

**MINUTES
FOUNTAIN COUNTY COUNCIL
MARCH 18, 2019
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 Bill Glover and seconded by Joe Whittington to approve the minutes of the February 11, 2019 meeting as presented. Vote: 6-0

**Encumbrance – From 2018 Budget
County General – Plan Commission**

1000-0079-33250 Plan Commission Consulting Fees \$500.00

This is to help pay the invoice for the counsel for the Public Hearing on October 18, 2018 etc.

A motion was made by Jim Hershberger and seconded by Jim McKee to approve the request. Vote: 7-0

Additional Appropriations

Resolution 2019-1

COUNTY GENERAL – SHERIFF

1000-0005-10800 Deputy 6 \$29,175.00

A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the additional appropriation request. Vote: 7-0

Resolution 2019-2

COUNTY GENERAL – COMMISSIONERS

1000-0068-33030 County Attorney \$ 5,000.00

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

Resolution 2019-3

INFRACTION DEFERRAL -

2400-0000-33730 Law Enforcement Equipment \$ 4,000.00

A motion was made by Tom Booe and seconded by Joe Whittington to approve the additional appropriation request. Vote: 7-0

Transfers – COUNTY GENERAL – COMMISSIONERS

\$ 4,623.52 From 1000-0068-10106 County Attorney

\$12,376.48 From 1000-0068-33261 Commiss. Special Legal Fees

\$17,000.00 To 1000-0068-33030 County Attorney

A motion was made by Jim Hershberger and seconded by Jim McKee to approve the \$17,000.00 transfer. Vote: 7-0

Deckard Engineering – Engineering/Surveying Professional Services Retainer Agreement \$20,000

The Council would like to use the following funds: Surveyor Corner Perpetuation, Drainage Maintenance, & Drainage Improvement.

A motion was made by Tom Booe and seconded by Bill Glover to approve funding the Agreement. Vote: 7-0

Department Head Reports

Garth Kagels – Ambulance

He presented the council with comparison run totals report for the last few years. The totals include different types of calls, including how many times a helicopter is called. Through collections the ambulance department continues to fund about 73-75% of their budget. The credit card system is in place and is being utilized.

Auditor - Brenda Hardy

She informed the council that she had hired someone to fill Nancy Tuggle’s position. She will be going to full time in the next month. It is already in the budget to have another full time position. A lot of extra work has been placed on the office and extra help is crucial to have the office run smoothly. The Auditor is in the process of re-delegating duties that she has and her staff to better serve Fountain County.

A few employees have gone over the allotted amount of comp time as stated in the handbook. The employees have been made aware and are working to get their amount of hours down.

Tax Billing – 2018 payable 2019

The reported that the Abstract has been approved by the State Auditor and tax bills will be generated and printed this week.

**THE NEXT MEETING WILL BE APRIL 15, 2019
AT 9:00 A.M.**

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

ATTEST

Dudley Cruea

James Hershberger

Tom Booe

Joe Whittington

Jim McKee

Dale Clawson

Bill Glover