

**MINUTES
FOUNTAIN COUNTY COUNCIL
JULY 15, 2019
9:00 A.M.**

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

MINUTES

A motion was made by Jim Hershberger and seconded by Dale Clawson to approve the minutes of the June 17, 2019 meeting as presented. Vote: 7-0

**The Council reviewed the Following:
Monthly Financial Comparison Report**

**Report of Collections - as submitted:
Ambulance, Clerk, Health Dept., Recorder, Prosecutor, Sheriff**

**Review & Acknowledge Treasurer's Bank Reconciliation and Monthly
Comparison Report of Funds was table.**

A motion was made by Jim McKee and seconded by Jim Hershberger to acknowledge the monthly reports and the Monthly Comparison Report of Funds. Vote: 7-0

VanBuren Twp - Bonnie Morton

Since two of the board members are firemen, the council has to approve their radio purchase. They had a Notice to Taxpayers for the purchase of 24 new radios.

A motion was made by Tom Booe and seconded by Joe Whittington to approve the purchase of the radios for Van Buren Township. Vote: 7-0

**Constellation – Michael Fahrback
Contract Proposal – transport program for new jail**

The gas usage through Vectren is in question. The estimation that Vectren is giving is a lot higher than Starke County, which is a bit smaller than our new Jail. The numbers are being rerun. Either way, Mike is suggesting the cost vs average plan. Meaning, buying the units ahead of time at the cheaper rate. Right now, cost of gas is at a historical low.

Transfers – COUNTY GENERAL – Veterans Service Officer

\$16.30 From 1000-0012-33800 Training & Education
To 1000-0012-33930 Flags

A motion was made by Joe Whittington and seconded by Tom Booe to approve the \$16.30 transfer. Vote: 7-0

Transfers – CEDIT - Commissioners

\$.60 From 1112-0068-33090 Off Site Storage & Back Up
To 1112-0068-33080 Website

A motion was made by Dale Clawson and seconded by Bill Glover to approve the \$.60 transfer. Vote: 7-0

Transfers – Public Safety

\$10,000 From 1170-0380-33850 Out of County Costs
To 1170-0380-16000 Vac & Sick

A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the \$10,000 transfer. Vote: 7-0

Ambulance - Garth Kagels

They finalized graphics for the new ambulance, medication vault has been ordered and the radio is on back order.

Truck should be ready by the 3rd or 4th week in July.

**THE NEXT MEETING WILL BE AUGUST 19, 2019
AT 8:00 A.M.**

A motion was made by Tom Booe and seconded by Joe Whittington to adjourn the meeting.

Vote: 7-0

ATTEST

Dudley Cruea

James Hershberger

Tom Booe

Joe Whittington

Jim McKee

Dale Clawson

Bill Glover