COMMISSIONERS MEETING REGULAR SESSION December 30, 2021 9:00 AM

ATTENDANCE:

COMMISSIONERS: Rick Woodall, President

Thomas Helmer, Vice President

David Berry

ATTORNEY: James Ensley
AUDITOR: Kristina Berish
AUDIENCE: 3 Individuals

The Putnam County Board of Commissioners met in Regular Session on December 30, 2021 at 9:00 AM at the Putnam County Courthouse. Rick Woodall opened the meeting and the pledge to the flag was given.

<u>APPOINTMENT</u>

GIS Director Robbie Cudnik

Rick Woodall made the motion to approve. Tom Helmer seconded. The motion carried unanimously.

PLANNING DEPARTMENT

Lisa Zeiner brought up roads 280 & 285. Greencastle City is requesting a survey before moving forward. They need to know where the road ends. Board of Commissioners feel since the corner does touch county right-of-way Scott Williams does have access on the NE corner of his property.

HEALTH INSURANCE

Rick Woodall said the county had 8 employees go over the stop loss this past year. The county usually received a reimbursement check each year. However, this year the county owes \$159,085.82. Woodall made the motion to pay it from the health insurance trust fund. Helmer seconded. The motion carried unanimously.

CLAIMS

December 22, 2021 (emergency) – Helmer made the motion to approve. Berry seconded. The motion carried unanimously.

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

December 30, 2021 (emergency) – Woodall made the motion to approve. Helmer seconded. The motion carried unanimously

PAYROLL

December 30, 2021 – Woodall made the motion to approve. Berry seconded. The motion carried unanimously

MINUTES

December 14, 2021 (Executive) – Woodall made the motion to approve. Helmer seconded. The motion carried unanimously.

December 14, 2021 (Special) – Helmer made the motion to approve. Woodall seconded. The motion carried unanimously.

December 20, 2021 (Executive) – Woodall made the motion to approve. Berry seconded. The motion carried unanimously.

December 20, 2021 – Helmer made the motion to approve. Berry seconded. The motion carried unanimously.

MAIL

The Board of Commissioners acknowledged their mail.

ADJOURN

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

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