MINUTES FOUNTAIN COUNTY COUNCIL MONDAY, AUGUST 26, 2013, TUESDAY, AUGUST 27, 2013 8:00 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 and seconded by to approve the minutes from July 29, 2013. Vote: 7-0

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

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

Clerk

\$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

Ambulance

\$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 Travel
\$200		1152-0000-30-4340 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:	 	