

**MINUTES**  
**FOUNTAIN COUNTY COUNCIL**  
**October 15, 2018**  
**9:00 A.M.**

The following Fountain County Council were present at the meeting:  
Dudley Cruca, Tom Booe, Joe Whittington, Jim McKee, Dale Clawson and Bill Glover.  
Jim Hershberger was not in attendance.

**MINUTES**

A motion was made by Joe Whittington and seconded by Dale Clawson to approve the minutes of the September 17, 2018 meeting as presented. Vote: 6-0

**Commissioners - updates**

Craig Stalter spoke on behalf of the County Highway and that they have the paving completed for the year, brush is being cut and the Trojan Complex Bridge is done. Currently, the county has 143 bridges of which 142 are open.

The Old chimney on the roof of the courthouse is in need of repair or removal. Scott Williams from Performance Mechanical, recommended that they put a metal stack on the roof and cap the chimney. He believes it will save a lot of maintenance in the long run.

The new Jail is on budget and everything is running smoothly.

**Department Head Reports**

**Garth Kagels – Ambulance**

Collections compared to last year are funding the budget 72%-75% and runs are above average.

It was discussed about possibly getting a contract with PHI (Med Flight) for the county. It would be \$5 per household (\$34,000/year) to have the membership.

They are looking into offering payment by credit card for collections. Garth has checked with the Treasurer's office and they have seen an increase in payments since having the credit card option.

**Bill Sanders – Sheriff**

Sheriff Retirement was discussed and how it was amended at the last meeting. There was an increase of \$450 for the new amended policy. The Sheriff stated that after 20 years, the deputies do not receive any more benefit, but they have to still pay in to the fund. They would like to move the policy to the 2<sup>nd</sup> tier which would give the deputies' 2% more for every year they stay on past 20 years.

**Transfers – COUNTY GENERAL – SHERIFF**

\$250.00 From 1000-0005-22040 Repair & Maint. Supplies  
To 1000-0005-22030 Tires, Gas, Oil & Lube

A motion was made by Jim McKee and seconded by Tom Booe to approve the \$250 transfer. Vote: 6-0

**Transfers – COUNTY GENERAL – CORONER**

\$ 200.00 From 1000-0007-33300 Travel/Mileage  
\$ 200.00 From 1000-0007-33800 Continuing Education/Training  
\$ 100.00 From 1000-0007-33810 Seminars  
\$1,000.00 From 1000-0007-33820 Body Transport  
\$ 75.00 From 1000-0007-33900 Dues & Subscriptions

\$1,575.00 To 1000-0007-33460 Autopsy Expense

A motion was made by Joe Whittington and seconded by Dale Clawson to approve the \$1,575.00 transfer. Vote: 6-0

**Transfers – E-911**

\$7,300.00 From 1222-0000-10206 Operator  
To 1222-0000-10600 Part Time

A motion was made by Tom Booe and seconded by Bill Glover to approve the \$7,300.00 transfer. Vote: 6-0

**Transfers – CEDIT Commissioners**

\$4,543.29 From 1112-0068-33020 Soldier Burial  
To 1112-0068-33500 Telephone

The County signed an Agreement with Spyglass to review phone/internet billing to cut costs. They are billed for the savings to the County the first year. After that it will be a savings for the County.

\*Council only budgeted \$35,000 for 2018 and with rising costs it seems that we should budget \$37,000 - \$38,000 for 2019. We spent \$36,787.44 for the Telephone line item in 2017 and had to x-fer from another line item.

A motion was made by Joe Whittington and seconded by Jim McKee to approve the \$4,543.29 transfer. Vote: 6-0

**Additional Appropriations – Resolution 2018-20**

**COUNTY GENERAL CORONER**

1000-0007-33460 Autopsy Expense \$ 3,000.00

A motion was made by Tom Booe and seconded by Dale Clawson to approve the total additional appropriation request. Vote: 6-0

**Additional Appropriations – Resolution 2018-21**

**COUNTY GENERAL SHERIFF**

1000-0005-22030 Tires, Gas, Oil & Lube \$10,000.00

A motion was made by Tom Booe and seconded by Joe Whittington to approve the total additional appropriation request. Vote: 6-0

**Budget Adoption 2019  
COUNCIL NON-BINDING/BINDING REVIEWS**

**2019 BUDGET ADOPTION – NON-BINDING**

**Council non-binding Adoptions**

A motion was made by Tom Booe and seconded by Joe Whittington to accept all of the Non-Binding 2019 Budgets for approval according to the DLGF guidelines. Vote: 6-0

**COUNCIL NON-BINDING/BINDING REVIEWS**

VAN BUREN TWP TRUSTEE – KAREN SEIBOLD

**RESOLUTIO**

**Van Buren Non-Binding 2018 Budget – County Council Approval**

A motion was made by Jim Hershberger and seconded by Joe Whittington to accept the Van Buren 2019 Budget for Fire approval according to DLGF guidelines. Vote: 7-0

\*(motion of adoption was made at August 20th Council Meeting.)

