

**MINUTES**  
**FOUNTAIN COUNTY COUNCIL**  
**December 17, 2018**  
**9:00 A.M.**

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

**MINUTES**

A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the minutes of the November 19, 2018 meeting as presented. Vote: 6-0

**COMMISSIONERS - updates**

Craig Stalter gave an update on the Jail and how it is coming along. It is right on schedule and is on budget. The water management system was put in and taken out of the contingency fund in the amount of \$175,000.

**HEALTH INSURANCE RENEWAL –**

Administrator of the Plan: UMR  
Carrier Name: Sun Life

A motion was made by Jim Hershberger and seconded by Jim McKee to approve Keystone Insurers Group insurance plan to be effective January 1, 2019. Vote: 7-0

**HEALTH INSURANCE RATES -**

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 to keep the same premium rates as last year and was seconded by Dale Clawson. 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 3<sup>rd</sup> and 4<sup>th</sup> quarter. Vote: 7-0

**Transfer to Rainy Day Fund –**

**Up to 10% of unused County General Approved 2018 Budget**

Rainy Day funds have been used for reconstruction of the South Cell at the Landfill and the North Cell is in need of reconstruction.

A motion was made by Joe Whittington and seconded by Tom Booe to approve the transfer. Vote: 7-0

**Transfers – COUNTY GENERAL – AMBULANCE**

\$ 50.00 From 1000-0301-33400 Printing & Advertising  
To 1000-0301-33800 Training & Education

\$2,000.00 From 1000-0301-17100 Back Up  
To 1000-0301-16000 Vac & Sick

A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the \$2,050.00 transfers. Vote: 7-0

**Transfers – COUNTY GENERAL – TREASURER**

\$1,350.00 From 1000-0003-33880 Bank Fees  
\$ 800.00 From 1000-0003-33130 Contractual Services  
To 1000-0003-44101 Equipment

The Treasurer would like to purchase 2 new computers to replace older computers. A motion was made by Tom Booe and seconded by Jim Hershberger to approve the \$2,150 transfers. Vote: 7-0

**Transfers – HIGHWAY**

\$ 50.00 From 1176-0530-33310 Freight  
To 1176-0530-22120 Safety & First Aid  
  
\$14,070.56 From 1176-0531-10207 Foreman  
\$ 6,300.00 From 1176-0530-10303 Highway Secretary  
To 1176-0531-10308 Labor

**Transfers – HIGHWAY**

\$17,000.00 From 1176-0531-22420 Bituminous  
To 1176-0533-44101 Equipment  
  
\$ 3,000.00 From 1176-0531-22400 Grader Blades  
To 1176-0533-44101 Equipment

**Transfers – CUM BRIDGE**

\$ 900.00 From 1135-0000-22420 Bituminous  
To 1135-0000-10207 Foreman  
  
\$ 100.00 From 1135-0000-22420 Bituminous  
To 1135-0000-10306 Bridge Crew

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

**Transfers – PUBLIC SAFETY - JAIL**

\$ 310.60 From 1170-0380-33600 Repair & Maint.  
To 1170-0380-33550 Utilities  
  
\$ 1,249.62 From 1170-0380-33400 Printing & Advertising  
To 1170-0380-33302 Medical  
  
\$ 600.00 From 1170-0380-33120 Exterminator  
To 1170-0380-33302 Medical  
  
\$ 270.00 From 1170-0380-33130 Service Contract  
To 1170-0380-33302 Medical

A motion was made by Joe Whittington and seconded by Jim Hershberger to approve the \$2,430.22 transfers. Vote: 7-0

**Transfers – CEDIT - EMA**

\$ 1,304.35 From 1112-0361-33100 Computer Maint.  
\$ 617.86 From 1112-0361-33800 Training & Education  
\$ 691.00 From 1112-0361-33130 Contractual Maint.

\$ 2,613.21 To 1112-0361-44101 Equipment  
A motion was made by Jim Hershberger and seconded by Tom Booe to approve the transfer. Vote: 7-0

**Transfers – CEDIT - COURTHOUSE**

\$ 761.76 From 1112-0172-22060 Janitorial Supplies  
To 1112-0172-10205 Janitorial Asst.

Low funds due to the Janitorial Asst. being on Medical leave and the hiring of a temporary replacement while they were on leave.

A motion was made by Joe Whittington and seconded by Bill Glover to approve the \$761.76 transfer. Vote: 7-0

**Transfers – INFRACTION DEFERRAL**

\$ 2,000.00 From 2400-0000-10600 Part Time  
\$ 3,277.82 From 2400-0000-33370 Project Pullover Mileage  
\$ 3,706.38 From 2400-0000-17800 Project Pullover

\$8,984.20 To 2400-0000-33380 Project Pullover

A motion was made by Jim McKee and seconded by Jim Hershberger to approve the transfer. Vote: 7-0

**Transfers – COUNTY GENERAL - IV-D**

\$ 500.00 From 1000-0381-33000 Postage  
\$ 500.00 From 1000-0381-33130 Contractual Services  
\$ 300.00 From 1000-0381-33600 Repair & Maint.

\$ 800.00 To 1000-0381-22000 Office Supplies

A motion was made by Joe Whittington and seconded by Tom Booe to approve the transfer. Vote: 7-0

**Clerk - Paula Copenhaver**

She updated the Council on the savings of \$29,000 that they acquired this year by having the voting centers.

The Auditor will transfer the \$11,100 from Cum Voting back to Rainy Day Fund for reimbursement for the purchase of the pad from Know Ink that cost \$41,100.

**E-911 – CAD issues**

The CEO for the system came and visited the courthouse to assess the issues that they were having with the current CAD system. It was found that they are 3 updates behind and it is the fault of the area tech person from their company. The updates will be done and there will not be any charges. They believe that will take of all the problems that they are having. In 60 days the company will check back and see if things are working properly. Parke and Vermillion Counties were having the same issues.

**THE NEXT COUNCIL MEETING WILL BE  
Tuesday, January 22, 2019  
at 9:00 A.M.**

A motion was made by Tom Booe and seconded by Jim Hershberger to adjourn the meeting.

Vote: 7-0

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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