

**MINUTES
FOUNTAIN COUNTY COUNCIL
APRIL 20, 2020
9:00 A.M.**

The following Fountain County Council members were present:
Dudley Crucea, Bill Glover and Joe Whittington. Jim Hershberger and Jim McKee were present through Zoom on the computer due to the Covid-19 pandemic.
Tom Booe and Dale Clawson wasn't in attendance.

MINUTES

A motion was made by Joe Whittington and seconded by Bill Glover to approve the Joint Commissioner and Council Minutes of the March 9, 2020 meeting as presented. Vote: 5-0

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

A motion was made by Bill Glover and seconded by Joe Whittington to acknowledge reviewing the Treasurer's Bank Reconciliations for March 31, 2020 and Monthly Comparison Report of Funds for March 31,2020. Vote: 5-0

Council need to Vote to approve, suspend the rules, & adopt for the following Cum Funds:

Cum Bridge Ordinance 2020-3

A motion was made by Joe Whittington and seconded by Bill Glover to approve the Ordinance at a rate of .0650, suspend the rules for the Cum Bridge Ordinance and approve the Cum Bridge Ordinance 2020-3. Vote: 5-0

CCD Ordinance 2020-4

A motion was made by Bill Glover and seconded by Joe Whittington to approve the CCD Ordinance at a rate of .0276, suspend the rules for the CCD Ordinance and adopt the CCD Ordinance 2020-4. Vote: 5-0

Cum Voting Systems Ordinance 2020-5

A motion was made by Joe Whittington and seconded by Bill Glover to approve the Ordinance at a rate of .005, suspend the rules for the Cum Voting Ordinance and adopt the Cum Voting Ordinance 2020-5. Vote: 5-0

Commissioner Updates:

Craig Stalter- He believes that all of the new kitchen equipment has come in and they are working on punch list to finish the Jail.
They have had some unwarranted fire calls and Fairchild Co is working to figure out why that is happening.
DLZ is working with the Jail Committee to see who is responsible for payment of the entry way.

Twin Lakes

It will be used to house Health Care workers and First Responders in the event that Covid-19 gets worse and they need to be quarantined. EMA is working with Valley Insurance to see how the insurance will cover this and if the county needs to add anything.

2021 Budgets

Auditor, Brenda Hardy recently sent out 2021 Budget Request forms to Department Heads with a deadline of June 15th to be returned to the Auditor.

COVID-19 Emergency Approvals
HEALTH DEPT. - Carry-over approval by State

Here are the line items and the dollar amount that will be moved from Carryover to 1168 and 1206.

1168

- 1168-0000-22000 Office Supplies **\$500.00**
- 1168-0000-22230 Clinical Supplies **\$35,000.00**
- 1168-0000-33300 Travel & Mileage **\$500.00**
- 1168-0000-33400 Printing & Advertising **\$1,500.00**
- 1168-0000-33600 Utilities, Services & Repair **\$3,000.00**
- 1168-0000-44101 Equipment **\$9,500.00**
- Total amount \$50,000.00**

1206

- 1206-0000-19900 Contract Staff **\$14,000.00**
- 1206-0000-10000 S.S. **\$1,140.00**
- 1206-0000-22000 Office Supplies **\$700.00**
- 1206-0000-22230 Clinical Supplies **\$21,510.00**
- 1206-0000-33300 Transportation **\$500.00**
- 1206-0000-33400 Printing & Advertising **\$1,500.00**
- 1206-0000-33600 Utilities, Services, Repairs & Maintenance **\$650.00**
- Total amount \$40,000.00**

A motion was made by Joe Whittington and seconded by Bill Glover to approve the Carry-Over dollar amount approved by the State. Vote: 5-0

Transfer - HEALTH

\$20,000 From 1159-0000-12000 Group Health Insurance
To 1159-0000-22023 COVID-19

Approval of the \$20,000.00 transfer.

A motion was made by Bill Glover and seconded by Joe Whittington to approve the transfer. Vote: 5-0

CEDIT - EMA - Additional Appropriation

\$40,000 1112-0361-22023 COVID-19

Approval of \$40,000.00 to be used for COVID-19 pandemic.

A motion was made by Joe Whittington and seconded by Bill Glover to approve the additional appropriation. Vote: 5-0

EMA is going to seek federal reimbursement for this additional appropriation line item.

THE NEXT MEETING WILL BE MAY 18, 2020
AT 9:00 A.M.

A motion was made by Joe Whittington and seconded by Bill Glover to adjourn the meeting. Vote: 5-0

Brenda Hardy
ATTEST

Dudley Cruea
Dudley Cruea

James Hershberger
James Hershberger

Tom Booe
Tom Booe

Joe Whittington
Joe Whittington

Jim McKee *Zoom Mtg*
Jim McKee

Dale Clawson
Dale Clawson

Bill Glover
Bill Glover