

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

The following Fountain County Council Members were present at the meeting:
Dudley Cruea, Tom Booe, Joe Whittington, Jim McKee, Jim Hershberger, Dale Clawson
and Bill Glover.

MINUTES

A motion was made by Tom Booe and seconded by Jim Hershberger to approve the minutes of the June 15, 2020 meeting as presented. Vote: 7-0

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

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

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

A motion was made by Dale Clawson and seconded by Joe Whittington to acknowledge the Treasurer's Bank Reconciliation for June 30, 2020 and Monthly Comparison Report of Funds. Vote: 7-0

Commissioners – Courthouse Heating/Cooling

Studies were done by Ameresco for heating and cooling and we are awaiting the results from Mark Heirbrandt to appear before the Commissioners with their findings. The commissioners have been looking into the current heating and cooling in the courthouse. Studies have been done to see the humidity level and the approximate electrical cost per day (\$100) to heat/cool the building.

The chimney needs to be reduced and capped. Scott Williams has been the contact for looking after the boilers and he feels that they need to be rebuilt. They do know that the main controls need to be replaced and that will cost around \$10,000. Most of the cost would be for the labor.

Jim Hershberger proposed that they move forward with the revitalization plan based on the proposals that Scott and Mark present to the county.

New Jail updates – 07-07-2020

Construction cost to date – \$16,444,491.53 *(attached in Council Minutes)

Interest paid

1/15/2020 - \$283,496.89

7/15/2019 - \$283,496.89

1/15/2019 - \$354,371.09

1st Principle payment

6/30/2020 - \$590,000.00

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 LOCAL HEALTH MAINTENANCE

1168-0000-33400 Printing & Advertising **\$8,000.00**

1206 HEALTH DEPT. TRUST

1206-0000-33400 Printing & Advertising **\$5,000.00**

A motion was made by Joe Whittington and seconded by Jim McKee to approve the Carry-over requests.

Vote: 7-0

Transfer – E-911

\$24,700 From 1222-0000-10206 Operator
To 1222-0000-14000 Overtime

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the \$24,700 transfer.

Vote: 7-0

Transfer – Public Safety – Jail

\$118.40 From 1170-0380-22020 Operating Supplies
To 1170-0380-22000 Office Supplies

A motion was made by Joe Whittington and seconded by Bill Glover to approve the \$118.40 transfer.

Vote: 7-0

Transfer – County General - Ambulance

\$100.00 From 1000-0301-33350 Copier Maint.
To 1000-0301-33400 Printing & Advertising

A motion was made by James Hershberger and seconded by Bill Glover to approve the \$100 transfer.

Vote: 7-0

CARES ACT – Funds to be used and reimbursed

The committee has been formed to go through the invoices to see what will be approved to get a reimbursement from the grant. The committee includes: Brenda Hardy, Dudley Cruea, Tina Holmes and Joe Whitaker. The lawyer working with them is Jake German from Barnes & Thornburg.

Department Head Reports**Sheriff - Terry Holt**

As of today, the new Jail is housing 42 prisoners. 11 female and 31 males. The old jail is averaging about \$1,700 a month for utilities. It will be disconnected as soon as everything is out of the building. The new jail is averaging about \$5,000 a month for utilities.

Ambulance - Garth Kagels

They have been exceptionally busy lately. The 2008 Ford Expedition (Garth's Vehicle), the PCN – main control panel has gone out. To fix it will be \$1,600-\$1,700. There are other issues with the vehicle such as rust issues, etc. The Commissioners have opted to replace the vehicle. Garth is getting quotes of new ones and will let the commissioners know as soon as he has the information.

Garth and Terry Holt are getting prices on signage to have the EMS lettering match the new Jail. They are waiting on an answer from Rob Dawson.

He has a position to fill and is having a hard time finding paramedics.

Updated Project Costs
July 7, 2020

Fountain County Jail

Fountain County Jail Sheriff's Office & Jail

Budget Item	ESTIMATED	COST TO DATE
Construction Cost (Includes Accepted Alternates No. 2, 5, 6 & 7)	\$13,108,626.00	\$13,108,626.00
DLZ Architecture - Design Construction Phase Fee	\$620,000.00	\$636,909.00
Kettelhut - Construction Management Fee	\$598,000.00	\$598,000.00
Construction Contingency	\$534,678.00	\$370,524.00
DLZ Reimbursement	\$0.00	(\$24,458.00)
Insurance Reimbursement	\$0.00	(\$86,715.38)
Design Contingency with Above Construction Cost	\$0.00	\$0.00
Bid Contingency with Above Construction Cost	\$0.00	\$0.00
Furnishings	\$400,000.00	\$377,614.00
Utility Usage During Construction	\$30,000.00	\$44,979.00
Quality Control Testing	\$25,000.00	\$22,443.90
Survey/Parcelization (HWC)	\$17,500.00	\$17,500.00
Permits - City/County	\$5,000.00	\$0.00
Builder's Risk Insurance	\$10,500.00	\$24,924.00
Printing Documents	\$5,000.00	\$3,133.01
Moving Allowance	\$5,000.00	\$0.00
Soil Borings/Phase 1 (Alt & Witzig)	\$4,975.00	\$4,975.00
Electronic Document Management Services (Docunet) (\$300.00/Mo x 25 Mon)	\$4,800.00	\$7,500.00
Environmental/Hazardous Material Review/Removal	\$0.00	\$0.00
Utility Relocation	\$0.00	\$0.00
Legal Fees	\$0.00	\$14,132.00
Capitalized Interest Expense	\$921,365.00	\$921,365.00
Allowance for Underwriter's Discount	\$129,679.00	\$129,679.00
Bond Issuance Costs and Contingencies	\$273,361.00	\$273,361.00
Total Project Cost	\$16,693,484.00	\$16,444,491.53

Capitalized Interest Expense/Allowance for Underwriter's Discount/Bond Issuance Costs and Contingencies numbers reflect the amount in the original estimate. These numbers will have to be updated once the final numbers are received.

Construction Contingency amount reflects approved change orders as of 7/8/2020.

THE NEXT MEETING WILL BE AUGUST 17, 2020
AT 8:00 A.M.

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

Brenda Hardy
ATTEST

Dudley Cruea
Dudley Cruea
James Hershberger
James Hershberger
Tom Booe
Tom Booe

Joe Whittington

Zoom- James McKee
Jim McKee

Dale Clawson
Dale Clawson

Bill Glover
Bill Glover