

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

Cosette Chambers
ATTEST

Dagley Crisp
Jan W. Boon
Dale A. White
Kelly L. Carlson
Denise Crowder
James P. Cooper
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 Crucea, 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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