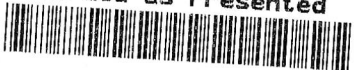


**COUNCIL MEETING  
REGULAR SESSION  
November 18, 2025  
6:30 PM**

2025005807 MIN \$0.00  
12/17/2025 08:36:22A 3 PGS  
Heather L. Gilbert  
Putnam County Recorder IN  
Recorded as Presented  


**ATTENDANCE:**

**COUNCIL:**

Stephanie Campbell, President  
Jay Alcorn, Vice President  
Danny Wallace  
Wayne Huffman  
Kerry Williams  
Amanda Brown  
Brian Berry

**COMMISSIONERS:**

Rick Woodall  
Andy Beck

**ATTORNEY:**

Trudy Selvia

**AUDITOR'S OFFICE**

Evelyn Williams

**AUDIENCE:**

10 Individuals

The Putnam County Board of Council met on November 18, 2025, at 6:30 pm. The meeting was held at the Putnam County Courthouse. Campbell opened the meeting and the pledge to the flag was given.

Campbell explained that the newspaper did not get the November additional advertised. They will only be able to give tentative approval.

Campbell asked to add Jason Simler with Baker Tilly to the agenda. Brown made a motion to approve. Alcorn seconded. The motion carried unanimously.

**SHERIFF ADDITIONALS**

Matron Bailey and Major Simmons presented:

\$20,000 Fund 1170 LIT Pub Safety Aging fleet, rising cost of repairs

Alcorn made a motion to tentatively approve. Williams seconded. The motion carried unanimously.

\$40,000 Fund 1233 LIT Corr & Rehab Unexpected medical expenses and cost of prescriptions

Wallace made a motion to tentatively approve. Alcorn seconded. The motion carried unanimously.

\$10,000 Fund 1233 Jail LIT Aging building issues and rising cost of repairs/parts

Brown made a motion to tentatively approve. Huffman seconded. The motion carried unanimously.

**COMMISSIONER ADDITIONAL**

First Deputy Auditor Williams presented:

\$26,400 Fund 1000 Co Gen Cyber security policy

Wallace made a motion to tentatively approve. Huffman seconded. The motion carried unanimously.

\$3,551            Fund 1000 Co Gen            EMA Vehicle repairs  
Alcorn made a motion to tentatively approve. Brown seconded. The motion carried unanimously.

\$125,000        Fund 1233 Jail Corr & Rehab    Purchase of 91 Keightly Road property  
Wallace made a motion to approve (advertised in October). Williams seconded. The motion carried unanimously.

#### **EDIT WARCHEST**

First Deputy Auditor Williams presented:

\$25,000	Fund 4944 EDIT	Bridge repair
\$275,000	Fund 4944 EDIT	Bridge repair
\$200,000	Fund 4944 EDIT	Bridge repair

Brown made a motion to approve (advertised in October). Alcorn seconded. The motion carried unanimously.

#### **AUDITOR ADDITIONAL AND TRANSFER**

First Deputy Auditor Williams presented:

\$10,000        Fund 1131 Sales Disclosure    Digitize transfer books in Auditor's Office

Wallace made a motion to tentatively approve. Alcorn seconded. The motion carried unanimously.

\$10,000        from deputies' salaries to repairs and maintenance  
Wallace made a motion to approve. Alcorn seconded. The motion carried unanimously.

#### **ADULT PROBATION TRANSFERS**

First Deputy Auditor Williams presented:

\$100	from dues to Medicare
\$339	from dues to PERF
\$2,015	from training to PERF
\$550	from training to Social Security
\$385	from training to probation officer salary
\$800	from per diem & conferences to probation officer salary
\$5,000	from equipment to probation officer salary
\$500	from office supplies to probation officer salary

Brown made a motion to approve. Huffman seconded. The motion carried unanimously.

#### **2026 SALARY ORDINANCE**

Wallace made a motion to approve. Williams seconded. The motion carried unanimously.

#### **MINUTES**

October 21, 2025 – Huffman made a motion to approve. Brown seconded. The motion carried unanimously.

#### **HEALTH DEPARTMENT BUILDING UPDATE**

Brian Williams stated the county attorney and hospital attorney are currently working on a purchase agreement. The hospital has agreed to allow the Health Department to stay in their current location until renovations are completed.

### **BAKER TILLY – ANNEX FINANCING**

Baker Tilly representative Jason Semler presented the Council with schedules for the purpose of discussion of the proposed bonding for the project. Semler stated once they have hard figures for the final cost then they will get into how to finance the project. The Council will need to decide on how long to have bonds and when to start payments. Semler stated the county will have to do lease financing because the project is above their debt threshold.

Attorney Selvia asked if bidding to local banks is an option? Semler stated yes, but it would be a bond. He can send out term sheets to local banks, the state, or the US. It will be the Council's decision. Woodall asked if the funding had to be 100% property taxes. Semler stated they are selling it as that, but it can be an annual decision whether to change it or not.

Beck believes it should be paid off as soon as possible. Huffman stated it should not go longer than 10 years because of the shape the jail is in. Brown stated she thought when they voted on the project costs, they voted to keep the total at \$15.5 million. With interest it could be \$17 million.

Semler stated he was bringing the information collected so far to meet the requested start time of March 2026. Woodall stated they are supposedly getting the hard numbers from Garmon next week. Alcorn stated he wants to make sure using local banks is an option. Semler stated another decision to be made in the future is whether to pay on the interest during construction if the funds are available.

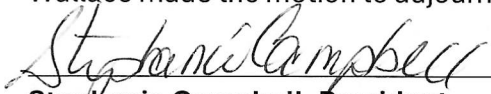
Alcorn made a motion to approve going forward with the 10-year option. Wallace seconded. Brown argued that it appeared to be \$2 million more than they had originally agreed upon. Roll call was done by Deputy Williams for the vote:

Wallace	Yes
Alcorn	Yes
Berry	Yes
Campbell	Yes
Brown	No
Huffman	Yes
Williams	Yes

The motion passed 6 to 1.

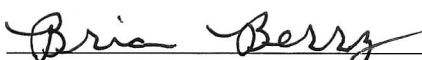
### **ADJOURN**


Wallace made the motion to adjourn. Huffman seconded. The motion passed unanimously.

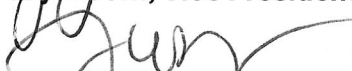
  
Stephanie Campbell, President


Danny Wallace

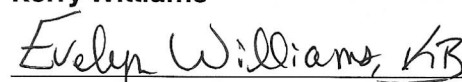
  
Amanda Brown

  
Brian Berry

  
Jay Alcorn, Vice President

  
Wayne Huffman

  
Kerry Williams

  
Attest: Auditor's Office, Evelyn Williams