

COMMISSIONERS MEETING
REGULAR SESSION
JULY 18, 2022, 9:00 AM

ATTENDANCE:

COMMISSIONERS:	Rick Woodall, President Thomas Helmer, Vice President
AUDITOR:	Kristina Berish
COUNCIL:	David Fuhrman Larry Parker Stephanie Campbell
AUDIENCE:	12 Individuals

The Putnam County Board of Commissioners met in Regular Session on July 18, 2022, at 9:00 AM at the Putnam County Courthouse. Rick Woodall opened the meeting and the pledge to the flag was given.

PLANNING DEPARTMENT

Director Lisa Zeiner said the ordinance was something HWC said they would need to do along with the comprehensive plan. It would amend the code of ordinances Title XV land usage chapter 15 subdivision control. One change were the fees. Discussion. Tabled to gather more information.

Wendell Underwood on the Plan Commission Board resigned. The Commissioners would need to appoint someone to the board. Tabled

Wright Subdivision Lot 1 Replat – Helmer made the motion to approve. Woodall seconded. The motion carried.

SHERIFF VEHICLE TRANSFER

Deputy Matt Demmings presented a transfer of a car. Helmer made the motion to approve. Woodall seconded. The motion carried.

EXTENSION SUMMARY REPORTS

Abbi Sampson Health Educator came to the meeting to give an update on their department.

ARPA GRANT – HOSPICE & PULLATIVE CARE ASSOCIATION

Elaine Peck came to the meeting regarding the 21K approved for them to make 7,000 folders of information. They were concerned with inflation prices and if they would be able to still do that many folders. Wanted feedback from Commissioners on should they ask for more funding or do less folders. Commissioners said they needed to get their pricing and report back and then they would decide.

HIGHWAY UPDATES

Engineer Jim Peck gave an update:

- 1) 2022 paving projects
- 2) 2023 department budget
- 3) Department personnel
- 4) Bridge 276 – construction should start back up on July 25th
- 5) 2023-2026 bridge inventory
- 6) Audit complete with State
- 7) Request increase in cumulative bridge revenue to fund future bridge projects
- 8) Shortage of millings and stone for 2023 paving projects
- 9) Closure of two bridges on Old US 40
- 10) Installation of the new emergency vehicle bridge load limit signs
- 11) Canon lease for copier – Helmer made the motion to approve. Woodall seconded. The motion carried.
- 12) Cancel Ross Davies credit card and get one for Matt Kirkham with a limit of \$1,500. Woodall made the motion to approve. Helmer seconded. The motion carried.

ROAD

Dawn Hicks came to the meeting to ask status about her road. It was decided on July 26, 2022, Commissioner Helmer would meet with parties involved to get it set up for the road to be completed.

ARPA CLAIM SUBMITTED

A claim had been submitted for \$17,500 but the Commissioners had approved \$9,737 for this EMS purchase. Woodall made the motion to table. Helmer seconded. The motion carried.

STORAGE LEASE

Jim Ensley drew up lease and submitted for Commissioners review and approval. Woodall made the motion to approve effective August 1, 2022, for a period of one year at \$500 a month. Helmer seconded. The motion carried. The commercial agreement was between the county and SCH Holdings LLC. This would be where the county would store county documents.

PHI AIR MEDICAL

This was tabled from a previous meeting. Need to decide if we want to move forward or say not interested at this time. Tabled.

PECK EMPLOYMENT DOCUMENT

Jim Ensley drew up hiring document documenting what the Commissioners had agreed upon when hiring engineer. Just needed their signature. Commissioners signed.

CLAIMS

July 7, 2022 – Helmer made the motion to approve. Woodall seconded. The motion carried.
July 14, 2022 – Woodall made the motion to approve. Helmer seconded. The motion carried.
July 18, 2022 - Helmer made the motion to approve. Woodall seconded. The motion carried.

PAYROLL

July 15, 2022 - Woodall made the motion to approve. Helmer seconded. The motion carried.

TIMESHEETS

Commissioners signed.

MINUTES

July 5, 2022 - Woodall made the motion to approve. Helmer seconded. The motion carried.

METLIFE TERMINATION LETTER

Commissioner Woodall signed.

MAIL

The Board of Commissioners acknowledged their mail.

ADJOURN

Woodall made the motion to approve. Helmer seconded. The motion carried.

Rick Woodall, President

Thomas Helmer, Vice President

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