COMMISSIONERS MEETING REGULAR SESSION AUGUST 1, 2022 9:00 AM

ATTENDANCE:

	COMMISSIONERS: ATTORNEY: AUDITOR: COUNCIL: AUDIENCE:	Thomas Helmer, Vice President David Berry James Ensley Kristina Berish David Fuhrman Phillip Gick 9 Individuals
The Putnam County Board of Commissioners met in Regular Session on August 1, 2022, at 9:00 AM at the Putnam County Courthouse. Tom Helmer opened the meeting and the pledge to the flag was given.		
PLANNING DEPARTMENT Director Lisa Zeiner presented an ordinance approving the petition to rezone parcel of land owned by BW & CH LLC. Helmer made the motion to approve ordinance #2022-08-01. Berry seconded. The motion carried.		
Ordinance #2022-08-01-1 Fees for the office – revised the fees from the last meeting where it was tabled. Berry made the motion to approve. Helmer seconded. The motion carried.		
Effective July 1, 2022, Helmer made the motion to approve amended ordinance 2022-1-4-1. Amend code for special exception for wind energy conversion systems. Berry seconded. The motion carried.		
HIGHWAY DEPARTMENT Clint Maddox Highway Supervisor came to the meeting to update the Commissioners on their progress with projects.		
Jim Ensley presented contract for chip and seal County Road 425E. Helmer made the motion to approve. Berry seconded. The motion carried.		
<u>COVERED BRIDGES</u> Commissioners asked Ensley to draft an MOU between the county and the Parks Board for covered bridges.		
July 21, 2022 July 28, 2022	 Helmer made the motion to approve. Berry Berry made the motion to approve. Helme Helmer made the motion to approve. Berry Berry made the motion to approve. Helm 	r seconded. The motion carried. y seconded. The motion carried.
PAYROLL July 29, 2022 - Berry made the motion to approve. Helmer seconded. The motion carried.		
MAIL The Board of Commissioners acknowledged their mail.		

<u>ADJOURN</u>

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

Thomas Helmer, Vice President David Berry Attest: Auditor's Office Kristina Berish