

COMMISSIONERS MEETING
REGULAR SESSION
NOVEMBER 21, 2022 9:00 AM

ATTENDANCE:

COMMISSIONERS:	Rick Woodall, President Thomas Helmer, Vice President David Berry
ATTORNEY:	James Ensley
DEPUTY AUDITOR:	Kristina Berish
COUNCIL:	David Fuhrman, President Stephanie Campbell, Vice President Phillip Gick Larry Parker
AUDIENCE:	16 Individuals

The Putnam County Board of Commissioners met in Regular Session on November 21, 2022, at 9:00 AM at the Putnam County Courthouse. Rick Woodall opened the meeting and the pledge to the flag was given.

GOVERNOR'S PUBLIC HEALTH COMMISSION

Brian Williams with the Health Department updated the board on recommendations made by the Governor. If passed, their budget would increase to 1.3M with the county required to commit to 20% of the budget. Which the county already meets the requirement with their current budget. Williams asked any Commissioners or Council that would be able to go to the State House on January 26 from 11 am – 1 pm to show their support would be greatly appreciated.

SHERIFF – SALE OF VEHICLE

Sheriff Scott Stockton asked for a 2014 Chevrolet Tahoe K-9 vehicle be sold to West Terre Haute Police Dept. for \$1.00. Woodall made the motion to approve. Helmer seconded the motion. The motion carried unanimously.

APPOINTMENTS FOR 2023

Tabled until their December meeting.

HIGHWAY DEPARTMENT

Jim Peck submitted report of happenings at the department. Peck asked for some of the regular claims to be paid through the emergency claims process due to having to go before the Council for their approval they would miss the deadline for regular claims. Helmer made the motion to approve. Berry seconded. The motion carried unanimously.

SPECIAL MEETING

Commissioners will have a special meeting on November 28th @ 8:00 am to discuss bridges.

HOLIDAY PAY FOR DEPARTMENTS OPEN 24/7

Helmer brought up the continued discrepancy of holiday pay for departments open 24/7. They do not get the same benefit of employees working at courthouse or other offices. Tabled for further research.

BONDS

To streamline the process of bonds, Woodall made the motion to have all bonds purchased through EPIC Insurance. Berry seconded the motion. The motion carried unanimously.

CYBER INSURANCE

Woodall said they had form to fill out and return to get the coverage.

CREDIT CARDS FOR PROSECUTOR'S OFFICE

Jim Ensley stated there was a request for two employees in the office to have their credit limit increased to \$2,000: Teresa Pingleton and Kari Plessinger. Helmer made the motion to approve. Berry seconded. The motion carried unanimously.

CEMETERY BOARD

Marilyn Clearwaters asked about appointments needing to be made on the board. Berry made the motion to appoint Jordan Vaughn and Larry Tippin. Helmer seconded. The motion carried unanimously. Clearwaters had other questions, Berry told her to get with him after meeting.

MORRISON CASE

Woodall said there has been a court order issued. They would need to get with Trudy Selvia and Lisa Zeiner.

EMS

Woodall said it had been brought up about the doors being painted. The Commissioners had approved beginning of the year. They would be seeking artists to paint them voluntarily.

SOLAR FARM

Woodall said they had a meeting last week with the Solar company about their economic development offer. Their offer and what the county wanted were far apart. Will have another meeting today.

CLAIMS

November 10, 2022 – Woodall made the motion to approve. Berry seconded. The motion carried unanimously.

November 15, 2022 – Berry made the motion to approve. Helmer seconded. The motion carried unanimously.

November 17, 2022 – Helmer made the motion to approve. Woodall seconded. The motion carried unanimously.

November 21, 2022 – Woodall made the motion to approve. Berry seconded. The motion carried unanimously.

PAYROLL

November 18, 2022 – Berry made the motion to approve. Woodall seconded. The motion carried unanimously.

MINUTES

November 7, 2022 – Woodall made the motion to approve. Helmer seconded. The motion carried unanimously.

November 7, 2022 (Executive) – Helmer made the motion to approve. Woodall seconded. The motion carried unanimously.

MAIL

The Board of Commissioners acknowledged their mail.

ADJOURN

Berry made a motion to adjourn. Woodall seconded. The motion carried unanimously.

Rick Woodall, President

Thomas Helmer, Vice President

David Berry

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