

COMMISSIONERS MEETING
SPECIAL SESSION
JUNE 22, 2023
1:00 PM

<u>ATTENDANCE:</u>	
COMMISSIONERS:	Thomas Helmer, President David Berry, Vice President Rick Woodall
AUDITOR:	Kristina Berish
AUDIENCE:	2 Individuals

The Putnam County Board of Commissioners met on June 22, 2023, at 1:00 PM. The meeting was held at the Putnam County Highway Department. Tom Helmer opened the meeting.

2023 ROAD PLAN

Tabled from the June 20th meeting where four options had been presented by the Highway Engineer Jim Peck.

Highway Supervisor Clint Maddox went over the options. #1 would remove the work in Heritage Lake, mostly the cul de sacs and drives. #2 would remove county road 575, South of Bainbridge to the Nichols farm in Franklin and Monroe townships. #3 would remove county roads 575, 800 N, 525 and 450 W in Franklin, Monroe, and Floyd townships. #4 chip and seal roads. Maddox recommended going with option #4.

The Commissioners reviewed all four options and discussed the highway department finances. It looked like they would potentially be short 150K to fund the road plan. However, the bids had yet to come in from the companies so at this point it was a guess. The Commissioners decided to wait and see where the bids came out versus the money put aside for the plan. If they were short, then they would do an additional from the highway fund.

TRUCK LEASE

Discussed the purchase of six new trucks through a lease program. If they saw that a truck was not needed, they could turn it back in. They will have more information next week.

ADJOURN

Berry made a motion to adjourn. Helmer seconded. The motion passed unanimously.

Thomas Helmer, President

David Berry, Vice President

Rick Woodall

Attest: Auditor's Office
Kristina Berish