

**MINUTES
FOUNTAIN COUNTY COUNCIL
November 18, 2019
8:00 A.M.**

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

MINUTES

A motion was made by Jim Hershberger and seconded by Bill Glover to approve the minutes of the October 21, 2019 meeting as presented. Vote: 5-0

Commissioners – updates

The Jail is coming along but, they are disappointed with DLZ. They have been charged for things that they don't think they should be billed for. Since the building is a masonry building inside of a metal building, it has to pass certain fire codes. DLZ and Kettlehut have to come up with a way to fix the estimated \$50,000 issue before the fire inspector will sign off on it.

They are going on as planned and hope to have some things moved into the building in mid-December and open in January.

ASSESSOR – Sandy Whitaker

The Council requested clarification on TMA's recent audits on BPP for the years 17pay18, 18pay19 & 19pay20.

EMA - Joe Whitaker

He explained to the Council the importance THIRA Report (Threat, Hazard, Identification & Risk Assessment) has on county. It explains different scenarios and what actions need to take place to remedy the situation. It also categorizes minimal priority to high priority and how to proceed in case of a major disaster. This report has to be done every 3 years and the answers that are put in by our EMA department can help with future grants that are needed. This report is required by the state.

Sheriff's Department - Andrew Krout

On November 28, 2019, a pursuit on Kenny Brown's farmland caused damage to his crops. The landowner was told that the county would pay for the damages. The Sheriff would like to pay the settlement out of the commissary fund in the amount of \$2,000. There would also need to be a Release form signed. Upon further discussion, they would still like to pay the settlement but pursue a civil suit against the person they were chasing for reimbursement.

Interviews will be starting November 20, 2019 for the 8 Jailers needed. They would like to start 4 now and 4 in January.

The company they were going to contract with for meals, Tiger, is no longer the way they would like to go. It will be more cost efficient to do the meals in house and hirer an assistant for Monica.

County Highway - Jason Lewis

The department is down a grader. Westside Tractor will give them \$17,000 for a trade in on the grader and give a 3 lease on a 2015 Grader with a total cost of \$160,000. It only has 2,000 hours on it. There would be an option to buy after 3 years.

Auditor – Permission to do transfers within 200's, 300's & 400's through the end of 2019.

A motion was made by Tom Booe and seconded by Jim McKee to approve the request. Vote: 7-0

HEALTH INSURANCE RENEWAL

Administrator of the Plan: UMR

Carrier Name: Sun Life

A motion was made by Jim Hershberger and seconded by Dale Clawson to approve Keystone Insurers Group insurance plan to be effective January 1, 2020. Vote: 7-0

Health Insurance Premiums – with or without HSA**Plan A - PPO**

Employee \$100.00 (24 pays)

Family \$150.00 (24 pays)

Plan B – HSA

Employee \$ 65.00 (24 pays)

Family \$100.00 (24 pays)

A motion was made by Joe Whittington and seconded by Bill Glover to keep the same premium rates as last year. Vote: 7-0

HSA Contributions

HSA yearly contributions – single \$500 family \$1,000

A motion was made by Tom Booe and seconded by Jim Hershberger to approve the same HSA Contributions and to reevaluate the activity of the health insurance funds in 6 months and at that time a decision may be made regarding whether or not to continue the HSA contributions for the 3rd and 4th quarter in 2020. Vote: 7-0

AMEND SALARY ORDINANCE**Recorder Perpetuation** – change to \$9.25 hourly**Transport Officer** – add 3% and change to a 40-hour work week

(County General – Sheriff and Infraction Deferral)

3rd Probation Officer - \$37,575

A motion was made by Joe Whittington and seconded by Jim McKee to approve the Amendments. Vote: 7-0

Transfers – COUNTY GENERAL – COMMISSIONERS

\$40,030 From 1000-0068-10550 Group Health Ins – Solid Waste

\$34,970 From 1000-0068-12000 Group Health Ins

\$75,000 To 1000-0068-33850 Out of County Jail Cost

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the \$75,000 transfer. Vote: 7-0

Transfer – CO GENERAL – TITLE IV D

\$50.00 From 1000-0381-33600 Repair & Maint.