**2019 BUDGET ADOPTION – SOLID WASTE Ordinance 2018-8**

**2019 Budget Adoption-Solid Waste**

A motion was made by Tom Booe and seconded by Jim McKee to approve the 2019 budget for Solid Waste Management. Vote: 6-0

**2019 BUDGET ADOPTION – FOUNTAIN COUNTY Ordinance 2018-7**

**2019 Budget Adoption Motions**

A motion was made by Tom Booe and seconded by Joe Whittington to adopt the County General 2019 Budget as presented. Vote: 6-0

A motion was made by Jim McKee and seconded by Joe Whittington to adopt the CEDIT Economic Development (Commissioners, Courthouse, EMA) 2019 Budget as presented. Vote: 6-0

A motion was made by Joe Whittington and seconded by Bill Glover to adopt the 2019 Budgets for County Highway, Cum Bridge and Local Roads and Streets. Vote: 6-0

A motion was made by Tom Booe and seconded by Jim McKee to adopt the 2019 Budget for Statewide E-911. Vote: 6-0

A motion was made by Joe Whittington and seconded by Dale Clawson to adopt the 2019 Budgets for the Health Department, Local Health Maintenance and Health Department Trust Account. Vote: 6-0

A motion was made by Jim McKee and seconded by Tom Booe to adopt the 2019 Budget for the County Alcohol & Drug, Adult Probation, Probation Grant and CASA-Grant. Vote: 6-0

A motion was made by Joe Whittington and seconded by Tom Booe to adopt the 2019 Budget for the Pre-Trial Diversion, Prosecutor Title IV-D and Infraction Deferral. Vote: 6-0

A motion was made by Tom Booe and seconded by Jim McKee to adopt the 2019 Budget for LEPC. Vote: 6-0

A motion was made by Dale Clawson and seconded by Joe Whittington to adopt the 2019 Budget for Cum Capital Development. Vote: 6-0

A motion was made by Jim McKee and seconded by Tom Booe to adopt the 2019 Budget for the Rainy Day Fund. Vote: 6-0

A motion was made by Joe Whittington and seconded by Bill Glover to adopt the 2019 Budget for the Co. General Maintenance. Fund. Vote: 6-0

A motion was made by Tom Booe and seconded by Dale Clawson to adopt the 2019 Budget for the Co. Farm Fund. Vote: 6-0

A motion was made by Joe Whittington and seconded by Bill Glover to adopt the 2019 Budget for the LIT Public Safety Fund. (Sheriff /Jail) Vote: 6-0

A motion was made by Jim McKee and seconded by Dale Clawson to adopt the 2019 Budget for the LIT Special Distribution Fund. Vote: 6-0

A motion was made by Joe Whittington and seconded by Tom Booe to adopt the 2019 Budget for the Accident Report, Sheriff's Pension, Non-Revert, Sex Offenders, and County Misdemeanant Funds. Vote: 6-0

A motion was made by Bill Glover and seconded by Jim McKee to adopt the 2019 Budget for Special Purpose Fund (New Jail). Vote: 6-0

A motion was made by Dale Clawson and seconded by Tom Booe to adopt the 2019 Reassessment Fund, County Sales Disclosure Fund & Plat Book Fund. Vote: 6-0

A motion was made by Joe Whittington and seconded by Dale Clawson to adopt the 2019 Cum Voting System Fund. Vote: 6-0

### **2018-10 Salary Ordinance for 2019 - guidelines**

A motion was made by Tom Booe and seconded by Joe Whittington approve the Salary Ordinance according to the FLSA guidelines: exempt status for elected officials who are paid salary and those appointed by Commissioners. All other employees are paid hourly for hours actually worked.

### **2018-10 Salary Ordinance for 2019**

A motion was made by Joe Whittington and seconded by Jim McKee approve the 3% raise for the elected officials and appointed positions only for 2019. The other employees will receive a .50 per hour increase with the exemptions of some extra clerical or part time hourly rates staying the same as 2018.

**THE NEXT MEETING WILL BE NOVEMBER 19, 2018  
AT 9:00 A.M.**

A motion was made by Bill Glover and seconded by Tom Booe to adjourn the meeting.  
Vote: 6-0

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ATTEST

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Dudley Cruea

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Jim Hershberger

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Tom Booe

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Joe Whittington

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Jim McKee

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Dale Clawson

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Bill Glover