

281

**MINUTES
FOUNTAIN COUNTY COUNCIL
June 13th, 2022
9:00 A.M.**

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

MINUTES

A motion was made by Kelly Carlson and seconded by Tom Booe to approve the minutes of the May 9th, 2022 meeting as presented. 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 Dale Clawson to acknowledge the Treasurer's Bank Reconciliation for April and May 2022 and the Monthly Comparison Report of Funds. Vote: 7-0

Review & Acknowledge Clerk's Monthly Report for March and April 2022.

A motion was made by Jim Hershberger and seconded by Dale Clawson to acknowledge the Clerk's Monthly Report for March and April 2022. Vote: 7-0

REPORT OF COLLECTIONS – as submitted

A motion was made by Bill Glover and seconded by Jim Hershberger to acknowledge the Report of Collections received from the Ambulance and Health Dept. (Mar 22), Ambulance, Clerk, Health, Recorder and Sheriff's Dept (Apr 22) and Recorder and Sheriff (May 22). Vote: 7-0

COVINGTON/VEEDSBURG LIBRARY APPOINTMENT -Deanetta Jordan

A motion was made by Dale Clawson and seconded by Jim McKee to re-appoint Deanetta Jordan to the Covington-Veedersburg Public Library Board beginning April 1, 2022 and ending on April 1, 2026. Vote: 7-0

TRANSFER REQUEST

MVH - Restricted

From: 1173-0000-33605	Road Preservation	
To: 1173-0000-44900	Bridge Repair	\$44,726.00

The transfer is for the repair invoice on Bridge #88.

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the transfer request in the amount of \$44,726.00 Vote: 7-0

CUM BRIDGE

From: 1135-0000-22351	Steel	\$6,000
1135-0000-22390	Concrete	\$6,000
To: 1135-0000-22360	Signs	\$12,000

These funds are needed to pay for the federally mandated new weight limit signs for all bridges.

A motion was made by Dale Clawson and seconded by Kelly Carlson to approve the transfer request in the amount of \$12,000. Vote: 7-0

County General – Radio Dispatch

From: 1000-0303-10206	Operator	
To: 1000-0303-22000	Office Supplies	\$3,773.32

The transfer is needed due to taking out an ad for employment in the newspaper and some other additional costs of a new copier.

A motion was made by Kelly Carlson and seconded by Jim Hershberger to approve the transfer request in the amount of \$3,773.32. Vote: 7-0

ARPA

From: 8950-0000-44901 Capital Outlay
 To: 8950-0000-33130 Contractual Services \$3,000

The transfer is to cover the expense for the mowing of the Courthouse lawn.

A motion was made by Jim McKee and seconded by Dale Clawson to approve the transfer in the amount of \$3,000. Vote: 3-4

***MOTION DID NOT PASS**

The following (Resolution 2022-16 to 2022-20) are repeats from the May 9th meeting due to an advertising error:

Resolution 2022-16

County General – Psychiatric Medical 1000-0232-33301 \$3,000

They have had 2 claims already this year and it has put them in the red. The additional will enable them to pay for any other evaluations that may come up in the remainder of 2022.

A motion was made by Tom Booe and seconded by Jim McKee to approve the additional request in the amount of \$3,000. Vote: 7-0

Resolution 2022-17

County General – Capital Outlay 1000-0068-44901 \$272,145

This request is for the county match on the Community Crossings Matching Grant (2021-2) that was awarded last year.

A motion was made by Jim Hershberger and seconded by Jim McKee to approve the additional request in the amount of \$272,145. Vote: 7-0

Resolution 2022-18

Local Road & Street – Equipment 1169-0000-44101 \$75,000

This request is for a portion of the 2022 Peterbilt truck in the total amount of \$134,000.

A motion was made by Kelly Carlson and seconded by Dale Clawson to approve the additional request in the amount of \$75,000. Vote: 7-0

Resolution 2022-19

MVH – Equipment 1176-0531-44101 \$60,000

This request is for a portion of the 2022 Peterbilt truck in the total amount of \$60,000.

