

MINUTES
FOUNTAIN COUNTY COUNCIL
MONDAY, September 9, 2013, & MONDAY, September 16, 2013
9:00 A.M.
BUDGET REVIEW AND ADOPTION ~ Day 1

The Fountain County Council met on Monday September 9, 2013, 2013 at 8:30 a.m. at the Courthouse and the following Council Members present were Dudley Cruea, Dale Clawson, Richard Klage, Tom Booe, Joe Whittington, Jim Hershberger and Jim McKee.

Call To Order:

Council President, Richard Klage called the meeting to order.

MINUTES

A motion was made by Tom Booe and seconded by Dudley Cruea to approve the minutes from August 26th, 2013. Vote: 7-0

Public Comment:

Don Hesler was commenting on the E-911 Resolution. Daniel Askren had made a draft of the resolution. He brought up a couple questions for the council to think about. One being – Does the council want a member to be on the board with Warren County?

Dale Clawson also asked a question about whether or not it was a possibility that the zoning be put back into place.

2014 Budget

A motion was made by Dudley Cruea to give the \$750 raise to the Probation Officer and to give Solid Waste the 2% raise that they had asked for in their budget request. This was seconded by Jim McKee. Vote: 7-0

A motion was made by Jim Hershberger to adopt the binding reviews and seconded by Dudley Cruea. Vote: 7-0

A motion was made by Tom Booe and seconded by Joe Whittington to adopt the non-binding reviews. Vote: 7-0

A motion was made by Jim Hershberger and seconded by Dudley Cruea to approve all budgets for 2014. Vote: 7-0

Jim Hershberger left at this time. He had a prior engagement.

Transfers: Ambulance

\$900.00 From 1000-0032-30-4350 Telephone
To 1000-0032-30-4345 Drug Testing

\$20,000 From 1000-0032-10-4040 Overtime
To 1000-0032-10-4060 Vac & Sick

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

Transfers: Highway

\$4300.00 From 1135-0002-20-4238 Culvert
To 1135-0002-20-4239 Concrete

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

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

BUDGET ADOPTION/RATIFICATION DAY ~ 2 (September 16, 2013)

The Fountain County Council met on September 16, 2013 at 9:00 a.m. for the continuation of the 2014 Budget Adoption. The following members were present: Dudley Cruea, Dale Clawson, Richard Klage, Tom Booe, Joe Whittington, Jim Hershberger and Jim McKee.

Richard Klage called the meeting to order.

Transfers – CUM BRIDGE

\$9,308.55 From 1135-0002-20-4238 Culvert
To 1135-0002-20-4239 Concrete

A motion was made by Jim McKee and seconded by Dale Clawson to approve the transfer. Vote: 7-0

Transfers – CORONER

\$300.00 From 1000-0007-20-4241 Medical
To 1000-0007-20-4070 On Call

\$100.00 From 1000-0007-20-4241 Medical
To 1000-0007-30-4382 Body Transport

A motion was made by Joe Whittington and seconded by Jim Hershberger to approve the transfer. Vote: 7-0

Transfers – LEPC

\$75.00 From 1152-0000-30-4340 Printing & Advertising
To 1152-0000-30-4310 ADP Hardware/Maint

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

SALARY ORDINANCE

A motion was made by Dudley Cruea and seconded by Dale Clawson to approve the Salary Ordinance for 2014 as presented and attached hereto.

Vote: 7-0

Certified Shares

A motion to approve to approve the certified shares was made by Jim Hershberger and seconded by Joe Whittington.

Vote: 7-0

CUMULATIVE BRIDGE FUND

A motion was made by Jim Hershberger and seconded by Dale Clawson to adopt the Cumulative Bridge Fund rate for 2014 at .0638, not to exceed \$420,000. Vote: 7-0

APPROVAL OF ALL BUDGETS OUTSIDE COUNTY TAX RATE

A motion was made by Dudley Cruea and seconded by Tom Booe to approve the all budgets outside County Tax Rate for 2014. Vote: 7-0

COUNTY TAX RATE

A motion was made by Jim Hershberger and seconded by Joe Whittington to approve all budgets as described on the following pages, with the County Tax Rate of .4863, subject to the review and approval of the Department of Local Government Finance. Vote: 7-0

SOLID WASTE

A motion was made by Dudley Cruea to approve the Solid Waste Management District budget for 2014, with a rate of .0243, subject to the review and approval of the Department of Local Government Finance. Jim McKee seconded the motion. Vote: 7-0

Health

A motion was made by Jim McKee and seconded by Dale Clawson to approve the 2014 health budget. Vote: 7-0

PERMISSION TO TRANSFER LINE ITEM

The Auditor requested permission to transfer 2400-0000-10-4078 Project Pullover to the 300's so that the claims can be paid directly to The City of Attica and they would pay the Officer's through their payroll. Jim Hershberger made a motion to approve/deny the request granting the Auditor permission to transfer this line item. The motion was seconded by Joe Whittington. Vote: 7-0

PERMISSION TO TRANSFER

The Auditor requested permission to transfer funds from one category to another with the exception of the 100's from now to the end of the 2013 year to keep appropriation lines from running in the red and to keep the additional requests to a minimum. Dudley Cruea made a motion to approve/deny the request granting the Auditor permission to move money from category to category with the exception of the 100's. The motion was seconded by Dale Clawson. Vote: 7-0

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

THE NEXT MEETING WILL BE OCTOBER 21, 2013

AT 9:00 A.M.

Attest: