

**MINUTES
FOUNTAIN COUNTY COUNCIL
October 11, 2022
9:00 A.M.**

Public Comment - None

MINUTES

A motion was made by Kelly Carlson and seconded by Dale Clawson to approve the minutes of the September 12th, 2022 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 Tom Booe to acknowledge the Treasurer’s Bank Reconciliation for September, 2022 and the Monthly Comparison Report of Funds. Vote: 7-0

Review & Acknowledge Clerk’s Monthly Report for August 2022

A motion was made by Bill Glover and seconded by Dale Clawson to acknowledge the Clerk’s Report for August, 2022 Vote: 7-0

REPORT OF COLLECTIONS – as submitted

A motion was made by Bill Tom Booe and seconded by Kelly Carlson to acknowledge the Report of Collections received from the Ambulance (Aug & Sept), Clerk, Health, Recorder (Aug) and Sheriff (Sept). Vote: 7-0

ADDITIONAL APPROPRIATIONS

Public Hearing was opened at 9:03 a.m.

Public Comment: None

Public Hearing Closed at 9:04 a.m.

Due to an advertising problem, the Council had to act upon Resolution 2022-28 through 2022-30 again.

**Resolution 2022-28
County General – Jail**

1000-0380-22080 Prisoner Meals \$75,000
The additional is needed for the constant increase in food prices and has caused a shortage.

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

**Resolution 2022-29
County General – Commissioners**

1000-00068-44901 Capital Outlay \$333,251
The additional is needed for our 25% match for the Community Crossing Grant 2202-1.

A motion was made by Kelly Carlson and seconded by Dale Clawson to approve the additional request in the amount of \$333,251. Vote: 7-0

**Resolution 2022-30
MVH – General & Undistributed**

1176-0533-33601 Other Repairs & Maintenance \$98,000
The additional is needed to cover the cost of the warranty agreement to cover the equipment.

A motion was made by Dale Clawson and seconded by Jim McKee to approve the additional in the amount of \$98,000. Vote: 7-0

Resolution 2022-33
County General – Ambulance

1000-0301-33650 Repair & Maintenance \$25,000
This amount is needed to get through the end of the year on repairs and maintenance for the trucks.

A motion was made by Tom Booe and seconded by Jim Hershberger to approve the additional request in the amount of \$25,000. Vote: 7-0

Resolution 2022-34
LIT – Public Safety (Sheriff)

1170-00005-14000 Overtime \$5,000
They are currently in the red and asking for the additional to finish out the 2022 budget.

A motion was made by Jim Hershberger and seconded by Tom Booe to deny the additional request in the amount of \$5,000. Vote: 7-0

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the \$5,000 for Overtime-Sheriff (Public Safety) to be paid from 1000-0061-44901. Vote: 7-0

Resolution 2022 -35
Co General - Jail

1000-0380-33550 Utilities \$22,000
Due to energy cost increases they have fallen in the red. They have transferred from other appropriation to try to keep the request as low as possible.

A motion was made by Bill Glover and seconded by Jim Hershberger to approve the additional request in the amount of \$22,000. Vote: 7-0

TRANSER REQUEST

CEDIT – Co Commissioners

From: 1112-0068-33505 Internet
To: 1112-0068-33400 Printing & Advertising \$1,000

All money has been spent in this line item and feel like this will get us through until the end of the year for advertising.

A motion was made by Jim McKee and seconded by Jim Hershberger to approve the transfer in the amount of \$1,000. Vote: 7-0

Co General – Commissioners

From: 1000-0068-44901 Capital Outlay
To: 1000-0068-33490 Liability Insurance \$25,000

We received the invoice for the 2nd half of the year for our liability insurance. We are short this much to cover the insurance due to the increase.

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the transfer in the amount of \$25,000. Vote: 7-0

Co General – Courthouse

From: 1000-0172-22060 Janitorial Supplies
To: 1000-0172-33600 Repair & Maintenance \$414

Transfer needed to cover an invoice for the repair of duct run and to clean the register.

A motion was made by Bill Glover and seconded by Kelly Carlson to approve the transfer in the amount of \$414. Vote: 7-0

Co General – Jail

From: 1000-0380-33500 Telephone
To: 1000-0380-33130 Service Contracts \$1,100

Transfer is due to Lexipol not being figured into the budget.

From: 1000-0380-33500 Telephone \$4,500
1000-0380-22090 Laundry \$ 639
1000-0380-22020 Towels, etc. \$ 650

To: 1000-0380-33550 Utilities \$5,789

There was not enough appropriated in the 2022 budget. An additional will have to be done later.

A motion was made by Jim Hershberger and seconded by Dale Clawson to approve the transfers in the amount of \$6,889. Vote: 7-0

Co General - Jail

From: 1000-0380-10405 Jailers
To: 1000-0380-1400 Overtime \$10,000

The staff shortages and a hospitalized inmate have taken a toll on the overtime appropriation. They are asking for this transfer in hopes it will take them to the end of the 2022 budget.

