

**MINUTES  
FOUNTAIN COUNTY COUNCIL  
JANUARY 22, 2019  
9:00 A.M.**

The following Fountain County Council members were present at the meeting:  
Dudley Cruea, Joe Whittington, Jim McKee, Jim Hershberger, Dale Clawson  
and Bill Glover. Tom Booe was absent.

**MINUTES**

A motion was made by Jim McKee and seconded by Jim Hershberger to approve the minutes of the December 17, 2018 meeting as presented. Vote: 6-0

**BOARD APPOINTMENTS**

A motion was made by Jim Hershberger and seconded by Joe Whittington to appoint Dudley Cruea as President of the Fountain County Council for 2019. Vote: 5-0

A motion was made by Jim McKee and seconded by Joe Whittington to appoint Jim Hershberger as Vice-President of the Fountain County Council for 2019. Vote: 5-0

**ABC APPOINTMENT**

A motion was made by Bill Glover to appoint Bill Williams to the Alcohol & Beverage Commission for 2019. Dale Clawson seconded the motion. Vote: 6-0

**SOLID WASTE MANAGEMENT BOARD**

A motion was made by Jim McKee to appoint Dale Clawson to the Fountain County Solid Waste Management Board for 2019. Jim Hershberger seconded the motion. Vote: 6-0

**EMERGENCY MANAGEMENT**

A motion was made by Dale Clawson and seconded by Bill Glover to appoint Joe Whittington to the Emergency Management Advisory Council for 2019. Vote: 5-0

**INSURANCE COMMITTEE**

A motion was made by Jim Hershberger and seconded by Joe Whittington to appoint the following to the Insurance Committee for 2019.

Craig Stalter Commissioner	Tom Booe Council Member
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Brenda Hardy	Susan Coffing	Vote: 6-0
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**APPOINTMENTS**

**TRUSTEES OF FOUNTAIN COUNTY FOR EMPLOYEE BENEFIT TRUST**

The Commissioners appointed Craig Stalter as a trustee for the employee benefit trust. The council will appoint a member along with the auditor and the payroll clerk. A motion was made Bill Glover to appoint Tom Booe as trustee and motion was seconded by Dale Clawson. Vote: 6-0

**Dale Clawson – Planning Commission (Council Member)**

A motion was made by Jim Hershberger and seconded by Jim McKee to appoint Dale Clawson to the Planning Commission. Vote: 6-0

**Rodney Norman – Board of Zoning Appeals**

A motion was made by Joe Whittington and seconded by Dale Clawson to appoint Rodney Norman to the Board of Zoning Appeals. Vote: 6-0

**1<sup>st</sup> Amend Salary Ordinance 2018-10**

**LHM & Health Dept. Trust**

Need to reflect the Salaries that were approved by the State for the LHM & Health Trust Grant instead of the 3% increase approved by the Council.

Line items to be reduced are:

**LHM**

Health Officer from \$2,317.50 to \$2,250.00

Clerk/Registrar from \$1,584.14 to \$1,568.76

Health Educator/Asst Nurse from \$15,875.39 to \$15,721.26

**Health Trust**

Health Educator/Asst Nurse from \$4,684.00 to \$4,638.05

A motion was made by Joe Whittington and seconded by Jim Hershberger to amend the 2019 Salary Ordinance. Vote: 6-0

**ENCUMBRANCE – from 2018 Budget**

**County General – Circuit Court**

1000-0232-22000 Office Supplies	\$ 161.49
1000-0232-22260 Other Supplies	\$2,927.04
1000-0232-33320 Court Expense	\$ 300.00

A motion was made by Jim Hershberger and seconded by Dale Clawson to approve the request and encumber the above County General funds or funds from the 2018 budget to pay for repairs to the Judge’s Chambers and pay Tradecraft Specialty Contractor, LLC. Vote: 6-0

**County General – Plan Commission**

1000-0079-30160 Plan Commission Meeting \$ 350.00

This is for payroll distribution and wasn’t turned in time to pay on December 21, 2018 pay date.

A motion was made by Jim McKee and seconded by Jim Hershberger to approve the request. Vote: 6-0

**County Farm – Sheriff**

4924-0005-44445 Automobiles \$6,429.01

To replace equipment on wrecked vehicles.

\*This doesn’t cover all of the expenses needed to replace the 2 wrecked vehicles.

A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the request. Vote: 6-0

**Sheriff – Automobile Quote - \$32,321.00**

**John Jones Automotive Group - 2019 Dodge Durango**

A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the quote for a new Dodge Durango in the amount of \$32,321.00. Vote: 6-0

**Sheriff’s Dept. - Andrew Krout, Chief Deputy**

On behalf of the Sheriff’s Department, they would like to have a “workshop” with the Council and Commissioners. It would be an open forum that would allow everyone to ask questions and be briefed on the how the department is doing and what is needed, etc.

Don Hesler expressed how much he appreciates having a good relationship with the Sheriff’s Department and that the county is going to have to look into possibly hiring a couple more people to have at the Jail. The last Jail inspection for our current Jail is showing that we are housing too many people. A maximum of 22 people is what it is supposed to be. That is an area that needs to be looked into.

**Financial Updates:**

	<b>Beginning Balance</b>	<b>Ending Balance</b>	<b>Difference</b>
<b>2013 Financial Report</b>			
County General	\$ 4,201,231.51	\$ 3,237,199.69	<b>-\$ 964,031.82</b>
TOTAL	\$10,432,695.85	\$10,634,163.27	\$ 201,467.42
<b>2014 Financial Report</b>			
County General	\$ 3,237,199.69	\$ 3,334,955.98	\$ 97,756.29
TOTAL	\$10,634,163.27	\$11,271,507.06	\$ 637,343.79
<b>2015 Financial Report</b>			
County General	\$ 3,334,955.98	\$ 3,906,251.40	\$ 571,295.42
TOTAL	\$11,271,507.06	\$12,188,091.04	\$ 916,583.98
<b>2016 Financial Report</b>			
County General	\$ 3,906,251.40	\$ 4,545,863.52	\$ 639,612.12
TOTAL	\$12,188,091.04	\$14,921,749.66	\$2,733,658.62
<b>2017 Financial Report</b>			
County General	\$ 4,545,863.52	\$ 6,285,204.76	\$1,739,341.24
TOTAL	\$14,921,749.66	\$17,273,732.14	\$2,351,982.48
<b>2018 Financial Report</b>			
County General	\$ 6,285,204.76	\$ 8,027,309.60	\$1,742,104.84
TOTAL	\$17,273,732.14	\$19,289,741.09	\$2,016,008.95

**THE NEXT MEETING WILL BE MONDAY, FEBRUARY 11, 2019  
AT 9:00 A.M.**

A motion was made by Jim McKee and seconded by Bill Glover to adjourn the meeting.  
Vote: 6-0

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ATTEST

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Dudley Cruea

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James Hershberger

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Tom Booe

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Joe Whittington

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Jim McKee

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Dale Clawson

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Bill Glover