

**COMMISSIONERS MEETING
REGULAR SESSION
June 17, 2024
9:00 AM**

ATTENDANCE:

COMMISSIONERS:	David Berry, President Thomas Helmer, Vice President
COUNCIL:	Larry Parker Phill Gick
ATTORNEY:	Jim Ensley
AUDITOR'S OFFICE	Evelyn Williams
AUDIENCE:	15 Individuals

The Putnam County Board of Commissioners met on June 17, 2024, at 9:00 AM. The meeting was held at the Putnam County Courthouse. David Berry opened the meeting and the pledge to the flag was given.

SHERIFF – RESOURCE OFFICER

South Putnam School asked the Sheriff to create a School Resource Officer that will be funded through a grant they received. It will consist of 48 hours a week for 40 weeks at a rate of \$45/hour. It will automatically renew year to year unless either party decides to stop the service. Discussion was made on the use of a vehicle. Helmer made a motion to approve. Berry seconded. The motion passed.

SHERIFF – TRANSFER OF VEHICLE

Sheriff Baugh stated they have a blue 2010 Dodge Charger they would like to transfer to Van Bibber Lake Conservancy District to start a Town Marshall program. Baugh believes it's an opportunity for the department in an area with a large number of homes. Helmer made a motion to approve. Berry seconded. The motion passed.

AUDITOR'S OFFICE – EMPLOYEE BADGE POLICY

Deputy Auditor Evelyn Williams stated the policy presented must be approved before use of the badges can start. Helmer made a motion to approve. Berry seconded. The motion passed.

HIGHWAY REPORT

Highway Engineer Jim Peck presented report:

- 1) 2024-01 CCMG Paving
- 2) Asphalt Paving Operation – Co Rd 1200 S – 2.2 Miles
- 3) Manhattan Road and Traffic Sign Inventory – INDOT approved Selection Committee Consultant recommendation.
- 4) Truck Barn Damages – Employee had bed up on truck and damaged a barn. Total damage to the truck is \$3,756.24. Damage to the barn was estimated at \$21,120. FBI Building requires 50% down to get started on repairs. Requesting the claim be made as an emergency claim. Asking for approval of the claim to be done as an emergency. Berry made a motion to approve the emergency claim. Helmer seconded. The motion passed.

- 5) Bridge #288 Critical Findings Guardrail – Replacing with INDOT standard guardrail. Obtaining a quote from Drew Corporation.
- 6) Enterprise Fleet Management – Received 4 of the 6 trucks. They hope to receive the last 2 by the week of the 24th. Claim qualifies as an emergency.

MINUTES

June 3, 2024 – Berry made the motion to approve. Helmer seconded. The motion passed.

June 7, 2024 – Helmer made the motion to approve. Berry seconded. The motion passed.

MAIL

The Commissioners acknowledged their mail.

HOSPITAL BOARD APPOINTMENT

Tabled until next meeting.

ADJOURN

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

David Berry, President

Thomas Helmer, Vice President

Attest: Auditor's Office
Evelyn Williams