

APPROVED: _____

DATE: _____

**MINUTES
PUTNAM COUNTY COMMISSION REGULAR SESSION
April 18, 2023**

OPENING

Commissioners Steve Deweese, C. Brian Ellis, and R. Andrew Skidmore were present when the 9:00 a.m. meeting convened in the old courtroom. The Pledge of Allegiance followed.

Commissioner Ellis made a motion to approve invoices as reflected in the edit registers. Commissioner Deweese seconded the motion. The motion carried unanimously.

GENERAL BUSINESS

Commissioner Ellis made a motion to approve the April 11, 2023 minutes. Commissioner Deweese seconded the motion. The motion carried unanimously.

ERRONEOUS ASSESSMENTS

None

COURT ORDERS APPROVED

Commissioner Ellis made a motion to approve and sign the following orders, personnel payroll changes and certifications:

1. An Order to delete from payroll for Jonathan Smith, Full-Time, Planner, Department 439, effective April 14, 2023 as presented by the Commission Secretary
2. An Order to add to payroll for Judy Graley, Full-Time, Planner, Department 439, \$40,000.00/salary, effective April 17, 2023 as presented by the Commission Secretary
3. An Order to delete from payroll for Thomas Carpenter, Full Time, Paramedic, Department 715, effective April 14, 2023 as presented by the Commission Secretary
4. An Order to make a payroll change for Jason Parsons, Full-Time, Assistant Supervisor, Department 715, \$15.95/hourly, effective April 16, 2023 as presented by the Commission Secretary
5. An Order to make a payroll change for Tonya Damron, Full-Time, Assistant Supervisor, Department 715, \$15.95/hourly, effective April 16, 2023 as presented by the Commission Secretary

Commissioner Deweese seconded the motion. The motion carried unanimously.

Commissioner Ellis made a motion to pay the bill as presented. Commissioner Deweese seconded the motion. The motion carried unanimously.

PUBLIC COMMENT

None

JEREMY YOUNG, COUNTY MANAGER

Commissioner Ellis made a motion to approve the Order to issue a check from the TIF Fund (273-430-5-66.0), in the amount of \$82,059.94 payable to WesBanco Bank, Inc, Trustee for March 2023 TIF Revenue (Acct #108507771 Revenue Fund) – Trustee is to issue debt service payments for Putnam Bonds 2017AB. Commissioner Deweese seconded the motion. The motion carried unanimously.

Commissioner Ellis made a motion to approve the Order to issue a check from the Spay and Neuter Fund in the amount of \$488.00 payable to Help for Animals for services provided. Commissioner Deweese seconded the motion. The motion carried unanimously.

REGGIE JONES, RECOVERY POINT DIRECTOR

Mr. Jones spoke about how Recovery Point assists the public and resources that are available.

Andrew Daniels, Director of Development spoke about the number of people that come thru Recovery Point and wanting to offer Putnam County more resident spaces within the program.

TIM HANNA, ASSISTANT COUNTY MANAGER

Commissioner Ellis made a motion to authorize the Commission President to sign all necessary documents for the FY2023 HAVA Security Grant Application. Commissioner Deweese seconded the motion. The motion carried unanimously.

JEREMY YOUNG, COUNTY MANAGER

At 9:10 a.m., Commissioner Ellis made a motion to open the public hearing. Commissioner Deweese seconded the motion. The motion carried unanimously.

President Skidmore opened the public hearing and asked for public comments; there were none. At 9:10 a.m., Commissioner Ellis made a motion to close the public hearing. Commissioner Deweese seconded the motion. The motion carried unanimously.

Mr. Young presented the Levy approval letter from the Office of the State Auditor:

Class I	\$13.75
Class II	\$27.50
Class III	\$55.00
Class IV	\$55.00

Commissioner Ellis made a motion to Approve the Levy Rates as presented. Commissioner Dewese seconded the motion. The motion carried unanimously.

ADJOURN

At 9:11 a.m., having no further business, Commissioner Ellis made a motion and Commissioner Dewese seconded to adjourn the regular session of the County Commission until Tuesday, April 25, 2023 at 5:00 p.m.

Respectfully submitted,

Melissa Smith
Secretary