MINUTES FOUNTAIN COUNTY COUNCIL MONDAY, July 29, 2013, 2013 9:00 A.M.

The Fountain County Council met on Monday, July 29, 2013, 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 Jim McKee. Jim Hershberger was absent.

Call To Order:

Council President, Richard Klage called the meeting to order.

MINUTES

A motion was made by Tom Booe and seconded by Joe Whittington to approve the minutes from June 17, 2013. Vote: 6-0

LIBRARY BOARD

A motion was made by Dale Clawson to replace Jim Robinson and appoint Nancy Pearson on the Covington-Veedersburg Library Board of Fountain County for the year 2013. Tom Booe seconded the motion. Vote: 6-0

Additionals:

RESOLUTION 2013-9

FUND NAME: AMBULANCE

1000-0032-20-4225 GAS & OIL \$10,000.00 1000-0032-30-4355 UTILITIES \$11,000.00

A motion was made by Dudley Cruea and seconded by Joe Whittington to approve Resolution 2013-9. Vote: 6-0

RESOLUTION 2013-10

FUND NAME: CO GENERAL - JAIL

Vacation & Sick \$ 7,000.00

1000-0380-10-4060

A motion was made by Joe Whittington and seconded by Jim McKee to approve Resolution 2013-10. Vote: 6-0

Transfers:

Coroner

\$100 from 1000-0007-30-4346 Autopsy Expense To 1000-0007-10-4070 On Call

A motion was made by Tom Booe and seconded by Jim McKee to approve the transfer.

Vote: 6-0

<u>Clerk</u>

\$200 from 1000-0001-30-4320 Service Contract To 1000-0001-30-4330 Travel

A motion was made by Joe Whittington and seconded by Dudley Cruea to approve the transfer. Vote: 6-0

<u>Highway</u>

\$6,000 from 1176-0533-020-4225 Gasoline

To 1176-0533-40-4410 Road Equipment

(Trading a 2012 tow master trailer for a 2013 tow master trailer to haul skid steer)

A motion was made by Dudley Cruea and seconded by Tom Booe to approve the transfer.

Vote: 6-0

Transfers

<u>Ambulance</u>

\$40,000 from 1000-0032-10-4058 Paramedic

To 1000-0032-10-4060 Vac & Sick

\$500 from 1000-0032-20-4252 Uniforms

To 1000-0032-20-4203 Tires

A motion was made by Jim McKee and seconded by Tom Booe to approve the transfer. Vote: 6-0

<u>LEPC</u>			
\$150	from	1152-0000-30-4330 T	ravel
\$200		1152-0000-30-4340 F	Printing & Advertising
\$150		1152-0000-30-4360	Response Trailer Repair
\$200		1152-0000-30-4390	Dues & Subscriptions
\$700	to	1152-0000-30-4310	ADP Hardware / Maint.

A motion was made by Dudley Cruea and seconded by Joe Whittington to approve the transfer. Vote: 6-0

Additional Information:

Garth brought up to the council about an employee wanting to take a paramedic bridge class. The class is \$3,000. The council was concerned about a contract being in place to protect them from any loss of money due to the employee being unable to complete the class or quit. The council was in favor of the class awaiting the decision of the commissioners.

Also, the transfer truck does not have a working radio. It needs to be programmed. Garth is in the process of getting quotes on having this done.

Don Hesler has been in contact with the state to sign off on bridge 97 to avoid having to pay the \$157,000 to get out of the contract.

SHERIFF'S COMMISSARY REPORT (1/1/12-6/30/13)

The next meeting will be August 26, 2013 at 8 a.m.

A motion was made by Dudley Cruea and seconded by Jim McKee to adjourn the meeting.

Vote: 6-0

Attest:	