

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

ATTENDANCE:

COMMISSIONERS:	Thomas Helmer, Vice President David Berry
ATTORNEY:	James Ensley
AUDITOR:	Kristina Berish
COUNCIL:	David Fuhrman
AUDIENCE:	9 Individuals

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

MASKS

Tom Helmer made the motion to rescind mask mandate at all county buildings effective immediately. Dave Berry seconded. The motion carried.

HEALTH INSURANCE

Assured Partners, Eric Drayfus came to the meeting to introduce their company. They specialize in employee health benefits. They also guarantee a savings. If county did not see a savings in the first year, their company would cover the difference. Discussion.

AG DAY PROCLAMATION

Heather Poynter came to the meeting with the proclamation. Dave Berry made the motion to make March 12 Ag Day. Tom Helmer seconded. The motion carried. Commissioners signed proclamation.

ORDINANCE TO RAISE MEDICAL CHARGES FOR INMATES

Sheriff Scott Stockton came to request approval of the ordinance. Raise sick call from \$10 to \$15 and medicine from \$3 to \$10. Also increase book-in fee from \$2 to \$5. If approved their attorney will draw up an ordinance. Tom Helmer made the motion to approve the requested increases. Dave Berry seconded. The motion carried unanimously.

COMMUNITY CORRECTIONS APPOINTMENT TO THE JRAC BOARD

Jamie France requested appointment. The board meets quarterly. Dave Berry volunteered to serve on the board.

HIGHWAY DEPARTMENT

Clint Maddox gave updates on the department.

CAPITAL ASSET POLICY

Jim Ensley gave examples to the Commissioners to review. Need to develop a policy.

EDIT PLAN

Approved at the last meeting, they just need to sign.

BARNES & THORNBURG INVOICE

Jim Ensley will check with process of paying the bill from the ARP fund. Tabled.

CLAIMS

February 10, 2022 – Dave Berry made the motion to approve. Tom Helmer seconded. The motion carried.

February 17, 2022 – Tom Helmer made the motion to approve. Dave Berry seconded. The motion carried.

February 21, 2022 – Tom Helmer made the motion to approve. Dave Berry seconded. The motion carried.

PAYROLL

February 11, 2022 – Tom Helmer made the motion to approve. Dave Berry seconded. The motion carried.

MINUTES

February 9, 2022 – Tom Helmer made the motion to approve. Dave Berry seconded. The motion carried. Helmer said need to change under the Dust Bowl to Deputy Demmings.

MAIL

The Board of Commissioners acknowledged their mail.

ADJOURN

Dave Berry made the motion to adjourn. Tom Helmer seconded. The motion carried unanimously.

Thomas Helmer, Vice President

David Berry

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

BOARD OF FINANCE MEETING

ATTENDANCE:

Thomas Helmer
David Berry
David Fuhrman
Katherine Minnick
Kristina Berish
Jim Ensley

First National Bank had the best rates from the banks that responded. Minnick did open a money market account with TCU due to their rates. Tabled since Rick Woodall was not present. Tom Helmer made the motion to adjourn. Dave Berry seconded. The motion carried.

Thomas Helmer

David Berry

David Fuhrman

Katherine Minnick