pay engineering cost to DLZ for Manhattan Road from the local roads and streets fund. Parker made the motion to approve. Wallace seconded. The motion passed unanimously.

\$125,000 Additional flagging fees from CSX from the cumulative bridge fund. Parker made the motion to approve. Berry seconded. The motion passed unanimously.

\$20,000 Pay Align Engineering for community crossings plan preparation from the Highway fund. Alcorn made the motion to approve. Parker seconded. The motion passed unanimously.

COMMISSIONERS ADDITIONALS

Eric Freeman from Park Board presented:

\$11,000 County match for grant to create a park in Glenn Flint from the EDIT warchest fund. The Commissioners approved it pending Council. Berry made the motion to approve. Parker seconded. The motion passed unanimously.

\$3,800 County match for rural economic development model match from the EDIT warchest fund. Wallace made the motion to approve. Campbell seconded. The motion passed unanimously.

\$10,000 Professional contract for a scope of work done by DLZ Engineering for proposed new annex site to be paid from the annex fund. Parker made the motion to approve. Wallace seconded. The motion passed unanimously.

\$47,000 Wage study paid from the rainy day fund. Parker made the motion to approve. Alcorn seconded. The motion passed unanimously.

\$15,000 Second half of Sheriff attorney salary. The Sheriff paid the county 15K from his commissary account. We receipted it into the county general fund, just needs to be appropriated. Wallace made the motion to approve. Berry seconded. The motion passed unanimously.

RAINY DAY

Auditor Berish asked to move the LIT supplemental funds from the county general fund to rainy day. Berry made the motion to approve. Wallace seconded. The motion passed unanimously.

MINUTES

June 20, 2023 – Wallace made the motion to approve. Huffman seconded. The motion passed unanimously.

WEST CENTRAL 2024 CONTRIBUTION REQUEST

Campbell said the Commissioners approved and signed it at their meeting yesterday. Also needs to be approved and signed by the Council. Huffman made the motion to approve. Wallace seconded. The motion passed unanimously.

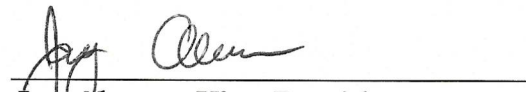
COMMITTEE REPORTS

Board members gave their committee reports.


ADJOURN

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

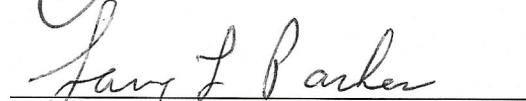

Stephanie Campbell, President


Jay Alcorn, Vice President

Keith Berry


Wayne Huffman


Danny Wallace


Larry Parker


Attest: Auditor's Office
Kristina Berish