

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

ATTENDANCE:

COMMISSIONERS:	Rick Woodall, President Thomas Helmer, Vice President David Berry
ATTORNEY:	James Ensley
AUDITOR:	Evelyn Williams
COUNCIL:	David Fuhrman Larry Parker Phillip Gick

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

General discussion was made on the annual Commissioners Conference. Rick Woodall stated there were several ARPA meetings held.

ELECTION REDISTRICTING

No representation from the Clerk. Rick Woodall stated most of the redistricting was within the City of Greencastle.

PLANNING & ZONING

Lisa Zeiner presented a property needing to be rezoned. Discussion was made. David Berry made a motion to approve to rezone the property to residential. Thomas Helmer seconded. The motion carried unanimously.

Wiatt property - David Berry made a motion to approve. Thomas Helmer seconded. The motion carried unanimously.

SECURE TECH SYSTEMS

Rick Woodall stated the courthouse panic buttons are outdated, and need replaced. A representative was present. Thomas Helmer stated the invoice should be paid from the Cumulative Courthouse Fund. Thomas Helmer made a motion to approve the proposal from Secure Tech Systems for \$18,650. David Berry seconded. The motion carried unanimously.

PUTNAM COUNTY MUSEUM – COURTHOUSE PAINTINGS

The County Museum has several Courthouse paintings. The contract ran out May 2020. The Commissioners signed an extension until December 2021. Discussion was made on whether to extend the contract again. A new extension agreement will be drawn up.

2022 SCHEDULES

Holidays – David Berry made a motion to approve. Thomas Helmer seconded. The motion carried unanimously.

Commissioner Meetings – 1st and 3rd Monday of each month unless it falls on a holiday. Then it would be moved to Tuesday. Rick Woodall made a motion to approve. Thomas Helmer seconded. The motion carried unanimously.

Claim Dates – David Berry made a motion to approve. Rick Woodall seconded. The motion carried unanimously.

Payroll Schedule – Rick Woodall made a motion to approve. Thomas Helmer seconded. The motion carried unanimously.

ENDEAVOR

Melissa Ensor stated the courts were having issues with video conferencing. Courts have a grant that will pay for the improvements. The SIP Program is dedicated to just the court video. A month-to-month contract agreement is required to pay for the equipment and labor. Discussion was made on the grant and why the Auditor's office has not seen any of the required paperwork for such grant.

Rick Woodall stated they will hold a special meeting on December 15th at 11:00 a.m. to discuss a phone system through Endeavor.

2022 PUBLIC DEFENDERS

Rick Woodall read a letter from Judge Headley regarding the lack of pay for Public Defenders. Discussion was made.

SHERIFF DEPARTMENT – VEHICLE LEASES

Deputy Matt Demings was present to have the Commissioners sign the lease renewals for the department's vehicles. Discussion was made. Rick Woodall made a motion to approve the lease renewal. Thomas Helmer seconded. The motion carried unanimously.

2022 EDIT PLAN

Jim Ensley presented a spreadsheet of the current EDIT Plan expenditures. Discussion was made.

COURTHOUSE CLOCKS CONTRACT

Jim Ensley presented a one-year contract from Smithville Clocks. Discussion was made. Rick Woodall made a motion to approve a one time, one year contract. Thomas Helmer seconded. The motion carried unanimously.

ARPA REQUEST

Elaine Peck was present to request funds for Putnam County Hospice and Palliative Care Association. Ms. Peck presented the Commissioners with a vinyl magnetic folder they would like to get out to the medically ill and senior community. Discussion was made on the materials inside the folder.

UNFINISHED BUSINESS

Ready Grant – Kristin Clarey gave an update on their request and progress.

Jim Ensley – INDOT Right of Entry – Discussion was made. Rick Woodall made a motion to approve. David Berry seconded. The motion carried unanimously.

HIGHWAY

Mike Ricketts – Two more roads to be done and the 2022 ditching will be completed. They will start working on gravel when the ditching is completed.

Annual Bids were opened:

Saint Regis Culvert – Day to day pricing
Co Alliance (Avon)- Fuel Oil
Civil Con (Jeffersonville) – Drainage Products
Metal Culverts – Culverts
Hanson Aggregates – Rock
Parke County Aggregates – Sand and Gravel
Reith Riley – Oil
Putnam County Aggregates – Stone
Stello – Signs
Martin Marietta – Stone
Yoder Oil – Brownsburg
Asphalt Materials – Oil
Milestone Contractors - Bituminous
Whitesville Mill Service – Sand, stone
US Aggregates – gravel
Marathon Petroleum – Asphalt
Lincoln Park Stone - Stone

CLAIMS

November 19, 2021 – David Berry made the motion to approve. Thomas Helmer seconded. The motion carried unanimously.

November 24, 2021 – Thomas Helmer made the motion to approve. Rick Woodall seconded. The motion carried unanimously.

December 6, 2021 – Rick Woodall made the motion to approve. David Berry seconded. The motion carried unanimously.

PAYROLL

November 19, 2021 – Rick Woodall made the motion to approve. Thomas Helmer seconded. The motion carried unanimously.

December 3, 2021 – David Berry made a motion to approve. Thomas Helmer seconded. The motion carried unanimously.

MINUTES

November 1, 2021 (Board of Finance) – Rick Woodall made the motion to approve. Thomas Helmer seconded. The motion carried unanimously.

November 15, 2021 – Rick Woodall made the motion to approve. Thomas Helmer seconded. The motion carried unanimously.

MAIL

The Board of Commissioners acknowledged their mail.

ADJOURN

David Berry made a motion to adjourn. Rick Woodall seconded. The motion carried unanimously.

Rick Woodall, President

Thomas Helmer, Vice President

David Berry

Attest: Auditor's Office