

COMMISSIONERS MEETING
REGULAR SESSION
JULY 6, 2021 9:00 AM

ATTENDANCE:

COMMISSIONERS:	Rick Woodall, President Thomas Helmer, Vice President David Berry
ATTORNEY:	James Ensley
AUDITOR:	Kristina Alexander
COUNCIL:	Dave Fuhrman
AUDIENCE:	15 Individuals

The Putnam County Board of Commissioners met in Regular Session on July 6, 2021, at 9:00 AM at the Putnam County Courthouse. Rick Woodall opened the meeting and the pledge to the flag was given.

AGREEMENT BETWEEN THE HUMANE SOCIETY AND COUNTY

Sheriff Scott Stockton and representatives from the Humane Society were present at the meeting. It was a one-year agreement with a three year auto renew clause. Each party has thirty days to cancel the agreement. Jim Ensley reviewed prior to the meeting and had no issues with the agreement. Tom Helmer made the motion to approve. Rick Woodall seconded. The motion carried unanimously.

PLAN COMMISSION STORAGE TANK ORDINANCE 2021-7-6-1-1

Plan Commission Director Lisa Zeiner submitted the ordinance for review and approval. Plan Commission Board approved at their last meeting. Dave Berry made the motion to approve. Tom Helmer seconded. The motion carried unanimously.

WALNUT CREEK FIRE PROTECTION APPOINTMENT

Tiffany Deer came to the meeting asking for the Commissioners to make appointment since there was an opening due to Dave Parent resigning. Michael Mahoy had submitted a letter of interest to the board. The appointment would be through January 2023. Tom Helmer made the motion to appoint Michael Mahoy. Dave Berry seconded. The motion carried unanimously.

COVERED BRIDGE CERTIFICATION

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

COMMUNITY CORRECTIONS, ADULT PROBATION AND JAIL TREATMENT SERVICES GRANTS

Jamie France and Garrett Nichols said each year they came before the Commissioners asking their approval to submit the renewable grant applications. No major changes in any of the grant applications. Rick Woodall made the motion to approve the 2022 grant applications. Dave Berry seconded. The motion carried unanimously.

MORRISON PROPERTY

Rick Woodall said Morrison's attorney finally returned Trudy Selvia's call. No court order put in for a site visit, Attorney agreed to make a site visit date this month.

MALCON AGREEMENT – FUEL TAX REFUND

Auditor Kristina Alexander stated Malcon had contacted her because back on November 2, 2020 the Commissioners approved and signed the agreement. However, the acceptance letter did not get signed. The Commissioners signed the letter.

PRESERVATION OF COUNTY DOCUMENT

Rick Woodall explained document and the preservation that would cost \$850 plus supplies and frame. The museum was asking if the county would pay for half the cost. The agreement before them today was an estimate from Signature Conservation to preserve the document.

Rick Woodall made the motion to approve and pay up to \$500 from the courthouse maintenance account. Tom Helmer seconded. The motion carried unanimously.

HIGHWAY

Highway Supervisor Mike Ricketts discussed projects they were working on and INDOT projects.

READI PARTNERSHIP FOR FUNDING

Putnam County had entered into an agreement. A company would need to be hired to create a plan for their region which would cost anywhere from \$60,000-\$100,000. State determined approval of plans. If selected Putnam County would need to come up with part of the funding upfront which they would pay from the EDIT warchest.

THRIVE

Mr. Ford submitted numbers on the aging they service in the county. Senior citizens they help were individuals wanting to keep their independence and looking for help with services to do so. For budget year 2022 they were requesting funding from the county in the amount of \$12,097.

VAN BIBBER LAKE

Rick Woodall said he had people asking him why the county was giving VBL 12M for a water/sewer project. He wanted to clarify the county was not giving them any funding. The funding was coming from an OCRA grant.

COURTHOUSE TREES

Rick Woodall brought up some of the trees on the courthouse lawn. Felt they were not adding anything to the courthouse aesthetics. He asked the other two to look at them and discuss at-a-later date.

CLAIMS

June 24, 2021 – Dave Berry made the motion to approve. Rick Woodall seconded. The motion carried unanimously.

June 28, 2021 – Tom Helmer made the motion to approve. Rick Woodall seconded. The motion carried unanimously.

June 30, 2021 – Rick Woodall made the motion to approve. Tom Helmer seconded. The motion carried unanimously.

July 1, 2021 – Dave Berry made the motion to approve. Tom Helmer seconded. The motion carried unanimously.

July 6, 2021 – Dave Berry made the motion to approve. Tom Helmer seconded. The motion carried unanimously.

PAYROLL

July 2, 2021 – Rick Woodall made the motion to approve. Dave Berry seconded. The motion carried unanimously.

MINUTES

June 11, 2021 – Tom Helmer made the motion to approve. Dave Berry seconded. The motion carried unanimously.

June 21, 2021 – Rick Woodall made the motion to approve. Dave Berry seconded. The motion carried unanimously.

MAIL

The Board of Commissioners acknowledged their mail.

ADJOURN

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

Rick Woodall, President

Dave Berry

Thomas Helmer, Vice President

Attest: Auditor's Office