

COMMISSIONERS MEETING
REGULAR SESSION
March 7, 2022 9:00 AM

ATTENDANCE:

COMMISSIONERS:	Rick Woodall, President Thomas Helmer, Vice President David Berry
ATTORNEY:	James Ensley
AUDITOR:	Kristina Berish
COUNCIL:	David Fuhrman Larry Parker
AUDIENCE:	21 Individuals

The Putnam County Board of Commissioners met in Regular Session on March 7, 2022, at 9:00 AM at the Putnam County Courthouse. Rick Woodall opened the meeting and the pledge to the flag was given.

EMS AMBULANCE

Kelly Russ informed purchase of ambulances currently have an 18-month turnaround. If ordered now, it would be August 2023 before they would get it. She is getting bids to purchase a new ambulance. She has received one bid from Fire Service Inc. in the amount of \$268,921. Waiting to receive two more bids. Tabled until next meeting.

KRAMBO CLOSE ROAD

Beth Krampe came to the meeting with the annual request to close road 445W for their fundraiser from 9:00 a.m. – 7:00 pm. on June 18, 2022. Tom Helmer made the motion to approve. Dave Berry seconded. The motion carried unanimously.

PICTOMETRY – ASSESSOR

Assessor Janet Brown came to the meeting regarding a contract that has already been approved and signed. Demonstration of the pictometry was given by company representative. Company looking to do the fly overs in the Spring 2022. Annual charge of \$30,000.

RUSSELLVILLE MEMORIAL

Daniel Justiniano came to the meeting requesting a Veteran Memorial in the Town of Russellville. It will cost approximately \$26,000; they were asking if the county would be able to help with the expense. They already have ground to put it. The Commissioners will need to research and get back with him.

CUMULATIVE FUNDS

Jim Ensley and Kristina Berish discussed the creation of a capital cumulative fund. It would take the place of the cumulative jail and courthouse funds. Rick Woodall made the motion to proceed with the creation of the capital cumulative fund. Dave Berry seconded. The motion carried unanimously.

HIGHWAY DEPARTMENT

Clint Maddox gave updates on what department has been doing throughout the county. The company that does the dust oil control each year for the county raised their price from last year. It was \$300 per 300 feet, now it is \$330. He proposed split of county pays \$130 and the resident pays \$200. The county appropriated \$15,000 for 2022. With the increase in cost this would allow them to help 115 residents instead of the 150 they did last year.

COUNTY MILEAGE REIMBURSEMENT RATE

Assessor submitted a request to increase the rate from .485 a mile to the IRS rate of .585. The Commissioners tabled until their April 4th meeting.

UNFINISHED BUSINESS

Dave Berry made the motion to approve and sign Resolution 2022-3-7-1 for the Americans with disabilities act (ADA). Tom Helmer seconded. The motion carried unanimously.

Rick Woodall asked who started the discussion or process of figuring out if the county wanted to hire Baker Tilly to do a 5-year financial plan? Dave Fuhrman felt it should be a joint decision by the Commissioners and Council.

Properties that have not sold in previous Commissioner Tax Sales, Ensley found out if the assessed value was 6,000 or less the Commissioners could ask adjoining landowners if they wanted the property. They will work on getting a list and reviewing the assessed values.

Countywide emails – Woodall said the Commissioners needed to pull out the 3 proposals they had received. Check with the companies and see if the price quoted was still good and hire one of the companies to meet the requirement for cyber insurance.

Boilers in courthouse – Berry said a new boiler had been ordered but it will be several months before it is delivered and installed.

Woodall brought up some of the trees around the courthouse he felt needed to be removed.

Storage building – county will put out an RFP for quotes.

Interviews for the Highway Supervisor are set for March 10th starting at 1:00 pm.

Health insurance – Woodall said they have a 6-month insurance review next week. They will need to look at different options and incentives for the next open enrollment.

ARP funds – plan for review will be at the March 21st meeting. Final approval at the April 4th meeting.

CLAIMS

February 24, 2022 – Dave Berry made the motion to approve. Tom Helmer seconded. The motion carried unanimously.

March 3, 2022 – Tom Helmer made the motion to approve. Rick Woodall seconded. The motion carried unanimously.

March 4, 2022 – Dave Berry made the motion to approve. Tom Helmer seconded. The motion carried unanimously.

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

PAYROLL

February 25, 2022 – Dave Berry made the motion to approve. Tom Helmer seconded. The motion carried unanimously.

MINUTES

February 21, 2022 – Tom Helmer made the motion to approve with the correction of changing the opening of meeting was not Woodall but Helmer. Dave Berry seconded. The motion carried.

MAIL

The Board of Commissioners acknowledged their mail.

ADJOURN

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

Rick Woodall, President

Thomas Helmer, Vice President

David Berry

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

BOARD OF FINANCE MEETING
MARCH 7, 2022

ATTENDANCE:

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

Looking to switch banking to First National Bank. They submitted the best offer. No contract needed. Effective after April 1, 2022, except for one account for lockbox since First National won't have one until next year. Rick Woodall made the motion. Tom Helmer seconded. The motion carried unanimously.

ADJOURN

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

Rick Woodall

Thomas Helmer

David Berry

David Fuhrman

Katherine Minnick