

MINUTES
FOUNTAIN COUNTY COUNCIL
June 12, 2023
9:00 a.m.

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

MINUTES

A motion was made by Kelly Carlson and seconded by Tom Booe to approve the minutes of the May 8, 2023 meeting as presented.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y
T Booe Y D Cruea Y **Vote 7-0**

Report of Collections – as submitted

A motion was made by Kelly Carlson and seconded by Jeff Fishero to acknowledge the Report of Collections for the Ambulance, Clerk, Health Dept, Recorder and Sheriff for the month of April.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y
T Booe Y D Cruea Y **Vote 7-0**

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

A motion was made by Kelly Carlson and seconded by Dale White to acknowledge the Clerk’s Monthly Report for April, 2023.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y
T Booe Y D Cruea Y **Vote 7-0**

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

A motion was made by Jim McKee and seconded by Kelly Carlson to acknowledge the Treasurer’s Bank Reconciliation for May 2023 and the Monthly Comparison Report of Funds.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y
T Booe Y D Cruea Y **Vote 7-0**

ATTICA LIBRARY BOARD APPOINTMENT

A motion was made by Dale White and seconded by Tom Booe to appoint Zackary Thomas to the Attica Public Library Board beginning June 1, 2023 to June 1, 2026.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y
T Booe Y D Cruea Y **Vote 7-0**

Surtax/Wheel Tax –An Ordinance must be adopted by September 1, 2023 to be effective January 1, 2024. The Council will look over this and vote at the July meeting.

Bank Interest – Discussion (Add CEDIT to receive interest; Delete Co Gen Maintenance II) – A motion was made by Jeff Fishero and seconded by Kelly Carlson to delete County General Maintenance II and add CEDIT to receive a percentage of the interest received each month.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y
T Booe Y D Cruea Y **Vote 7-0**

Public Hearing was opened at 9:45 a.m.

No public comment

Public Hearing closed at 9:46 a.m.

Resolution 2023-9

LIT – PUBLIC SAFETY

1170-0005-11000	Adm of Records	\$2,002
1170-0005-10110	Transport Officer	\$909
1170-0005-10155	Sheriff Retirement	\$94,900
1170-0005-10100	Sheriff	\$6,716

A motion was made by Tom Booe and seconded by Kelly Carlson to approve the additional in the amount of \$104,527.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y
T Booe Y D Cruea Y **Vote 7-0**

Resolution 2023-10

ACCIDENT REPORT

1101-0005-11000	Adm of Records	\$316
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A motion was made by Jim McKee and seconded by Kelly Carlson to approve the additional in the amount of \$316.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y
T Booe Y D Cruea Y **Vote 7-0**

Resolution 2023-11

SHERIFF'S PENSION TRUST

1193-0005-10155	Sheriff Retirement	\$10,000
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A motion was made by Kelly Carlson and seconded by Jim McKee to approve the additional in the amount of \$10,000.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y
T Booe Y D Cruea Y **Vote 7-0**

Resolution 2023-12

CO MISDEMEANANT

1175-0380-22020	Operating Supplies	\$10,500
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A motion was made by Kelly Carlson and seconded by Dale White to approve the additional in the amount of \$10,500.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y
T Booe Y D Cruea Y **Vote 7-0**

Resolution 2023-13

HEALTH

1159-0000-12000	Group Health	\$21,201
1159-0000-33030	County Attorney	\$7,500
1159-0000-33710	Cell Phones	\$400
1159-0000-33790	Equip Ins (Veh)	\$400
1159-0000-33603	Housekeeping/Maint/Repair	\$2,650

A motion was made by Tom Booe and seconded by Kelly Carlson to approve the additional in the amount of \$32,151.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y
T Booe Y D Cruea Y **Vote 7-0**

Resolution 2023-14

MVH

1176-0531-33964	Lease Rental – Enterprise	\$43,360
1176-0531-44900	Bridge Repairs & Maint.	\$67,358

A motion was made by Kelly Carlson and seconded by Jeff Fishero to approve the additional in the amount of \$110,718.00.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y
 T Booe Y D Cruea Y **Vote 7-0**

Resolution 2023-15

MVH Restricted

1173-0000-33964	Lease Rental – Enterprise	\$43,360
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A motion was made by Kelly Carlson and seconded by Dale White to approve the additional in the amount of \$43,360.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y
 T Booe Y D Cruea Y **Vote 7-0**

Resolution 2023-16

LIT – Special Purpose

1114-0000-44901	Capital Outlay	\$500,000
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A motion was made by Kelly Carlson and seconded by Dale White to approve the additional in the amount of \$500,000.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y
 T Booe Y D Cruea Y **Vote 7-0**

Resolution 2023-17

E-911

1222-0000-14000	Overtime	\$40,000
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There are not enough funds to support the additional. It will be readvertised from another fund.

Resolution 2023-18

CCD

1138-0068-33625	Childcare -READI Grant	\$23,950
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A motion was made by Tom Booe and seconded by Dale White to approve the additional in the amount of \$23,950.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y
 T Booe Y D Cruea Y **Vote 7-0**

Resolution 2023-19

COUNTY GENERAL

Emergency Management

1000-0361-10409	Deputy Director	\$647
1000-0361-33570	Code Red/Weather	\$5,500

Ambulance

1000-0301-10403	Asst Director	\$4,645
1000-0301-15800	Paramedics	\$22,000
1000-0301-33600	Repairs & Maintenance	\$17,415

Jail

1000-0380-10102	Matron	\$1,616
1000-0380-10107	Deputy Matron	\$1,492
1000-0380-10506	Jail Commander	\$11,692

Circuit Court

1000-0232-33401	Expert Witness	\$5,000
1000-0232-10602	Adm Asst Probation	\$2,425
1000-0232-33980	Jury Fees	\$5,000

Plan Commission

1000-0079-33250	Consulting Fees	\$40,022
1000-0079-30160	Meeting	\$750
1000-0079-33800	Education/Training	\$3,000
1000-0068-33250	Consulting Fees – BLN	\$55,000

Coroner

1000-0007-17000	On Call	\$2,000
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Commissioners

1000-0068-44901	Capital Outlay (CCMG 2023-1)	\$250,000
1000-0068-33921	Econ Development Contract	\$125,000

A motion was made by Jim McKee and seconded by Kelly Carlson to approve the additional in the amount of \$553,204.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y
T Booe Y D Cruca Y **Vote 7-0**

AMEND SALARY ORDINANCE 2022-8

A motion was made by Dale White and seconded by Kelly Carlson to approve the amendments to the 2023 Salary Ordinance as outlined in red.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y
T Booe Y D Cruca Y **Vote 7-0**

DEPARTMENT HEAD REPORTS

AMBULANCE – Garth Kagels

Garth requested \$8,700 to have BT Reynolds replace an AC unit at the EMS Building. Another unit is also having problems and the estimate to replace it is \$9,977. There is no information on the new ambulances, but he is thinking probably 2024. Hesler Paving will be paving the parking lot and the pole lights will also be repaired.

A motion was made by Jeff Fishero and seconded by Kelly Carlson to approve the \$8,700 from County Council budget for building repairs to have BT Reynolds replace the Air Conditioner Unit

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y T
Booe Y D Cruca Y **Vote 7-0**

A motion was made by Jim McKee and seconded by Tom Booe to approve the funding for the repair with BT Reynolds to fix the additional AC Unit contingent on the Commissioners approval.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y T
Booe Y D Cruca Y **Vote 7-0**

Sheriff – Terry Holt/Andrew Krout

He currently has 79 inmates; 21 are level 6, 1 is a Parolee, 14 are Sullivan County, and 3 are DOC. He stated they had problems with their glass, possibly from over tightening of the screws to hold it in place. They received a quote from Elliott's House of Glass and will be getting a second quote from Morgan Glass. He also said that Dale Elliott adjusted the doors due to warping from the air. Andrew Krout stated that they were having problems with their AC units. He contacted BT Reynolds and they are getting a contract together. There is a 5-year warranty on the parts.

Highway - Jason Lewis

He stated that the Community Crossing project had been awarded to Milestone and Bridge 54 to Greg Campbell. He is working with USI to get a Bridge Priority Plan for the next 5 years. He would like to set it up to complete 2 bridges per year. He stated they will start paving Graham Creek Road on Wednesday and should finish up on Friday. After, they will begin on the Chip and Seal. Jason plans to go to White County to look at their new building.

911 – Dana Stonebraker

She stated that she is currently full staffed, but has a full-time employee looking for another job. She passed out a handout regarding hours of overtime worked the past 2 months. She also stated that she has been working with Barry Ritter on the budget.

A motion was made by Jim McKee and seconded by Kelly Carlson to have Colleen set up a new fund to put the amount received from Warren County. It will be titled Non-Reverting E 911 Dispatch Fund.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y
T Booe Y D Cruea Y **Vote 7-0**

County Email Addresses – Colleen will resend the email letting Council know how to set up new email.

TRANSFER

A motion was made Jeff Fishero and seconded by Kelly Carlson to transfer \$3,000 from Office supplies to Uniforms/Other for the Jail contingent on the Commissioners.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y
T Booe Y D Cruea Y **Vote 7-0**

Courthouse Annex

Brenda Hardy stated that the Annex at Maple Corner had some damage on the west side. She said Tim Shumaker had contacted the adjusters and a check for \$35,364.16 minus deductible should be issued to the County. The Commissioners would like to use this to make repairs, remove skylights and replace shingles. She stated any additional money could be taken out of ARPA.

Brenda also stated that the RFPQ was published and would like to have a joint meeting with the Commissioners and the Council.

THE NEXT MEETING WILL BE

**July 10, 2023
AT 9:00 A.M.**

Reminder of State Board of Account County Council meeting on June 24, 2023 at 8:30 a.m.

Dudley, Tom and Jeff plan on attending.

A motion was made by Kelly Carlson and seconded by Tom Booe to close the meeting.

J Fishero Y J McKee Y D Crowder Y K Carlson Y D White Y

T Booe Y D Cruca Y

Vote 7-0

Cassius Chambers
ATTEST

Dugley Cruca
Tom W. Booe
Dale A. White
Kelly L. Carlson
Denise Crowder
James D. McKee
Jeff Fishero