

MINUTES
FOUNTAIN COUNTY COUNCIL
MONDAY, June 17, 2013
9:00 A.M.

The Fountain County Council met on Monday, June 17, 2013 at 9:00 a.m. at the Courthouse and the following Council Members present were Dudley Cruea, Dale Clawson, Richard Klage, Tom Booe, Joe Whittington and James Hershberger and Jim McKee.

Call To Order:

Council President, Richard Klage called the meeting to order.

MINUTES

A motion was made by Joe Whittington and seconded by Tom Booe to approve the minutes from May 20, 2013. Vote: 6-0

Additional:

Fund Name: Circuit Court

1000-0232040-4410 Office Equipment

A motion was made by James Hershberger and seconded by Dale Clawson to approve the Resolution 2013-8. Vote: 6-0

Brenda will be sending it to the DLGF to get the final approval.

Fund Name: Ambulance

1000-0032-20-4223 Gas & Oil 10,000

1000-0032-30-4355 Utilities 11,000

This was not advertised — therefore could not be approved.

Transfers:

Coroner

\$50.00 from 1000-0007-20-4200 Office Supplies

\$19.00 1000-0007-20-4235 Camera Supplies

To 1000-0007-20-4235 Printing & Advertising

A motion was made by Tom Booe and seconded by Dudley Cruea to approve the transfers. Vote: 6-0

Reminder:

The Indiana Association of County Councils is holding its state-called meeting on Saturday June 29 at Primo Conference Center in Plainfield, IN. Tom Booe and Richard Klage are going to be attending.

Claim:

Med Shed

CPI Supply invoice for \$ 422.20

A motion to approve the payment out of Cum Cap Development was made by James Hershberger and seconded by Joe Whittington. Vote: 6-0

2014 BUDGET PROCESS
Council Meeting Dates

July 10,11, & 12	Budget Workshops W/DLGF
July 30	Auditor will hand out budgets for review
August 6	First publication of Budget
August 13	Second Publication of Budget
August 19, 20 @ 8am	Budget Hearings
September 9 @ 9am	Adoption of Budget
September 16 @ 9am	Ratify Budget for the County Units

The next meeting will be July 29, 2013 at 9am.

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

Attest: _____
