

**MINUTES
FOUNTAIN COUNTY COUNCIL
December 16, 2019
9:00 A.M.**

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

MINUTES

A motion was made by Bill Glover and seconded by Tom Booe to approve the minutes of the November 18, 2019 meeting as presented. Vote: 6-0

Report of Collections - as submitted:

Ambulance, Clerk, Health Dept., Recorder, Prosecutor, Sheriff

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

A motion was made by Joe Whittington and seconded by Tom Booe to acknowledge the Treasurer’s Bank Reconciliation for Oct. 31, 2019 and Nov. 30, 2019 and Monthly Comparison Report of Funds. Vote: 6-0

COMMISSIONERS – Craig Stalter with updates

He gave an update on the Jail and the expected March 2020 opening date of the Jail. They are deciding on how to fix the issue on the smoke wall and the smoke/fire damper. This has to be done to meet the Fire Marshall’s fire codes.

Cade’s Mill Covered bridge is being stabilized until more work can be done on it to restore it in 2020. The SE corner has dropped more, so it is crucial that something be done.

Ambulance - Garth Kagels

They have been running all trucks and they have only needed regular maintenance. They have had 2500 runs for December and their collections have been above average. Medicaid reimbursement is estimated to be at \$8,500.

EMA - Joe Whitaker

They have fulfilled all of their requirements for LEPC and will receive the funding for next year. They have done all the requirements for the 2019 4th quarter to receive a reimbursement for their salaries in the EMA department.

County Highway - Jason Lewis

The DLGF wants to cut \$628,040 from their budget. He has been working with Brenda on the budget cut line items. She suggested that they all meet with the DLGF Rep. for 2021 Budget planning when they schedule workshops for the units.

SURTAX/WHEEL TAX ORDINANCE – Review

MVH will have a shortfall and the County may need to revise their Surtax/Wheel tax Ordinances to make up the difference. A decision needs to be made by September 2020. This is a concern statewide.

2020 Budgeted line items changes requested

<u>1173 – MVH Restricted</u>		<u>1176 - MVH</u>	
Gravel	\$ 79,000	Gravel	-\$ 79,000
Bituminous	\$ 630,000	Bituminous	-\$ 630,000
Road Preservation	\$ 460,000	Highway Supplies	-\$ 45,000
ADA Compliant	<u>\$ 2,000</u>	Bridge Repair	<u>-\$ 415,000</u>
TOTAL	\$1,171,000	TOTAL reduced	-\$1,171,000

Originally -\$628,040 was cut from the MVH Budget for 2020 according to the 1782 from DLGF.

A motion was made by Jim McKee and seconded by Joe Whittington to approve the reduction according to DLGF’s 1782 approved budget. Vote: 6-0

Transfers – County General - Auditor

\$4,606.97 From 1000-0002-33100 Computer Maint.
To 1000-0002-44100 Computer Hardware

Auditor, Brenda Hardy asked the Council for permission to purchase 3 computers that are Windows 7 and are no longer going to have support. She would like to transfers funds to allow the purchase of 3 new computers out of the 2019 budget.

A motion was made by Joe Whittington and seconded by Dale Clawson to approve the request. Vote: 6-0

Transfers – CUM BRIDGE

\$500.00 From 1135-0000-10306 Bridge Crew
To 1135-0000-10207 Bridge Foreman

A motion was made by Jim McKee and seconded by Dale Clawson to approve the \$500.00 transfer. Vote: 6-0

Transfers – MVH

\$50.00 From 1176-0530-10104 Supervisor
To 1176-0530-10303 Highway Secretary

A motion was made by Bill Glover and seconded by Dale Clawson to approve the \$50.00 transfer. Vote: 6-0

Transfers – MVH

\$4,000.00 From 1176-0531-10310 Part Time
To 1176-0531-10309 Mechanics

A motion was made by Joe Whittington and seconded by Jim McKee to approve the \$4,000.00 transfer. Vote: 6-0

Resolution 2019-22

Transfer to Rainy Day Fund – up to 10% of \$ 969,923.27 unused budget as of 12-20-2019 of the County General Approved 2019 Budget.

***Note - 2018 transfer from Rainy Day to County General - \$ 59,909.87**

A motion was made by Tom Booe and seconded by Jim McKee to approve the transfer of up to 10% unused County General Funds and receipt into Rainy Day Fund. Vote: 6-0

ENCUMBRANCE from 2019 to 2020

Rainy Day 1186-0000-33604 Other Services and Charges - \$442,580

Rainy Day funds have been used for reconstruction of the South Cell at the Landfill and the North Cell is in need of reconstruction in the bid amount of \$442,580 that will begin in 2020.

A motion was made by Bill Glover and seconded by Dale Clawson to approve the encumbrance. Vote: 6-0

Transfer – County General – Circuit Court

\$3,245.10 From 1000-0232-13000 Extra Clerical
To 1000-0232-10203 Baliff

A motion was made by Tom Booe and seconded by Dale Clawson to approve the transfer of \$3,245.10 to extra clerical to zero out the negative Baliff line item due to Dianne Cotton resigning and the training of a new baliff. Vote: 6-0

**THE NEXT MEETING WILL BE JANUARY 20, 2020
AT 9:00 A.M.**

A motion was made by Joe Whittington and seconded by Bill Glover to adjourn the meeting.

Vote: 6-0

Brenda Hardy

ATTEST

Dudley Cruea

Dudley Cruea

James Hersberger

James Hersberger

Tom Booe

Tom Booe

Joe Whittington

Joe Whittington

Jim McKee

Dale Clawson

Dale Clawson

Bill Glover

Bill Glover

201902879 RESO \$0.00
12/16/2019 02:23:16P 1 PGS
Nicole M Allen
Fountain County Recorder IN
Recorded as Presented

Fountain County Council
Resolution 2019-22

Resolution Authorizing the Transfer of Appropriations to the Rainy Day Fund

Whereas, Ordinance No. 2017-11, Fountain County established the Rainy Day Fund under Indiana Code § 36-1-8-5.1; and

Whereas, Ind. Code § 36-1-8-5.1 allows the county fiscal body to transfer up to ten percent of the county's total fiscal-year budget to the Rainy Day Fund; and

Whereas, the County is ending fiscal-year 2019 with a positive balance, and therefore, unexpended funds in the County's 2019 General Fund budget; and

Whereas, the Council believes it is necessary and prudent to transfer ten percent of unexpended General Fund balances from the 2019 budget to the Rainy Day Fund.

It is therefore resolved that the Fountain County Council grants permission to the Fountain County Auditor and the President of the Fountain County Council to take all necessary steps to complete transfer of ten percent of the County's year-end unexpended General Fund balance to the Rainy Day Fund.

Adopted this 16th day of December, 2019.

Fountain County Council
Dudley Cruea
Dudley Cruea

James Hershberger
Tom Booe
Tom Booe

Joe Whittington
Joe Whittington

Jim McKee
Jim McKee

Dale Clawson
Dale Clawson

Bill Glover
Bill Glover

ATTEST:
Brenda Hardy
Brenda Hardy, Fountain County Auditor

J. Kent Minnette, Indiana Attorney No. 21362-45, Taylor, Chadd, Minnette, Schneider & Clutter, P.C., 105 North Washington Street, Crawfordsville, Indiana 47933, (765) 364-1040, prepared this instrument.

I, J. Kent Minnette, affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law.