

**THE NEXT MEETING WILL BE A  
December 16, 2024  
AT 1:00 P.M.**

A motion was made by Kelly Carlson and seconded by Denise Crowder to close the meeting.

Vote: 6-0

Cecilia Chambers

ATTEST

Dudley Crisp

Jan W. Boon

Dale A. White

Kelly L. Carlson

Denise Crowder

James P. Baker

Jeff Liskow

**MINUTES  
FOUNTAIN COUNTY COUNCIL  
December 20, 2024  
9:00 a.m.**

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

**MINUTES**

A motion was made by Kelly Carlson and seconded by Dale White to approve the minutes of the November 12, 2024 meetings as presented. Vote: 7-0

**Report of Collections – as submitted**

A motion was made by Tom Booe and seconded by Denise Crowder to acknowledge the Report of Collections for the Clerk and Recorder for October and the Ambulance, Clerk, Health Department, Recorder and Sheriff for November, 2024. Vote: 7-0

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

A motion was made by Kelly Carlson and seconded by Jim McKee to acknowledge the Treasurer’s Bank Reconciliation for November 2024 along with the Monthly Fund Comparison Report. Vote: 7-0

**Review & Acknowledge Clerk’s Monthly Report for November 2024**

A motion was made by Tom Booe and seconded by Jeff Fishero to acknowledge the Clerk’s Monthly Report for November, 2024. Vote: 7-0

**Additional Appropriations**

**Hearing Opened at 9:05 a.m.**

**Public Comment – Carol Owens asked about LIT and E-911 additional.**

**Hearing Closed at 9:09 a.m.**

**Resolution 2024-22**

**Co General Jail**

1000-0380-33550

Utilities	\$20,500	\$20,500
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A motion was made by Kelly Carlson and seconded by Denise Crowder to approve the above additional in the amount of \$20,500. Vote: 7-0

**Resolution 2024-23**

1112-0068-33625

Childcare READI Grant	\$47,900	\$47,900
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A motion was made by Jim McKee and seconded by Dale White to approve the above additional in the amount of \$47,900. Vote: 7-0

**Resolution 2024-25**

**Non-Reverting Dispatch**

1223-0000-15000

Holiday Pay	\$1,950	\$1,950
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