

MINUTES
FOUNTAIN COUNTY COUNCIL
November 16, 2020
9:00 A.M.

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

MINUTES

A motion was made by Tom Booe and seconded by Bill Glover to approve the minutes of the October 19, 2020 meeting as presented. Vote: 6-0

Report of Collections - as submitted:
Clerk, Prosecutor, Sheriff

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

A motion was made by Tom Booe and seconded by Dale Clawson to acknowledge the Treasurer's Bank Reconciliation for Oct. 31, 2020 and Monthly Comparison Report of Funds. Vote: 6-0

Commissioners – Boiler issues

The South Boiler is leaking badly. There is money budgeted for repairs and it needs to be fixed. The commissioners are for keeping the boilers and fixing what the courthouse has. The removal of the chimney is necessary to make the boilers run more efficient. A motion was made by Jim Hershberger and seconded by Tom Booe to fix the boilers as needed to run efficiently and safely. Vote: 6-0

Auditor – Permission to do transfers within 200's, 300's & 400's through the end of 2020.

A motion was made by Jim Hershberger and seconded by Bill Glover to approve the request. Vote: 6-0

ADDITIONAL APPROPRIATION – 2020 BUDGET
RESOLUTION 2020-20

Cum Bridge

1135-0000-44900 Bridge Repairs \$150,000

A motion was made by Tom Booe and seconded by Dale Clawson to approve the Additional Appropriation request. Vote: 6-0

Transfer – CO GEN – Coroner

\$1,008.00 From 1000-0007-33451 Toxicology
\$ 295.00 From 1000-0007-33820 Body Transport
\$ 220.00 From 1000-0007-22410 Medical Supplies
\$ 200.00 From 1000-0007-17000 On-Call

\$1,723.00 To 1000-0007-33460 Autopsy Expense

A motion was made by Tom Booe and seconded by Dale Clawson to approve the \$1,723.00 transfers. Vote: 6-0

Transfer – CO GEN - Commissioners

\$5,181.75 From 1000-0068-12000 Group Health
To 1000-0068-33490 Liability Insurance

To pay Valley Insurance for the Western Surety the Blanket Employee Bond.

A motion was made by Jim Hershberger and seconded by Dale Clawson to approve the \$5,181.75 transfer. Vote: 6-0

Transfer – CO GEN – Circuit Court

\$3,259.48 From 1000-0232-33200 CSI
To 1000-0232-33000 Postage

The Judge would like to pre-buy postage in 2020.

A motion was made by Dale Clawson and seconded by Tom Booe to approve the \$3,259.48 transfer.

Vote: 6-0

Transfer – CO GEN – Radio Dispatch

\$3,000.00 From 1000-0303-10206 Operator
To 1000-0303-22000 Office Supplies

\$1,800.00 From 1000-0303-33300 Travel
To 1000-0303-22000 Office Supplies

A motion was made by Tom Booe and seconded by Bill Glover to approve the \$4,800 transfers.

Vote: 6-0

Transfer – CEDIT – Commissioners

\$8,000.00 From 1112-0068-44901 Capital Outlay
To 1112-0068-33500 Telephone

\$4,980.00 From 1112-0068-44901 Capital Outlay
To 1112-0068-33100 Computer Maint. – Keller PC Contract \$3,870

NewWave increased speed and AT&T new equipment installed at the Courthouse and NewWave at the Jail. Amended Keller PC Contract Oct 2020 - short \$4,980.

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the \$12,980 transfer.

Vote: 6-0

Transfer – CEDIT – Court House

\$1,000.00 From 1112-0172-44300 Building Repairs
To 1112-0172-33600 Repair & Maint

\$ 754.01 From 1112-0172-44300 Building Repairs
To 1112-0172-33690 Elevator/Wheel Chair

Repairs were needed on the Wheel Chair Lift.

A motion was made by Dale Clawson and seconded by Bill Glover to approve the \$1,754.01 transfers.

Vote: 6-0

Transfer – CEDIT – EMA

\$ 220.00 From 1112-0361-33300 Travel/Mileage
To 1112-0361-33100 Computer Maint.

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the \$220 transfer.

Vote: 6-0

Transfer – CEDIT – EMA

\$ 220.00 From 1112-0361-33300 Travel/Mileage
To 1112-0361-33500 Telephone

A motion was made by Dale Clawson and seconded by Jim Hershberger to approve the \$220 transfer.

Vote: 6-0

Transfer – Public Safety – Jail

\$ 450.00 From 1170-0380-22020 Operating Supplies
To 1170-0380-22081 Kitchen

A motion was made by Jim Hershberger and seconded by Dale Clawson to approve the \$450.00 transfer.

Vote: 6-0

E-911 – RA-COMM

RA-COMM – West Point Fire Dept. on console - \$4,566.26

A motion was made by Tom Booe and seconded by Jim Hershberger to approve the Quote and proposal to install a store and repeater at the West Point Fire Dept.

Vote: 6-0

CARES ACT RELIEF FUNDS TRANSFERRED TO COUNTY GENERAL
Transfer/claim adjustments to - County General - Commissioners

\$315,086.70 From 1000-0068-12000 Group Health

\$ 730.17 To	1000-0068-10119 Covid-19 OT (1170-0380-10119) Jailer
\$ 55.86 To	1000-0068-10000 S.S. (1170-0380-10000)
\$ 27,430.91 To	1000-0068-10119 Covid-19 OT(1159-0000-10119)
	\$18,288.19 (.6667) (Warren Co Share - \$9,142.72)
\$ 2,098.47 To	1000-0068-10000 S.S. (1159-0000-10000)
	\$1,399.05 (.6667) (Warren Co Share \$699.42)
\$ 1,140.00 To	1000-0068-10120 Covid-19 PT (8900-0232-10120) Judge
\$ 72.52 To	1000-0068-10000 S.S. (8900-0232-10000)
\$ 776.69 To	1000-0068-10405 Jailer (8900-0380-10405) Jailer
\$ 48.06 To	1000-0068-10000 S.S. (8900-0380-10000)
\$ 460.66 To	1000-0068-10802 (8900-0005-10802) Deputy 7 Courthouse
\$.00 To	1000-0068-10000 S.S. (1000-0068-10000) no adj needed
\$ 36,445.37 To	1000-0068-22023 Covid-19 (8900-0000-53000) Cares Act Grant
\$ 6,105.00 To	1000-0068-22023 Covid-19 (9778-0000-53000)
	(Gov Connection - IT Grant absolved)
\$239,722.99 To	1000-0068-22023 Covid-19 (1000-0068 appropriate line item)

PAID (to be approved):1000-0068-22023 Covid-19

\$ 6,769.20	1000-0068-22023 Covid-19 (paid 11-4-2020)
	Keller PC – install wireless in courthouse
\$ 673.60	Emergency Medical Products – 4-Masimo Cases – adhesive sensor
\$ 2,180.00	Emergency Medical Products – 5-Masimo Rad-57 kit
\$ 91.90	Emergency Medical Products – 1-Masimo Cases – adhesive sensor
\$ 3,400.00	RQAW – prelim design agreement
\$ 1,733.00	County Attorney – Clerk and voting
\$ 48.40	Postage – return
\$ 1,217.00	J & B Medical
\$ 497.70	J & b Medical
\$ 24.80	Indiana Oxygen
\$ 161.11	Indiana Oxygen
\$ 3,716.75	Davis Drugs
\$ 138.84	UNX Inc – 5-gal bucket Gear Care detergent

\$219,070.69 BALANCE OF UNUSED CARES ACT FUNDS

This will zero out the 8900 Covid-19 Cares Act Relief Grant funds.

Transfers are being done since we didn't have sufficient time to do Additional Appropriations for these funds.

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the transfers and claim adjustments and the purchases made. Vote: 6-0

REQUEST TO USE CARES ACT RELIEF FUNDS:

The Fountain & Warren County Health Department was to receive IT funding through the federal government to upgrade old/outdated equipment. Unfortunately, the funding was pulled . The Health Department requests use of CaresAct funding to purchase the following equipment which is necessary for Continuity of Operation:

\$5,438.97 - 3 computers for staff (Public Health Nurse, Preparedness Coordinator, Environmentalist) to replace computers that are over 7 years old

\$4,343.97 - 3 laptops to enable offsite work capability (Jenny, Eric & Kelly)

\$2,589.00 - software for computers and laptops as well as access to secure remote access to our health department server/files

A motion was made by Tom Booe and seconded by Jim Hershberger to approve the purchase of 3 laptops and software and to use Cares Act Relief Funds. Vote: 6-0

ATTICA LIBRARY BOARD

A motion was made by Jim McKee and seconded by Dale Clawson to appoint Chris Hansen on the Attica Library Board of Fountain County for the years Nov 16, 2020 – June 1, 2024. This is a partial Term to complete the unexpired term of Susan Stoll. Vote: 6-0

HEALTH BOARD - Kathy Walker, President

She informed the Council that Kent Minnette informed them that they needed to seek alternative Counsel. They are interviewing for a new lawyer now.

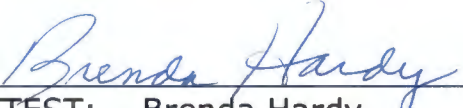
2021 BUDGET – 1782 for review and approval

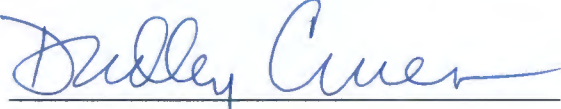
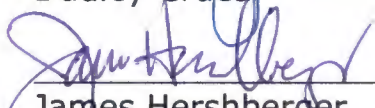
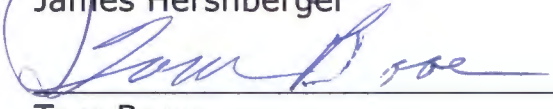
Brenda Hardy recently received from DLGF the County 1782 for review and approval for the 2021 Budget Process. The MVH fund budgeted more than we are expected to receive in revenues. \$802,936 has to be cut from the County Highway Budget. It has been suggested that the Group Insurance \$380,285 and Road equipment \$422,651 be removed from their budget and paid for out of County General-Commissioners budget.

A motion was made by Dale Clawson and seconded by Bill Glover to approve the removal of group insurance and road equipment from the Highway Budget to be compliant with the DLGF. Vote: 6-0

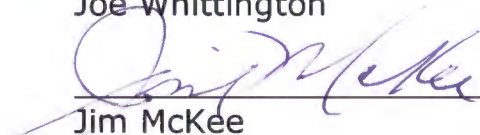
**THE NEXT MEETING WILL BE DECEMBER 21, 2020
AT 9:00 A.M.**

A motion was made by Dale Clawson and seconded by Tom Booe to adjourn the meeting. Vote: 6-0


ATTEST: Brenda Hardy
Fountain County Auditor


Dudley Cruce

James Hershberger

Tom Booe

Joe Whittington


Jim McKee


Dale Clawson


Bill Glover