

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

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

MINUTES

A motion was made by Bill Glover and seconded by Joe Whittington to approve the minutes of the August 20, 2018 meeting as presented. Vote: 4-0

3rd Amendment - 2018 Salary Ordinance

Chief Probation Officer Mandated Salary of \$67,184 was only approved at \$66,450 by Council. Need to add \$734 to this line item to be compliant with the State.

A motion was made by Bill Glover and seconded by Dale Clawson to approve the 3rd Salary Ordinance Amendment. Vote: 4-0

Additional Appropriations

INFRACTION DEFERRAL – Resolution 2018-13

2400-0000-33730 Law Enforcement Equipment \$ 4,160.00

To purchase the RAVE MOBILE SAFETY software and application for the County Schools to alert community law enforcement in emergency situations.

A motion was made by Bill Glover and seconded by Dale Clawson to approve the total additional appropriation requests. Vote: 4-0

Additional Appropriations – Resolution 2018-14 , 15, 16

COUNTY GENERAL - AMBULANCE

1000-0301-16000 Vac & Sick \$15,000.00
1000-0301-22501 Gas & Oil \$ 5,000.00
1000-0301-33650 Equipment Repair \$ 3,500.00

A motion was made by Joe Whittington and seconded by Dale Clawson to approve the three additional appropriation requests. Vote: 4-0

Additional Appropriations – Resolution 2018-17

Plat Book

1181-0000-44100 Computer Hardware \$15,000.00

A motion was made by Joe Whittington and seconded by Dale Clawson to approve the additional appropriation request. Vote: 4-0

Additional Appropriations – Resolution 2018-18

LEPC

1152-0000-33100 Computer Maintenance \$ 2,892.00

A motion was made by Bill Glover and seconded by Joe Whittington to approve the additional appropriation request. Vote: 4-0

Transfers – HIGHWAY

\$8,000 From 1176-0533-44101 Road Equipment
To 1176-0530-34300 Building Repair

To replace AC/Furnace

A motion was made by Bill Glover and seconded by Joe Whittington to approve the \$8,000 transfer. Vote: 4-0

Transfers – CEDIT Courthouse

\$5,410 From 1112-0172-33550 Utilities
To 1112-0172-33600 Repair & Maintenance

To Pay MacAllister for extended parts / labor coverage @\$1,330 and for 3 year service contract for \$4,080 for the generator.

A motion was made by Joe Whittington and seconded by Dale Clawson

Sheriff – Retirement Benefit Plan

A telephone conference call was held with Stanley Brown, director for Client Actuarial Services at from McCready & Keene, Inc. / One America Retirement Services. Bill Sanders and Troy Alexander were present to discuss changes that they would like to do to the current retirement plan with the council.

A motion was made by Dale Clawson and seconded by Joe Whittington to approve an increase the premium from \$450 - \$900. This change allowed for an increase in life insurance.

A motion was made by Bill Glover and seconded by Joe Whittington to approve the amendment to the Sheriff Benefit Plan to add 10 years of service on to the retirement age of 55. Also, the ability for the spouse and/or beneficiary to receive the Officer’s benefit if they were to die before the retirement age of 55.

Don Hesler – County Highway Stipend

He came to the council to express his desire for the County Highway department to receive a stipend for the work that they have done this year on paving the roads. He feels that the department has saved the county money and should be rewarded for their efforts. Some of the council members agree that they should have the incentive, but are not sure of the effects it would have on the other departments in the county.

Grants

Joe Whitaker has applied for 2 grants and was approved for both of them. One was in the amount of \$42,365.40 for the purchase of Courthouse Security Cameras and the other is in the amount of \$46,682.00 for the purchase of a new EMA Truck.

**THE NEXT MEETING WILL BE OCTOBER 15, 2018
AT 9:00 A.M.**

A motion was made by Joe Whittington and seconded by Dale Clawson to adjourn the meeting. Vote: 4-0

ATTEST

Dudley Cruea

Tom Booe

Joe Whittington

Jim McKee

Jim Hershberger

Dale Clawson

Bill Glover