

MINUTES
FOUNTAIN COUNTY COUNCIL
November 19, 2018
9:00 A.M.

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

MINUTES

A motion was made by Dale Clawson and seconded by Joe Whittington to approve the minutes of the October 15, 2018 meeting as presented. Vote: 6-0

Commissioners - updates

LANDFILL – North Cell is worse than the South Cell. County needs to anticipate more funds to complete it than what was used for the South Cell.

COUNTY DRAINS

Since Fountain County doesn't have a surveyor, Brenda and Craig met with Kent Minnette to discuss the drains and the need of having a plan for the Maintenance or Improvements on the drains at the beginning of each year.

Appropriation Reduction Resolution – 2018-22

MVH

1176-0533-44900 Bridge Repairs -\$ 440,000.00

1176-0531-22420 Bituminous -\$ 100,000.00

A motion was made by Tom Booe and seconded by Jim Hershberger to approve the Appropriation Reduction Resolution 2018-22. Vote: 6-0

Department Head Reports

Ambulance - Garth Kagels

The water heater was having issues and had to be repaired. The vapor sensor needed to be replaced. He has asked for a couple estimates on water softeners, but hasn't heard back yet.

Tipmont REMC to install new LED lights in the bays at the Ambulance. The estimate he received is for \$2,500 with a \$500 rebate. This does not include the installation. He has been quoted a \$240/a month savings on his bill.

A 2019 Ambulance truck is around \$185,000-\$220,000. Garth is still pricing them to get the best deal he can.

Sheriff - Bill Sanders

He had a transfer to be approved for this year's 2nd vehicle and to replace a car that was totaled recently.

The Fountain County Police Benefit Plan needs to be signed but, Dudley Cruea is wanting to talk to Stanley Brown to verify that there aren't any hidden costs.

EMA - Joe Whitaker

The grants that he applied for are now available. Cameras for the courthouse and truck for the department. The Judge is wanting a camera in the elevator for more security for the officer taking them up and down and for people in general if there is an issue.

Transfers – COUNTY GENERAL – CIRCUIT COURT

\$ 700.00 From 1000- 0232-18100 Grand Jury Per Diem
To 1000- 0232-18400 Petit Jurors Per Diem

\$ 500.00 From 1000- 0232-22021 Machine Supplies
To 1000- 0232-22000 Office Supplies

\$3,900.00 From 1000- 0232-22100 Law Books
To 1000- 0232-22260 Other Supplies

\$1,599.68 From 1000- 0232-33200 CSI Case Management
To 1000- 0232-33300 Travel

\$ 700.00 From 1000- 0232-33401 Expert Witness
To 1000- 0232-33320 Court Expense

\$ 500.00 From 1000- 0232-33410 Alcohol & Drug
To 1000- 0232-33320 Court Expense

A motion was made by Joe Whittington and seconded by Jim Hershberger to approve the \$7,269.68 transfer. Vote: 6-0

2nd Probation Officer

The 2nd Probation Officer was being paid out of a grant earlier this year and now is being paid out of County General Circuit Court 2nd Probation Officer. The request to pay \$2,530 out of Adult Probation Services due to lack of funds in that line item from personnel leaving instead of doing additional appropriation in County General.

A motion was made by Tom Booe and seconded by Dale Clawson to approve the request. Vote: 6-0

Transfers – HIGHWAY

\$ 200.00 From 1176-0530-33300 Travel
To 1176-0530-22120 Safety & First Aid

\$19,000.00 From 1176-0533-22501 Gasoline
To 1176-0533-33601 Other Repair

A motion was made by Joe Whittington and seconded by Bill Glover to approve the \$19,200 transfer. Vote: 6-0

Transfers – CUM BRIDGE

\$11,000.00 From 1135-0000-22360 Signs & Posts
To 1135-0000-44910 Bridge Inspections

\$ 3,900.00 From 1135-0000-22320 Gravel
To 1135-0000-44910 Bridge Inspections

A motion was made by Bill Glover and seconded by Tom Booe to approve the \$14,900 transfer. Vote: 6-0

Transfers – COUNTY GENERAL - AMBULANCE

\$1,500.00 From 1000-0301-33100 Computer Maintenance
To 1000-0301-33650 Equipment Repair

A motion was made by Joe Whittington and seconded by Jim Hershberger to approve the \$1,500.00 transfer. Vote: 6-0

Transfers - COUNTY FARM

From Commissioners- Capital Outlay to Sheriff – Automobiles

\$15,840.00 From 4924-0068-44901 Capital Outlay
To 4924-0005-44445 Automobiles

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the request and transfer \$15,840.00 to purchase the new automobiles. Vote: 6-0

Transfers – COUNTY GENERAL – COUNTY ELECTION BOARD

\$108.89 From 1000-0062-22000 Office Supplies
To 1000-0062-33400 Printing & Advertising

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the \$108.89 transfer. Vote: 6-0

Co General Maintenance Fund -

Due to the unforeseen expenses and/or contracts with MacAllister Machinery, Performance Mechanical LLC, etc. The line items for Courthouse - repairs & maintenance and Building - repairs & maintenance are depleted for the year.

The Auditor is requesting pre-approval to pay future Repairs & Maintenance expenses through the Fund #4932 - Co General Maintenance for the year 2018. A motion was made by Jim Hershberger and seconded by Bill Glover to approve the request. Vote: 6-0

Auditor, Brenda Hardy asked for permission to do transfers within 200's, 300's & 400's through the end of 2018.

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

**THE NEXT MEETING WILL BE DECEMBER 17, 2018
AT 9:00 A.M.**

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

ATTEST

Dudley Cruea

James Hershberger

Tom Booe

Joe Whittington

Jim McKee

Dale Clawson

Bill Glover