A motion was made by Tom Booe and seconded by Bill Glover to approve the additional request in the amount of \$60,000. Vote: 7-0

Resolution 2022-20

MVH – Equipment 1176-0530-44101 \$6,000

Funds will be used to purchase new computers, monitors, battery backup, and booster for the Highway department.

A motion was made by Jim McKee and seconded by Dale Clawson to approve the additional request in the amount of \$6,000. Vote: 7-0

Resolution 2022-21**Accident Report**

Admin of Records 1101-0000-11000 \$287.23

This line item was short this amount due to the advertising of the budget.

A motion was made by Kelly Carlson and seconded by Jim Hershberger to approve the additional request in the amount of \$287.23. Vote: 7-0

**Resolution 2022-22
Co General Ambulance**

Equipment Repair	1000-0301-33650	\$15,000
Medical Supplies	1000-0301-22410	\$20,000
Gas & Oil	1000-0301-22501	\$15,000

This request is due to the increased number of runs, increase in costs of supplies and fuel.

A motion was made by Jim Hershberger and seconded by Bill Glover to approve the additional request in the amount of \$50,000. Vote: 7-0

**Resolution 2022-23
MVH – Restricted**

Equipment	1173-0000-44101	\$103,330
-----------	-----------------	-----------

Request being made due to the aftermarket equipment of the leased trucks.

A motion was made by Jim Hershberger and seconded by Kelly Carlson to approve the additional request in the amount of \$103,330. Vote: 7-0

Summer Intern – Carson Keller – Discuss funds for pay (120 hours)

He is attending Indiana University in Bloomington and is majoring in Law & Public Policy. He needs 120 hours of experience for his degree. He will be spreading out his time between a few offices within the Courthouse. There are funds in the Part time custodial line (\$1900). That line item can be used to pay him.

DEPARTMENT HEAD REPORTS

Ambulance – Garth Kagels

The reductant heater went out in one of the Ambulances. It has been fixed, but they have found out that it was recalled and are working on recouping funds. The Med Shed is still having sewage issues. It is still backing up in the same place. Roger Azar will be going over on Thursday to run cameras to determine the next best course of action to resolve the problem. The whole system may need to be reconfigured.

Highway – Jason Lewis

They were awarded the Community Crossings Grant in the amount of \$1 million. The County portion is for \$250,000. Milestone was the lowest bidder. They would like to do a comparison of the material used versus what Reith Riley used in a previous job.

They have sold 5 trucks to Enterprise. Four Dodge trucks, receiving trade in value of approximately \$41,000 each. Rusty's old truck (Chevy), was about \$36,000. So far, they have received 9 of the 13 vehicles coming from Enterprise. The last 4 should be received in September. They are for the mechanics.

The County is in desperate need of a salt barn. The County is losing 35-40% of the salt a year do to it sitting in the weather, bleaching and washing away. Jason received a quote from Greystone. It will be around \$260,000 for the barn. It would be 65 ft wide x 80 ft long. The council would like to possibly use ARPA funds to cover the cost. Two more bids are needed.

The Highway Department is receiving 2 Graders in July. They are \$350,000 each.

Coroner – Joshua Whittington

He has been borrowing a cot for the Coroner Van for a while now from Maus Funeral Home and it is 30 years old. It is not equipped for what he needs. They need to purchase their own. The Commissioners have already voted in favor of the purchase. The Council also agreed.

Sheriff – Terry Holt

Two chillers went out. They were struck by lightning. The insurance company will be taking care of the costs.

Mental Health Summit

One Commissioner, Council member, Probation officer, Prosecutor and one from Sheriff's office are required to go. It is October 21, 2022 at the Indiana State Convention Center.

Economic Development Board

A citizen is needed to sit on the board. They have to have a business for at least 5 years and it can't be a committee member.

IT Department for 2023

Dudley would like the other Council members to think about whether or not to go with a full time IT County Employee for the 2023 Budget.

2023 BUDGETS

Budgets were due on June 10

BUDGET HEARINGS – August 8, 2022 at 8:00 a.m.

BUDGET ADOPTION – TBD

**THE NEXT MEETING WILL BE JULY 11th, 2022
AT 9:00 A.M.**

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

Courten Chamber
ATTEST

James H. Hulley
Bill Slaven
Kelly L. Carlson
Dale Clawson
James D. Miller

