

**COUNCIL MEETING**  
**REGULAR SESSION**  
**March 15, 2022 at 6:30 P.M.**

ATTENDANCE

COUNCIL MEMBERS:

David Fuhrman, President  
Stephanie Campbell, Vice President  
Phillip Gick  
Danny Wallace  
Larry Parker  
Jay Alcorn  
Keith Berry  
Trudy Selvia  
Evelyn Williams  
8 Individuals

ATTORNEY:

AUDITOR'S OFFICE:

AUDIENCE:

The Putnam County Council met in Regular Session on March 15, 2022, at the Putnam County Courthouse at 6:30 p.m. Dave Fuhrman opened the meeting with the pledge to the flag.

**MEETING TIME CHANGE**

Phillip Gick made a motion to approve adding the April 19<sup>th</sup> meeting time change to the agenda. Danny Wallace seconded. The motion carried unanimously. For Council members to attend the Lincoln Day Dinner Jay Alcorn made a motion to change the time from 6:30 pm to 5:00 pm. Keith Berry seconded. The motion carried unanimously.

**CLERK/ELECTION ADDITIONALS**

Heather Gilbert presented:

1000-30380-104	\$400	Election Rental
Poll Rental		

Phillip Gick made a motion to approve. Jay Alcorn seconded. The motion carried unanimously.

1000-10112-104	\$3,200	Part-Time
Part-Time		

Phillip Gick made a motion to approve. Keith Berry seconded. The motion carried unanimously.

1000-30342-104	\$640	Election Meals
Meals		

Danny Wallace made a motion to approve. Larry Parker seconded. The motion carried unanimously.

1000-10105-104	\$8316	Absentee Board
Absentee Board		

Larry Parker made a motion to approve. Jay Alcorn seconded. The motion carried unanimously.

1000-10186-104	\$2865	Election Pay
Election Night Workers		

Phillip Gick made a motion to approve. Danny Wallace seconded. The motion carried unanimously.

1000-10171-104                      \$700              Per Diem  
Per Diem/Conferences

Keith Berry made a motion to approve. Larry Parker seconded. The motion carried unanimously.

1119-10112-001                      \$10,000              Perpetuation Part-Time  
Part-Time

Phillip Gick made a motion to approve. Jay Alcorn seconded. The motion carried unanimously.

1000-10112-001                      \$15,000              Part-Time  
Part-Time

Phillip Gick made a motion to approve. Keith Berry seconded. The motion carried unanimously.

**SHERIFF – COMMISSARY FUND**

Sheriff Stockton presented the Council with documents for a BDA system within the jail. The system would be paid for through the commissary fund which does not require Council approval. Sheriff Stockton stated he wanted to present it as a courtesy. For formality Larry Parker made a motion to approve the project. Keith Berry seconded. The motion carried unanimously.

**EMS ADDITIONAL**

Kelly Russ presented:

1151-40402-157                      \$64,200              Capital Replacement Plan  
Vehicles

Stephanie Campbell made a motion to approve. Jay Alcorn seconded. The motion carried unanimously.

**CORONER UNIFORM ALLOWANCE**

Coroner Jon Myers presented:

1221-10170-007                      \$4,000              Hazardous Waste Uniforms  
Uniform allowance

Danny Wallace made a motion to approve. Keith Berry seconded. The motion carried unanimously.

**UNFINISHED BUSINESS**

Commissioner Rick Woodall was present to give the Council updates. He stated that the Commissioners hired Barnes & Thornburg for the ARP Plan. A space study will be conducted to see if the County needs an annex or a storage facility. The Commissioners will vote on a Cyber Insurance policy and e-mail authentication. The Highway Department is already feeling the affects of fuel prices. The Assessor has given them a heads up on farming and home assessed values increasing.

The Council gave board updates.

**MINUTES**

February 15, 2022 – Phillip Gick made the motion to approve. Danny Wallace seconded. The motion carried unanimously.

**ADJOURN**

Phillip Gick made the motion to adjourn. Danny Wallace seconded. The motion carried unanimously.

*David Fuhrman*

**David Fuhrman, President**

*Jay Alcorn*

**Jay Alcorn**

*Keith Berry*

**Keith Berry**

*Phillip Gick*

**Phillip Gick**

*Stephanie Campbell*

**Stephanie Campbell, V. President**

*Larry Parker*

**Larry Parker**

*Danny Wallace*

**Danny Wallace**

*Evelyn Williams*

**Attest: Auditor's Office**

**Evelyn Williams**