

**MINUTES
FOUNTAIN COUNTY COUNCIL
MONDAY, NOVEMBER 18, 2013
9:00 A.M.**

The Fountain County Council met on Monday, November 18, 2013 at 9:00 a.m. at the Courthouse. The following Council Members were present; Dudley Cruea, Dale Clawson, Richard Klage, Tom Booe, and Joe Whittington. Jim McKee and Jim Hershberger were absent.

MINUTES

A motion was made by Tom Booe and seconded by Dale Clawson to approve the minutes of the October 21, 2013 meetings as presented. Vote: 5-0

E-911 DISCUSSION – Commissioner, Don Hesler brought up the E-911 situation. He stated that Warren County has agreed to pay 33.33% of the AT&T expense and 50% of the relocation cost. The idea on whether or not to use the SBOA room by the elevator in the courthouse as the new 911 dispatch room was discussed. The idea was favored by the council.

Garth Kagels- He stated that they are working on collecting claims from Medicaid. They are hoping to receive around \$100,000.

He is driving his own vehicle since his is no longer working and he has found one that would be equipped with the lights already and he would only need to transfer radio equipment into it. He would need \$10,000 to get the vehicle. This is getting checked on.

ADDITIONAL APPROPRIATIONS

RESOLUTION 2013-19

COUNTY GENERAL - COMMISSIONERS

FUND NAME: Group Health Insurance \$500,000.00

1000-00068-10-4120

A motion was made by Joe Whittington and seconded by Dudley Cruea to approve the Resolution. Vote: 5-0

Additional Appropriation of \$500,000 was requested by the Auditor for the GROUP HEALTH INSURANCE as funds were very low.

RESOLUTION 2013-21

COUNTY GENERAL - JAIL

FUND NAME: Automobiles \$9,000.00

1000-0380-40-4445

RESOLUTION 2013-22

COUNTY FARM

FUND NAME: Automobiles \$36,560.00

4924-0000-40-4445

APPROPRIATION REDUCTION

RESOLUTION 2013-20

FUND NAME: Jail – Building Repairs -\$9,000.00

1000-0380-40-4430

A motion was made by Tom Booe and seconded by Dale Clawson to approve the Additional Appropriation Resolutions and Appropriation Reduction. Vote: 5-0

Transfers – AMBULANCE

\$35,000.00 From 1000-0032-10-4058 Paramedic
 To 1000-0032-10-4053 EMT-B

\$32,000.00 From 1000-0032-10-4058 Paramedic
 To 1000-0032-10-4060 Vac & Sick

\$ 3,958.92 From 1000-0032-10-4051 EMT-I
 To 1000-0032-10-4052 EMT-A

\$ 2,000.00 From 1000-0032-30-4333 Medical Director
 To 1000-0032-30-4360 Equipment Repair

A motion was made by Dudley Cruea and seconded by Dale Clawson to approve the Transfers. Vote: 5-0

Transfers – OPTION TAX SHERIFF

\$1,500.00 From 1110-0000-30-4345 Scuba & Maint.
 To 1110-0000-40-4445 Sheriff’s Automobile

A motion was made by Dale Clawson and seconded by Tom Booe to approve the Transfer. Vote: 5-0

\$1,637.00 From 1110-0000-20-4202 Batteries & Ammo
 To 1110-0000-20-4207 Law Enforcement Supplies

A motion was made by Joe Whittington and seconded by Dudley Cruea to approve the Transfer. Vote: 5-0

Transfers – HIGHWAY

\$40,000.00 From 1176-0531-20-4232 Gravel
 To 1176-0533-40-4410 Road Equipment

*(Down payment on brush tractor.)
A motion was made by Dudley Cruea and seconded by Dale Clawson to approve the Transfer. Vote: 5-0

Transfers – CIRCUIT COURT

\$172.00 From 1000-0232-40-4410 Office Equipment
 To 1000-0232-20-4210 Law Books

\$3,200.00 From 1000-0232-30-4300 Postage
 To 1000-0232-20-4210 Law Books

A motion was made by Dale Clawson and seconded by Joe Whittington to approve the Transfers. Vote: 5-0

Transfers – PURDUE EXTENSION OFFICE

\$1,500.00 From 1000-0028-10-4060 Summer Asst. P/T
 To 1000-0028-30-4360 Maintenance

\$915.00 From 1000-0028-10-4003 First Deputy
 To 1000-0028-30-4360 Maintenance

A motion was made by Dale Clawson and seconded by Dudley Cruea to approve the Transfer. Vote: 5-0

\$370.00 From 1000-0028-30-4330 Travel
 To 1000-0028-20-4200 Office Supplies

\$100.00 From 1000-0028-30-4300 Postage
 To 1000-0028-20-4200 Office Supplies

A motion was made by Joe Whittington and seconded by Tom Booe to approve the Transfer. Vote: 5-0

**The next meeting will be December 9, 2013
AT 9:00 A.M.**

A motion was made by Dudley Cruea and seconded by Tom Booe to adjourn the meeting.
Vote: 5-0

Attest:

