

**MINUTES
FOUNTAIN COUNTY COUNCIL
August 9, 2021
BUDGET HEARINGS
8:00 A.M.**

The following Fountain County Council members were present at the meeting: Dudley Cruca, Tom Booe, Jim McKee, Dale Clawson, Bill Glover, Kelly Carlson and Jim Hershberger

MINUTES

A motion was made by Kelly Carlson and seconded by Tom Booe to approve the minutes of the July 12, 2021 meeting as presented. Vote: 6-0

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

A motion was made by Jim McKee and seconded by Jim Hershberger to acknowledge the Treasurer's Bank Reconciliation for July, 2021 and Monthly Comparison Report of Funds. Vote: 7-0

Review & Acknowledge Clerk's Monthly Report for June, 2021

A motion was made by Jim Hershberger and seconded by Kelly Carlson to acknowledge the Clerk's Monthly Report for June, 2021. Vote: 7-0

Report of Collections – as submitted:

Ambulance, Clerk, Health Dept., Recorder, and Sheriff for June, 2021.

A motion was made by Bill Glover and seconded by Jim McKee to acknowledge the Report of Collections as submitted for June 2021.

Vote: 7-0

Commissary Report – June 2021

A motion was made by Dale Clawson and seconded by Tom Booe to acknowledge the Commissary Report from January 1, 2021 to June 30, 2021. There is a balance of \$88,506.90 as of June 30, 2021.

Vote: 7-0

KINGMAN-MILLCREEK LIBRARY

A motion was made by Kelly Carlson and seconded by Dale Clawson to re-appoint Paula Hamand-Patton to the Kingman-Millcreek Public Library Board until January 1, 2022.

Vote: 7-0

REQUEST TO TRANSFER

HEALTH

From: Printing & Advertising	1159-0000-33400	
To: Housekeeping/Maint. & Repair	1159-0000-33603	\$3,000

A motion was made by Jim McKee and seconded by Jim Hershberger to approve the transfer request in the amount of \$3,000.

Vote: 7-0

COUNTY GENERAL

Emergency Management

From: 1000-0361-33601	Other Repairs & Maint.	
To: 1000-0361-33400	Printing & Advertising	\$102

A motion was made by Tom Booe and seconded by Kelly Carlson to approve the additional request in the amount of \$102.

Vote: 7-0

Commissioners

From: 1000-0068-33490 Liability Insurance
To: 1000-0068-33961 Mental Health \$143.50

A motion was made by Jim Hershberger and seconded by Dale Clawson to approve the additional request in the amount of \$143.50.

Vote: 7-0

Auditor

From: 1000-0002-33000 Postage
To: 1000-0002-33130 Contractual Services \$1,000

A motion was made by Bill Glover and seconded by Tom Booe to approve the additional request in the amount of \$1,000.

Vote: 7-0

Circuit Court

From: 1000-0232-33320 Court Expenses
To: 1000-0232-33401 Expert Witness \$312.50

A motion was made by Jim Hershberger and seconded by Kelly Carlson to approve the additional request in the amount of \$312.50.

Vote: 7-0

CREDIT

Commissioners

From: 1112-0068-33900 Dues & Subscriptions
To: 1112-0068-33860 Juvenile Housing \$750.00

A motion was made by Kelly Carlson and seconded by Jim McKee to approve the additional request in the amount of \$750.

Vote: 7-0

ADDITIONAL APPROPRIATIONS

Public Hearing – Additional Appropriations

The Public Hearing was opened at 8:09 a.m.

Public Comment: None

The hearing closed at 8:10 a.m.

RESOLUTION 2021-26

County General – Jail

1000-0380-22060 Janitorial Supplies \$9,000

Requesting additional due to increased inmate population and the rising cost of cleaning supplies.

A motion was made by Jim Hershberger and seconded by Kelly Carlson to approve the additional appropriation in the amount of \$9,000.

Vote: 7-0

Budget Hearings:

The Council met with each Office Holder/Department head and reviewed their requests for 2022 with them.

VANBUREN TOWNSHIP

A motion was made by Jim Hershberger and seconded by Kelly Carlson to approve the VanBuren Township Trustee Budget as presented.

Vote: 7-0

BUDGET:

July 28, 2021

August 9, 2020

September 13, 2021

Publication of Budget on Gateway

Budget Hearings

Adoption of 2022 Budget

**THE NEXT MEETING WILL BE SEPTEMBER 13, 2021
AT 9:00 A.M.**

A motion was made by Kelly Carlson and seconded by Bill Glover to adjourn the meeting.

Vote: 7-0

Colleen Chambers
ATTEST

Dwight Cuen

Tom W. Doe

Bill Glover

Dale Clawson

James M. Keen

Paul Huber