

**MINUTES
FOUNTAIN COUNTY COUNCIL
DECEMBER 9, 2013
9:00 A.M.**

The Fountain County Council met on December 9, 2013 at 9:00am 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 Joe Whittington to approve the minutes of the November 18, 2013 meeting as presented. Vote: 5-0

Comments

Don Hesler spoke on the 911 Resolution that was signed by Warren County. Warren County has agreed to pay 50% of the equipment cost and 50% of the relocation costs. Also, they agreed to pay 1/3 of the 10 year contract, which totals \$578,500.00. The commissioners have been in contact with Ricketts Electric about getting the room in the courthouse ready for the equipment to come in for the 911. The room in which they are speaking of is the old State Board of Accounts room next to the elevator.

Also, the commissioners spoke on the issue of Insurance. They are going to stay with SIHO for the time being and put a freeze on any new full time hiring. The deductibles may be increasing and employees will have to pay more if they go out of network.

Garth Kagels—they have purchased the vehicle from the city and it needs new red lights put on it. It also needs some paint in a few spots. At the last meeting, he spoke about receiving money from Medicaid. He has been in touch with them again and they are hoping to receive the money sometime in January.

Leslie Chilcote— she is the owner of the Northside Pub. She was expressing some concern about the liquor board. She is having some issues. She wanted to know the obligations of the board, how they get appointed and for how long.

ADDITIONAL APPROPRIATIONS

RESOLUTION 2013-24
OPTION TAX
FUND NAME: FICA/RETIREMENT \$4,281.00
1000-0007-10-4070

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

RESOLUTION 2013-25
OPTION TAX
FUND NAME: LIABLITY BLDG \$42,575.00
1110-0001-30-4349

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

RESOLUTION 2013-26
COUNTY GENERAL - CORONER
FUND NAME: ON-CALL \$1,000.00
1000-0007-10-4070

A motion was made by Dudley Cruea and seconded by Joe Whittington to only approve \$400 of the \$1,000. Vote: 5-0

RESOLUTION 2013-27
COUNTY GENERAL - CORONER
FUND NAME: AUTOPSY EXPENSE \$5,000.00
1000-0007-30-4346

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

RESOLUTION 2013-28
INFRACTION DEFERRAL
FUND NAME: PROJECT PULLOVER \$3,700.00
2400-0000-10-4078

RESOLUTION 2013-29
INFRACTION DEFERRAL
FUND NAME: PROJECT PULLOVER \$4,800.00
2400-0000-30-4338
A motion was made by Joe Whittington and seconded by Dudley Cruea to approve the Resolutions. Vote: 5-0

Transfers – E-911 STATEWIDE
\$3,879.65 From 1222-0000-10-4001 Director
To 1222-0000-10-4040 Overtime

\$4,000.00 From 1222-0000-40-4410 Equipment
To 1222-0000-10-4060 Part Time

Transfers – AMBULANCE
\$12,000 From 1000-0032-10-4040 Overtime
To 1000-0032-40-4410 Equipment
A motion was made by Dale Clawson and seconded by Joe Whittington to approve the Transfer. Vote: 5-0

APPROPRIATION REDUCTION
RESOLUTION 2013-32
OPTION TAX
FUND NAME: Automobiles \$36,560.00
1110-0000-40-4445
A motion was made by Tom Booe and seconded by Dudley Cruea to approve the Resolution. Vote: 5-0

THE NEXT MEETING WILL BE-- JANUARY 20, 2014
AT 9:00 A.M.

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

Attest