

**MINUTES
FOUNTAIN COUNTY COUNCIL
JUNE 15, 2020
9:00 A.M.**

The following Fountain County Council members were present at the meeting:
Dudley Crucea, Jim Hershberger, Tom Booe, Joe Whittington, Dale Clawson
and Bill Glover.
Jim McKee attended by Zoom.

MINUTES

A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the minutes of the May 18, 2020 meeting as presented. Vote: 7-0

**The Council reviewed the Following:
Monthly Financial Comparison Report
Treasurer's Monthly Report**

**Report of Collections - as submitted:
Ambulance, Clerk, Health Dept., Recorder, Sheriff**

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

A motion was made by Bill Glover and seconded by Tom Booe to acknowledge the Treasurer's Bank Reconciliation for May 31, 2020 and Monthly Comparison Report of Funds. Vote: 7-0

Commissioners – updates

The sheriff had received a quote for purchasing a new tractor to mow around the new jail. The quote is for a Kubota in the amount of \$24,978. The council agreed that they need to purchase the tractor.

They also would like to purchase a tiller. They would like to put in a garden for the inmates to work on and it will also provide vegetables for the Jail. The quote will need to be on a separate quote in hopes of getting reimbursed through the Covid-19 grant.

CARES Act Grant Funds

The County is eligible for the CARES Act - Coronavirus Relief Funds (CRF) for reimbursement for items purchased having to do with the Covid-19 pandemic. This money is for the county & townships. The cities & towns of the county each have their own allotted amounts. A committee will have to be made to determine which invoices will be turned in for reimbursement. Decision on how to create the committee is yet to be determined.

CARES Act Request - Fountain County \$530,488.00

Coronavirus Relief Funds (CRF) – Application

C. EXPENDITURES ELIGIBLE FOR REIMBURSEMENT OR PAYMENT. To satisfy the eligibility requirements, **ALL of the following must be true:**

1. The expenditure is **necessary due to the COVID-19 emergency**. It must be used solely for actions taken to respond to the public health emergency. (Use of the funds for an ineligible purpose will result in a **repayment obligation**.)
2. The expenditure was **incurred between March 1, 2020, and December 30, 2020**.
3. The expenditure was **not budgeted for** as part of the local budget that was in effect as of March 27, 2020.
4. The funds are **not to be used to replace lost revenues**

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Coronavirus Relief Funds application for reimbursement of expenditures from. Vote: 3-0
It has been requested that the Committee and head of it to be paid and reimbursed by the grant.

Additional Appropriation decrease – CREDIT – COVID-19 pandemic

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

COVID-19 CARES – EMS Funds in the amount of \$32,073.53 will be used instead of the additional appropriation of \$40,000.00 COVID-19 pandemic that was approved on April 20th.

ADDITIONALS**Health Trust**

\$ 8,400.00 1206-0000-19900 Contract Staff

LHM

\$14,057.01 1168-0000-33800 Training & Education

\$ 9,551.34 1168-0000-33800 Training & Education

Approved by State Health 05/18/2020.

A motion was made by Tom Booe and seconded by Dale Clawson to approve the Carry-over requests. Vote: 7-0

Library Board Appointment

A motion was made by Jim Hershberger and seconded by Joe Whittington to reappoint Susan Stoll to the library board. Vote: 7-0

Mowing – old jail

Rick Beck asked if he should continue to mow over at the old jail. The council members agreed that yes, he should until the county comes to an agreement as to what to do with the building.

Signage – EMS & Jail

Tom Booe suggested that the sign for the EMS building be changed to match the new Jail. He feels it looks more professional and official. The commissioners agreed to see how much it would be to get the different signage put on the EMS building.

There are also a lot of weeds and growth around the sign and on the State right of way. The State is not doing their part to make sure this is mowed and attended to properly. Garth does what he can to keep up with it.

Council Meeting dates for 2021 Budget Process.

July-August, 2020

August 1, 2020

AUGUST 17, 2020

SEPTEMBER 14, 2020

Budget Workshops W/DLGF

Publication of Budget on GATEWAY

Budget Hearings – Officeholders present

8:00 a.m. – 4:00 p.m.

Adoption of 2020 Budget

Ratify Budget for County Units

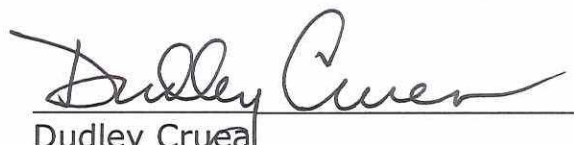
(Council Review of Budgets)

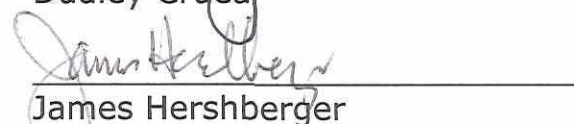
**THE NEXT MEETING WILL BE JULY 20, 2020
AT 9:00 A.M.**

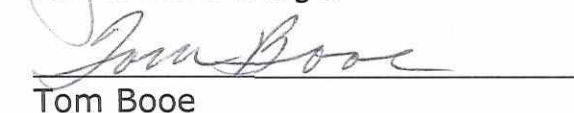
A motion was made by Tom Booe and seconded by Bill Glover to adjourn the meeting.

Vote: 7-0


ATTEST


Dudley Cruce

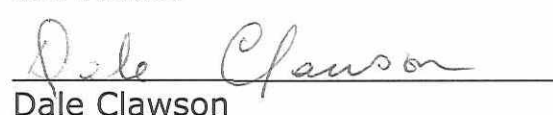

James Hershberger

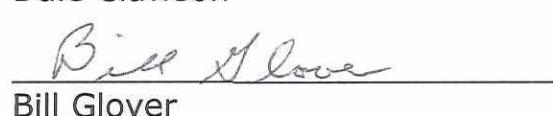

Tom Booe


Joe Whittington

(ZOOM)

Jim McKee


Dale Clawson


Bill Glover