

COMMISSIONERS MEETING
SPECIAL SESSION
April 26, 2022 10:00 AM

ATTENDANCE:

COMMISSIONERS:	Rick Woodall, President Thomas Helmer, Vice President David Berry
ATTORNEY:	James Ensley
AUDITOR:	Kristina Berish
COUNCIL:	
AUDIENCE:	11 Individuals

The Putnam County Board of Commissioners met in Special Session on April 26, 2022, at 10:00 AM at the Putnam County Courthouse. Rick Woodall opened the meeting and the pledge to the flag was given.

MILLIMAN AGREEMENT – INSURANCE

Rick Woodall made the motion to add to agenda. Dave Berry seconded. The motion carried unanimously. Woodall made motion to approve agreement and sign. Dave Berry seconded. The motion carried unanimously.

ARPA PLAN

Rick Woodall said he was in touch with all the departments receiving premium pay. He would make sure everyone is figuring it the exact way, so it is fair across the board. No elected officials eligible.

Woodall has been working with Barnes & Thornburg regarding the process and the reports. Unfortunately, due to restrictions the company is not able to do the reports for the county. First report due this Saturday. Auditor Kristina Berish stated as of March 31, 2022, no monies have been spent.

Submittal of claims process: Claims would need to be submitted by entities approved in the plan. Once approved by the Commissioners the checks will be cut by the Auditor through the emergency claims process. Copy of all claims and invoices would be kept aside to submit to Woodall for the reports.

Woodall said the county had received the first half of the funds in the amount of \$3,649,348.50. Commissioners went through the submittals:

Entity Name	Full amount approved	Half to receive now
South 43	2.5M	1.25M
Reelsville Water	2M	1M
Clear Creek Cons.	518K	259K
Russellville Town	200K	100K
Premium pay	TBD	
Health Dept.	420,162K	210,081K

If you subtract the above amounts, leaves a balance of \$830,267.50

Beyond Homeless 150K/75K Helmer made the motion to table to get further information regarding their request. Berry seconded. The motion carried unanimously. Berry will meet with them and report back to board.

Mental Health of America 100K/50K Berry made the motion to approve 50K/25K. Helmer seconded. The motion carried unanimously.

Town of Russellville signed claim to pay 100K, a check would be issued to them today so they would not lose their grant.

Commissioners signed claim from the Health Department for their trailer. Claim would be paid today.

Russellville resolution signed Berry approved. Helmer seconded. The motion carried unanimously. The resolution committed a certain amount of funds from the ARPA.

Hospice PC 21K Woodall made motion to approve and pay all at once. Helmer seconded. The motion carried unanimously.

Putnam County Library Woodall made motion to approve 40K of the 194K request and to pay all at once. Berry seconded. The motion carried unanimously.

EMS Berry made the motion to approve 9,737K for testing machine. Helmer seconded. The motion carried unanimously. Berry made the motion to approve 113,236.70 for 2 power loading cots. Woodall seconded. The motion carried unanimously. Woodall made the motion to approve 30,565.50 for monitors. Helmer seconded. The motion carried unanimously. All 3 requests approved would be paid all at once.

Fire Departments (excluding City of Greencastle) would receive 50K each in two payments. Helmer made motion. Woodall seconded. The motion carried unanimously.

Premium pay initial approved amount was 240K, still waiting to hear back numbers from the eligible departments to get a final figure. The premium pay would be paid in one installment.

Putnam County Food Pantry Coalition tabled to gather more information.

ADJOURN

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

Rick Woodall, President

Thomas Helmer, Vice President

David Berry

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