

**MINUTES
FOUNTAIN COUNTY COUNCIL
MAY 21, 2018
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 McKee and seconded by Jim Hershberger to approve the minutes of the April 16, 2018 meeting as presented. Vote: 7-0

JOINT MINUTES

A motion was made by Tom Booe and seconded by Joe Whittington to approve the minutes of the April 25, 2018 and April 30, 2018 joint meetings as presented. Vote: 7-0

Wabash Valley Alliance

Thomas Gilliom, CEO spoke to the council about how the programs at Wabash Valley Alliance work and what they all entail. Wabash Valley is involved with every school in the county, the Beyond the Violence program and has intensive outpatient services. He explained to the council where the funds that the county contributes to and what those funds go towards.

PROBATION GRANT - Judge Stephanie Campbell & Probation Officer - Robin Hegg have been working together with Dani Snyder on a grant for another Probation Officer. This grant will allow them to hire a 3rd probation officer. The grant was in the amount of \$61,500. They have already hired Lindsey Wagner. Within this grant there is \$3,000 to help with office supplies. They are busy moving offices around so that they can create an office for the new probation officer.

Commissioners updates:

Don reported to the Council that the Recorder had a printer go down and she received a quote of new one \$7,495 that she will be paying for out of the Recorders Perpetuation Fund.

BOND SALE – New Jail

Originally it was anticipated that the Bond rates would be 3.5% but, the County was able to get it at 3.335%. The bonds listed at 5% in the beginning to help get buyers and we would get \$540,000 up front with a net gain of \$400,000 which would end up saving the County approx. \$120,000. The County could pay off the bonds in 10-1/2 – 11 years without penalties with yearly payments of approx. \$600,000 starting July 1, 2020.

Ambulance - Garth Kagels

April 2018 Collections are about the same as April 2017 Collections. The 2015 reimbursable amount of \$13,000 is substantially more than the 2016 reimbursable amount of \$9,500 due to traditional Medicaid which is Federally Funded and people are going with the managed Care which is State Funded.

He gave a mileage update on the ambulances.

ATTICA LIBRARY BOARD - APPOINTMENT

A motion was made by Jim McKee and seconded by Joe Whittington to re-appoint Tom Norush on the Attica Library Board of Fountain County for the years June 1, 2018 – June 1, 2022. Vote: 7-0

RESOLUTION 2018-9
COUNTY GENERAL - Treasurer

1000-0003-33880 Bank Fees \$ 600

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the total additional appropriation requests. Vote: 7-0

RESOLUTION 2018-10
RAINY DAY

1186-0000-33604 Other Services & Charges \$ 1,000,000

A motion was made by Joe Whittington and seconded by Dale Clawson to approve the total additional appropriation requests. Vote: 7-0

Approximately \$1,000,000 of funds on hand (to come from General Fund, Rainy Day Fund or a combination of both) will need to be transferred to the Trustee on the day of closing. Such funds are to be reimbursed, on a monthly basis as moneys flow in. If Rainy Day Funds are used, Rainy Day Fund ordinance will be amended.

ORDINANCE 2018-5
A RESOLUTION TO AMEND RAINY DAY FUND

A motion was made by Jim Hershberger and seconded by Bill Glover to approve the Ordinance. Vote: 7-0

COUNCIL BUDGET REVIEWS

The Council Budget Review forms has been discontinued. Counties will no longer be penalized for not completing the review process. The DLGF will be providing each unit with what their Max Growth Levy is to be used for 2019.

The State no longer recommends a binding or non-binding budget review for taxing unit’s budgets. Solid Waste is still a binding budget. Changes that have been made from the state and what the Councils responsibility is for the 2019 Budget Process is still the same as 2018.

A motion was made by Jim McKee and seconded by Joe Whittington to not appoint a designee as done in the past for the 2019 Budget Process. Vote: 7-0

THE NEXT MEETING WILL BE JUNE 18, 2018
AT 9:00 A.M.

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

ATTEST