

COMMISSIONERS MEETING
REGULAR SESSION
SEPTEMBER 19, 2022 9:00 AM

ATTENDANCE:

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

The Putnam County Board of Commissioners met in Regular Session on September 19, 2022, at 9:00 AM at the Putnam County Courthouse. Rick Woodall opened the meeting and the pledge to the flag was given.

EMS BUILDING

Woodall stated they had hired someone to take a camera through the pipes to try and figure out the drainage problem. Camera \$250 and labor at \$95/hour.

SOLAR PROJECT (PROPOSED)

County resident Chad Colvin asked about the proposed solar project. Woodall said nothing has changed since last month. The company would have to go to the BZA board first, they have yet to request to be put on an agenda for a meeting. If the BZA approved it, then they would need to get the economic development approved and request an abatement.

WEST CENTRAL SOLID WASTE DISTRICT 2023 CONTRIBUTION

Commitment letter had been submitted in the amount of \$82,634. Helmer made the motion to approve. Woodall seconded. The motion carried.

911/HAZARDOUS GRANT

E911 Director Dave Costin came to the meeting to explain every five years the county hired a company to check on any possible hazardous issues the county could face. It was a cost share grant; however, the county gets their part paid for by holding meetings. This was especially important for schools, factories, and government entities. The top three issues the county faces: cyber-attack, flooding, and tornadoes.

County Attorney Jim Ensley had reviewed before the meeting, grant was ok to approve and sign. Helmer made the motion to approve. Woodall seconded. The motion carried.

HIGHWAY DEPARTMENT

Highway Engineer Jim Peck gave an update:

- 1) Paving projects
- 2) Heritage Lake – Bunker Hill Court request to pave. Woodall made the motion to approve the Highway Department furnishing the labor, Heritage Lake buying the materials. Helmer seconded. The motion carried.
- 3) Bridge 276 update – razing of existing bridge should be completed by Sept. 15th.
- 4) Bridge inventory – INDOT approved United Consulting for the 2023-2026 bridge inspection/inventory
- 5) Mowing and brush clearing
- 6) Lease for mower: Woodall made the motion to purchase 2022 Case CE Farmall 110A w/ alamo MB3-22 boom and alamo 60RP mower in the amount of \$176,499.65. The lease would be with First National Bank. 3-year loan. It would be paid from EDIT warchest. Helmer seconded. The motion carried.

STORAGE OF COUNTY RECORDS

Helmer said after looking at the records in the annex gym, they do not believe the storage unit proposed originally would be large enough. The amount per month would go from \$500 to \$1,000. Helmer made the motion to enter into a new agreement for the larger unit. Woodall seconded. The motion carried. Pay it from cumulative courthouse.

DOCUMENT PRESERVATION

Diana Brumfield came to the meeting to update the Commissioners on the status of preserving documents. The focus currently were records from the Clerk's office. Due to a mistake by someone at the museum they do not have the correct folders for the records, so they were at a standstill. Woodall said he would do some research.

CLAIMS

September 8, 2022 – Helmer made the motion to approve. Woodall seconded. The motion carried.

September 15, 2022 – Woodall made the motion to approve. Helmer seconded. The motion carried.

PAYROLL

September 9, 2022 – Woodall made the motion to approve. Helmer seconded. The motion carried.

MAIL

The Board of Commissioners acknowledged their mail.

ADJOURN

Woodall made the motion to adjourn. Helmer seconded. The motion carried.

Rick Woodall, President

Thomas Helmer, Vice President

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