

MINUTES
FOUNTAIN COUNTY COUNCIL
JUNE 14, 2021
9:00 A.M.

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

MINUTES

A motion was made by Tom Booe and seconded by Dale Clawson to approve the minutes of the May 10, 2021 as presented. Vote: 7-0

Review & Acknowledge Treasurer's Bank Reconciliation and Monthly Comparison Report of Funds

A motion was made by Bill Glover and seconded by Jim Hershberger to acknowledge the Treasurer's Bank Reconciliation for May, 2021 and Monthly Comparison Report of Funds. Vote: 7-0

Report of Collections – as submitted:

Ambulance, Clerk, Health Dept., Prosecutor, Recorder, and Sheriff for April, 2021.

TRANSFER OF FUNDS - CREDIT

Request to transfer \$300.00 from Website (1112-0068-33080) to Economic Development (1112-0068-33920) to cover an invoice from the Warren County Local Economic Development Organization.

A motion was made by Tom Booe and seconded by Dale Clawson to approve the transfer of funds to cover the above-named invoice in the amount of \$300. Vote: 7-0

TRANSFER OF FUNDS – CO GENERAL (AUDITOR)

Request to transfer \$1000.00 from Postage (1000-0002-33000) to Computer Maintenance (1000-0002-33100)

A motion was made by Jim Hershberger and seconded by Kelly Carlson to approve the transfer of funds from postage to computer maintenance. Vote: 7-0

AMBULANCE – COVID 19

Garth Kagels is requesting to pay for Clorox Anti-Bacterial Wipes in the amount of \$358.80 out of the Cares Act monies. The Commissioners voted to approve the payment out of the Cares Act monies on June 7, 2021.

A motion was made by Bill Glover and seconded by Jim Hershberger to approve the payment of \$358.80 for Clorox Wipes out of the Cares Act monies. Vote: 7-0

CARES ACT - REQUEST TO TRANSFER FUNDS

Cut a check: in the amount of \$23,526.36 from 1000-0068-22023 (COVID 19 OT) to be receipted into 1159-0000-10119 (COVID 19 OT) to cover the costs of the overtime for the clinic in the amount of \$35,287.77. (Warren Co Share \$11,761.41)

A motion was made by Jim McKee and seconded by Tom Booe to approve the transfer of funds from County General (1000-0068-22023) to the Health Dept (1159-0000-10119) Vote: 7-0

Transfer: \$1,686.00 from COVID 19 (1000-0068-22023) to COVID-19 Part Time – Circuit Court (1000-0232-10120).

A motion was made by Jim McKee and seconded by Tom Booe to transfer \$1,686.00 from COVID 19 (1000-0068-22023) to COVID-19 Part Time – Circuit Court (1000-0232-10120). Vote: 7-0

Claim Adjustment: \$665.00 from COVID 19 (9818-0000-53000) to COVID 19 - Circuit Court (1000-0068-22023).

A motion was made by Jim Hershberger and seconded by Tom Booe to transfer \$665.00 from COVID 19 (9818-0000-53000) to COVID 19 - Circuit Court (1000-0068-22023). Vote: 7-0

TRANSFER REQUEST - MVH

From: Lease One - 1176-0531-33940	
To: Lease Three - 1176-0531-33960	357.22
From: Hardware - 1176-0531-22330	
To: Lease Three - 1176-0531-33960	96.78
From: Utilities - 1176-0530-33550	
To: Dues & Subscriptions - 1176-0530-33900	57.38

A motion was made by Tom Booe and seconded by Bill Glover to approve the above transfers for the MVH fund in the amount of \$511.38.

Vote: 7-0

Transfer Request - Co Drug Free Community

From: Prevention - 1148-0000-33140	
To: Screens / Treatments - 1148-0000-33210	\$500.00

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

ADDITIONAL APPROPRIATIONS

Public Hearing - Additional Appropriations

The Public Hearing was opened at 9:07 a.m.
 Public Comment: none
 The hearing closed at 9:08 a.m.

Resolution 2021-15

County General - Ambulance

1000-0301-33650	Equipment Repair	\$10,000
-----------------	------------------	----------

Requesting additional to maintain the equipment as all money in that line item has been spent for 2021.

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the additional appropriation in the amount of \$10,000.

Vote: 7-0

Resolution 2021-16

County General - Plan Commission

1000-0079-33250	Consulting Fees/Zoning	\$10,000
-----------------	------------------------	----------

Requesting additional to cover legal fees incurred by future solar project.

A motion was made by Jim Hershberger and seconded by Jim McKee to approve the additional appropriation in the amount of \$10,000.

Vote: 7-0

Resolution 2021-17

County General - Jail

1000-0380-14000	Overtime	\$5,000
1000-0380-10405	Jailers (4)	\$89,602

Requesting additional to cover the extra jailers needed due to housing of more prisoners from other counties.

A motion was made by Dale Clawson and seconded by Tom Booe to approve the additional appropriation in the amount of \$94,602.

Vote: 7-0

Resolution 2021-18

County General - Coroner

1000-0007-17000	On Call	\$ 1,000
1000-0007-33451	Toxicology	\$ 2,000

1000-0007-33460	Autopsy Expense	\$10,000
1000-0007-33820	Body Transport	\$ 1,000

Requesting additional due to increased expenses for testing etc.

A motion was made by Kelly Carlson and seconded by Jim Hershberger to approve the additional appropriation in the amount of \$14,000.

Vote: 7-0

**Resolution 2021-19
County General – Commissioners**

1000-0068-44901	Capital Outlay	\$941,404
	Pneumatic Tire Roller	\$140,060
	Double Drum Roller	
	w/Vibratory Roller	\$125,450
	Single Pad Foot Vibratory Roller	\$142,000
	2 Hotboxes 4 ton	
	@ \$43,420 each	\$ 86,840
	Paver	\$447,054

Requesting additional because current equipment is over 24 years old and in need of repair. Also need rollers to proceed with the grader program for the gravel roads. Major discussion was had on this subject and it was decided not to do the full additional appropriation.

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the additional appropriation in the amount of \$ 494,350 which does not include the Paver. They would like to see if they can lease a paver instead.

Vote: 6-1

**Resolution 2021-20
Cumulative Capital Development – No Department**

1138-0000-44901	Capital Outlay	\$32,000
-----------------	----------------	----------

Requesting \$7,000 for the Eastern Scanner. This was not included in the Auditor's budget for 2021. It was to be paid from the CCD funds and the appropriation has been exhausted.

A motion was made by Jim McKee and seconded by Jim Hershberger to approve the additional appropriation in the amount of \$7,000. The Council does not want to increase the amount to \$32,000 at this time.

Vote: 7-0

AMEND THE 2021 SALARY ORDINANCE 2020-10

Added:
 1000-0380-10405 Jailers (4) \$89,602 to finish out the 2021 payroll schedule
 Increase the Assessor's Part time position to \$14.00/Hour
 Changed: 1107-0005-10100 Sheriff Annual Salary beginning July 1, 2021 to \$79,975 with a bi-weekly amount of \$3,075.96.

A motion was made by Bill Glover and seconded by Dale Clawson to approve the amendment.

Vote: 7-0

SURTAX/WHEEL TAX – Any changes to the current Ordinance must be completed and submitted to the BMV on or before September 1, 2021 to be effective on January 1, 2022.

Resolution to transfer 15% of Budget to Rainy Day Fund before January 1, 2025.

The Auditor will contact the County Attorney in regards to a Resolution for the amendment.