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the additional request in the amount of \$10,000. Vote: 7-0

LIT – Special Purpose

From: 1114-0000-44901 Capital Outlay
To: 1114-0000-33604 Other Svc & Charges \$2685.10

The transfer is needed to cover the invoices from DA Dodd service to the water system.

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the transfer in the amount of \$2,685.10. Vote: 7-0

Infraction Deferral

From: 2400-0000-33010 Transcripts
To: 2400-0000-33740 Prosecution Equipment \$48.37

A motion was made by Kelly Carlson and seconded by Dale Clawson to approve the transfer in the amount of \$48.37.

Statewide E-911 Fund

From: 1222-0000-10600 Part Time

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|-------|-----------------|----------|----------|
| To: | 1222-0000-14000 | Overtime | \$10,000 |
| From: | 1222-0000-33800 | Training | |
| To: | 1222-0000-14000 | Overtime | \$5,000 |

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the transfer in the amount of \$15,000. Vote: 7-0

CEDIT – Co Commissioners

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|-------|-----------------|----------------------|----------|
| From: | 1112-0068-33250 | Consulting Fees | |
| To: | 1112-0068-33100 | Computer Maintenance | \$10,150 |

A motion was made by Jim McKee and seconded by Dale Clawson to approve the transfer in the amount of \$10,150. Vote: 7-0

DEPARTMENT HEAD REPORTS

Joe Whitaker – EMA

There are 4 sirens in the county need repair. He originally had thought that \$10,000 would cover the cost, but upon getting quotes, the cost is over \$25,000. The Commissioners suggested that he request an additional of \$16,000 over the \$10,000. The Council agreed to take the funds out of Capital Outlay (1000-0061-44901) in the amount of \$26,000.

Coroner - Josh Whittington

The usual Pathologist that is used will not be traveling to Fountain County anymore. He has had to find a new company to use out of the Indianapolis area. They will travel to Montgomery County, so the body will be transported there. The cost is more and he wanted to make the council aware of the location and cost change.

Sheriff – Terry Holt

There are currently 69 inmates, 24 of which are out of county.

EMS - Jeff Hutchinson

They are currently looking at options to get another ambulance. Right now, it is 2 years out. They may be able to purchase a new chassis and redo the lifeline box.

BUDGET ADOPTION 2023

Ordinance 2022-6 – Ordinance for Appropriations & Tax Rates

A motion was made by Jim Hershberger and seconded by Tom Booe to adopt the 2023 Budget as presented for the following funds:

County General, MVH, MVH Restricted, Cumulative Bridge, Local Roads & Street and Covered Bridge Maintenance, Health, Local Health Maintenance, LHD Trust, PHEP Grant, Cumulative Capital Development, Cumulative Reassessment Fund, Plat Book Fund, LIT Public Safety, Accident Report, County Misdemeanant, Sheriff's Pension Trust, County Alcohol & Drug, CAPTA/CASA Grant, Probation Administration Fee Fund, Jury Fees, Chemical Test Fees, JCAP Administrator Grant, Community Corrections Probation Grant, Pre-Trial Diversion, Title IV-D Incentive, Infraction Deferral and County Drug Free Community, LEPC, Recorder's Perpetuation, CEDIT (Commissioners), Riverboat Revenue, County Farm, County General Maintenance Fund II, Statewide E-911, LIT Special Purpose and ARPA Fund.

Vote: 7-0

ORDINANCE 2022-7 FOUNTAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT – Ordinance for Appropriations & Tax Rates

A motion was made by Kelly Carlson and seconded by Dale Clawson to approve the 2023 Budget for the Fountain County Solid Waste Management District. Vote: 7-0

VANBUREN TOWNSHIP – Budget 2023

A motion was made by Kelly Carlson and seconded by Tom Booe to approve the Van Buren Township Trustee Budget as presented. Vote: 7-0

Gateway Submission of Budget for 2023

A motion was made by Jim McKee and seconded by Kelly Carlson to approve the submission of the 2023 Budget to Gateway. Vote: 7-0

Landfill

It is completely in compliance with the state for the first time since 1998 with the exception of the wells. They are currently being addressed.

Health Board

The Fountain Warren Health Department is not meeting anymore. The Warren County Health Department Board has been meeting every 2 weeks. Fountain County has been advised to not meet until Jan 1, 2023 since the Health Department is technically still Fountain Warren Health Department until then. If they are not meeting, it is felt by the council, that they should not be paid for meetings. Also, Warren County does not want the car. They would like 1/3 of the blue book value of it.

**THE NEXT MEETING WILL BE NOVEMBER 14, 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

Cosette Chambers
ATTEST

Dudley Cline
Tom W. Booe
Bill Slaven
Kelly A. Carlson
James S. Soper
John L. Hurlbut