

**MINUTES
FOUNTAIN COUNTY COUNCIL
July 10, 2023
9:00 a.m.**

The following Fountain County Council members were present at the meeting: Dudley Crucea, Tom Booe, Dale White, Kelly Carlson, Denise Crowder, Jim McKee and Jeff Fishero.

MINUTES

A motion was made by Kelly Carlson and seconded by Tom Booe to approve the minutes of the June 12, 2023 meeting as presented. Vote: 7-0

Report of Collections – as submitted

A motion was made by Kelly Carlson and seconded by Jim McKee to acknowledge the Report of Collections for the Clerk, Health Dept, Recorder and Sheriff for the month of May. Vote: 7-0

Review & Acknowledge Clerk’s Monthly Report for May 2023.

A motion was made by Dale White and seconded by Kelly Carlson to acknowledge the Clerk’s Monthly Report for May, 2023. Vote: 7-0

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

A motion was made by Kelly Carlson and seconded by Tom Booe to acknowledge the Treasurer’s Bank Reconciliation for May and June 2023 and the Monthly Comparison Report of Funds. Vote: 7-0

ORDINANCE 2023-5 -Revising Ordinances 2011-7; 2014-7; 2015-4 and 2017-8 Motor Vehicle County Excise and Wheel Tax

This is the first reading of the above Ordinance. The Public Hearing will be on August 14, 2023.

TRANSFER

Co General Jail

From: 1000-0380-22000 Office Supplies
To: 1000-0380-22520 Uniforms/Other \$3,000

Co General - Ambulance

From: 1000-0301-15800 Paramedic
To: 1000-0301-16000 Vacation & Sick \$13,500

From: 1000-0301-14000 Overtime
To: 1000-0301-16000 Vacation & Sick \$15,000

Prosecutor Title IV-D Incentive

From: 1184-0000-10204 Administrator
To: 1184-0000-10600 Part Time \$352.00

A motion was made by Denise Crowder and seconded by Jim McKee to approve the above transfers. Vote: 7-0

LIT – Special Purpose

From: 1114-0000-44901 Capital Outlay
To: 1114-0000-33604 Other Svs & Charges \$6,231.00

A motion was made by Denise Crowder and seconded by Kelly Carlson to approve the above transfer. Vote: 7-0

222

ADDITIONAL REQUESTS

1000-0068-33860 Juvenile Housing \$10,000

A motion was made by Tom Booe and seconded by Kelly Carlson to approve the additional in the amount of \$10,000. Vote: 7-0

NON-REVERTING DISPATCH

1223-0000-14000 Overtime \$40,000

A motion was made by Kelly Carlson and seconded by Denise Crowder to approve the additional in the amount of \$40,000. Vote: 7-0

ORDINANCE 2023-4 Salary Ordinance for WCRCC 2023-2024

A motion was made by Kelly Carlson and seconded by Tom Booe to approve the Salary Ordinance for West Central Regional Community Corrections for the 2023-2024 year. Vote: 7-0

COMMISSARY REPORT – June 2023

A motion was made by Jeff Fishero and seconded by Kelly Carlson to acknowledge the Commissary Report for January 1, 2023 to June 30, 2023. There is a balance of \$92,279.23 as of June 30, 2023. Vote: 7-0

DEPARTMENT HEAD REPORTS

HIGHWAY – Jason Lewis

Jason reported that they will be doing some chip and seal today and tomorrow. The work on Bridge#54 (Scottsdale Road) will begin next week. They had a tree company remove a large Sycamore tree from the area. They are also moving forward with Bridge #66 and #202. The Community Crossings Grant project is on schedule for August. They will be mowing roadsides soon.

HEALTH – Jenny Eades

Discussion was heard on the new health funding by the State. It is unsure if Fountain County will opt in at this time. They have a Health Board meeting on July 11 at 7:00 p.m. and should know more at that time. On January 1, the Council and Commissioners will each have an appointed person on the Health Board.

E 911 – Dana Stonebraker

Dana invited the Council to a demo session with the CAD software on July 26th.

CORONER – Josh Whittington

Josh reported that agencies outside of Fountain must call the coroner before performing autopsies on Fountain County residents. He anticipates more invoices especially from Marion County.

EMA

Dudley Cruea stated that Joe Whitaker had given his notice of retirement. His last day will July 28, 2023.

LANDFILL – Roger Azar

Roger reported that the well testing has come back and the wells are stable. He has talked it over with the Commissioners and will be contacting IDEM to

see if we can do a yearly testing since they have been stable for the last 8 times.

CEDIT Fund – An additional will be requested from County General – Commissioners budget to cover the group health insurance costs in the amount of \$500,000. The CEDIT fund is very low at this time.

Juvenile Housing – We will need another additional to finish out the new year. The Probation Dept had requested payment from another fund to pay for juvenile detention but it should have come out of County General. The Judge is asking that this be corrected. Once this is completed there will not be enough funds to finish out the year.

**THE NEXT REGULAR MEETING WILL BE
August 14, 2023
AT 9:00 A.M.**

A motion was made by Kelly Carlson and seconded by Dale White to close the meeting. Vote: 7-0

Cecilia Chambers
ATTEST

Dudley Cunn
Dale A. White
Kelly L. Carlson
James Desjardis
Denise Crowder
Jeff Hester