To 1000-0381-22000 Office Supplies

A motion was made by Joe Whittington and seconded by Dale Clawson to approve the \$50.00 transfer. Vote: 7-0

Transfers – COUNTY GENERAL – SHERIFF

\$ 7,500 From 1000-0005-10800 Deputy 6

\$ 3,500 To 1000-0005-22520 Uniforms/Other

\$ 4,000 To 1000-0005-22070 Law Enforcement Supplies

A motion was made by Jim McKee and seconded by Bill Glover to approve the \$7,500.00 transfer. Vote: 7-0

Transfer – CO GENERAL - Sheriff

\$2,446.00 From 1000-0005-33800 Training & Education

To 1000-0005-22070 Law Enforcement Supplies

A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the \$2,446.00 transfer. Vote: 7-0

Transfer – CO GENERAL - Sheriff

\$ 45.42 From 1000-0005-10404 Deputy 2
To 1000-0005-10700 Deputy 5
\$ 173.18 From 1000-0005-10404 Deputy 2
To 1000-0005-10501 Deputy 3

A motion was made by Jim Hershberger and seconded by Bill Glover to approve the transfers. Vote: 7-0

Transfer – PUBLIC SAFETY - JAIL

\$ 410.00 From 1170-0380-33120 Exterminator
To 1170-0380-22080 Prisoner Meals
\$ 950.00 From 1170-0380-22090 Laundry
To 1170-0380-22060 Janitorial
\$1,990.00 From 1170-0380-22020 Towels
To 1170-0380-22080 Meals
\$ 500.00 From 1170-0380-33800 Training & Education
To 1170-0380-33130 Service Contracts
\$ 350.00 From 1170-0380-33120 Exterminator
To 1170-0380-22060 Janitorial

A motion was made by Joe Whittington and seconded by Jim Hershberger to approve the \$6,646.00 transfers. Vote: 7-0

Transfer – E-911

\$3,000 From 1222-0000-10206 Operator
To 1222-0000-14000 Overtime

A motion was made by Bill Glover and seconded by Tom Booe to approve the \$3,000 transfer. Vote: 7-0

Transfer – INFRACTION DEFFERAL

\$7.00 From 2400-0000-33380 Project Pullover
To 2400-0000-33360 Special Prosecutor Equipment

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the \$7.00 transfer. Vote: 7-0

Additional Appropriations**Additional Appropriation****RESOLUTION 2019-17****COUNTY GENERAL - SHERIFF**

1000-0005-22030 Gas, Oil & Lube \$ 11,000

A motion was made by Joe Whittington and seconded by Jim Hershberger to approve the total additional appropriation request. Vote: 7-0

RESOLUTION 2019-18**COUNTY GENERAL – PLAN COMMISSION**

1000-0079-33250 Consulting Fees – Zoning \$ 5,000

A motion was made by Jim McKee and seconded by Joe Whittington to approve the Additional Appropriation. Vote: 7-0

RESOLUTION 2019-19**NON-REVERT - SHERIFF**

1130-0005-14000 Overtime \$ 5,000

A motion was made by Bill Glover and seconded by Jim Hershberger to approve the Additional Appropriation. Vote: 7-0

Deductibles for vehicles – Sheriff Dept.

Since the deductibles are not being budgeted within the Sheriff's budget of repairs & maintenance, they are coming up short of funds to pay for repairing vehicles that are involved with insurance claims filed. Comprehensive rate is \$1,000 and Collision rate is \$1,000 for deductibles.

A motion was made by Jim Hershberger and seconded by Bill Glover to allow the deductible amount that is being deducted from the insurance reimbursement be taken out of the County General Commissioners Liability Insurance line item to help pay for the repairs. Vote: 7-0

**THE NEXT MEETING WILL BE DECEMBER 16, 2019
AT 9:00 A.M.**

A motion was made by Tom Booe and seconded by Bill Glover to adjourn the meeting.
Vote: 7-0

Brenda Hardy
ATTEST

Dudley Cruca
Dudley Cruca

James Hershberger

Tom Booe
Tom Booe

Joe Whittington
Joe Whittington

Jim McKee
Jim McKee

Dale Clawson
Dale Clawson

Bill Glover
Bill Glover