THE PUTNAM COUNTY COMMISSION Steve Deweese, Commissioner C. Brian Ellis, Commissioner R. Andrew Skidmore, Commissioner

MEETING AGENDA March 12, 2024 9:00 a.m.

9:00 a.m.

Convene & Pledge of Allegiance Orders and Election Orders Presented by Clerk Approval of Invoices as Reflected in the Edit Registers *Brian Wood, County Clerk*

General Business

Approve Prior Meetings Minutes Erroneous Assessments and Combine & Divide Sign General/Personnel/Payroll Orders (Add/Delete/Change of Pay Rate or Position) Payment of Bills Commissioners Reports Estate Settlements and Fiduciary Orders Budget Revisions Resolutions Presented by Commission Staff Agency Board Appointments Agency Board Interviews *Planning Commission – Sara Steorts

Agenda Items

Jim Ridge Waterline Extension Project Phase II – Project Update and Payment Request

Terry Martin &/or Sojuana Ellis, RIC

Administrative Contract for Custer Ridge for lump sum based on a \$40,000 amount

Terry Martin, RIC

Jim Ridge Phase II Water Main Extension Project – Project Update and Change Order No. 1

Jim Nagy, Terradon

Community Corrections grant review and submission approval Jamey Hunt, Day Report Director

Outside Agencies Budget Presentations FY 2025: * Crystal Moberly – Putnam County Health Department Elected Officials Budget Presentations FY 2025:

- * Brian Wood County Clerk
- * Bobby Eggleton Sheriff
- * Gary Warner Assessor
- * Stephanie Smith Circuit Clerk
- * Kris Raynes Prosecuting Attorney

Discussion and possible decision to authorize use of opioid settlement monies to purchase a vehicle for the Putnam County Sheriff's Department and install any necessary equipment in the vehicle for the use of a Deputy Sheriff assigned to the DEA Task Force

Bobby Eggleton, Sheriff

Discussion and Possible Decision on Dismissal of Case and Waiver Dismissing Sanctions on DAEA Case 2023-26 Judy Graley, Planner

Discussion and Decision on Action to be taken regarding DAEA Case 2023-24 Judy Graley, Planner

Update and Discussion regarding DAEA Case 2023-34 Judy Graley, Planner

Public Comment