

MINUTES
Fountain County Council
January 20, 2014 at 9AM

The Fountain County Council met on Monday, January 20, 2014. The following members were present: Richard Klage, Tom Booe, Dudley Cruea & Joe Whittington. Dale Clawson arrived later in the meeting. Jim McKee and Jim Hershberger were both absent.

Department Head Reports

Garth Kagels gave his end of year report. The number of transports was down by about 200 runs from last year. Collections of fees are down and write-offs are up. He is working with Medicaid to get funds back and it's been a very slow process.

Greg Robison: He invited everyone to the Health Board meeting. It is scheduled for January 21, 2014 at the Learning Center in Williamsport.

Public Comment

A Fountain County resident by the name of Leslie Alan Deem had a complaint about the plows not coming out during the winter storm a couple of weeks ago. He stated that he had to plow his road to Highway 32 so that he and his neighbors could go to work. At this time the county was at a level 4 warning, which means no one was supposed to be out on the roads. Mr. Deem was told if he wanted to attend the Commissioner's meeting at 6:30 p.m. on January 20th he needed to express his concerns then.

Don Hesler: He gave a 911 update. He got an estimate on the electrical for the 911 room. Randy Ricketts will have a 100 AMP service, wiring, lights, etc. for \$8,000. This amount is not set in stone as it will depend on any problems that he might encounter. He also got another estimate for the carpentry work that is needed for the room. It is estimated at \$6,000. The project will be starting February 1, 2014. They are hoping to have it finished by the end of the month.

Don also stated that the courthouse needs a security plan in effect. The courthouse is equipped with 26 cameras and they have the capability to be seen in the emergency management office. They cannot be seen at the Sheriff's department. There have been some concerns to have this fixed. On the instance that something did happen, it would be beneficial to have working cameras.

The last thing that Don wanted to discuss was the website for the county. There is a lot of interest to get the website up and running.

Minutes

A motion was made by Tom Booe and seconded by Joe Whittington to approve the minutes.
Vote: 4-0

Board Appointments

A motion was made by Tom Booe and seconded by Dale Clawson to appoint Richard Klage as President of the Fountain County Council for 2014.
Vote: 4-1 Abstained

A motion was made by Dudley Cruea and seconded by Joe Whittington to appoint Jim Hershberger as Vice-President of the Fountain County Council for 2014.
Vote: 5-0

ABC Appointment

A motion was made by Dudley Cruea to appoint Bill Glover to the Alcohol & Beverage Commission for 2014. Joe Whittington seconded the motion.
Vote: 5-0

Solid Waste Management Board

A motion was made by Dudley Cruea to appoint Dale Clawson to the Fountain County Solid Waste Management Board for 2014. Joe Whittington seconded the motion. Vote: 5-0

FINANCIAL REPORT 2013

A copy of the 2013 Financial Report was given to the Council and a summary of the Receipts and Expenses for 2013 was reported by Richard Klage.

EMERGENCY MANAGEMENT

A motion was made by Dudley Cruea and seconded by Dale Clawson to appoint Joe Whittington to the Emergency Management Advisory Council for 2014. Vote: 5-0

ENCUMBRANCE – from 2013 Budget

MVH \$43,479.00 Brush Tractor

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

ASSESSOR \$ 2,110.00 IT/Cleaver Cabling

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

SHERIFF \$1,347.24 Sheriff Salary

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

*Bi-Weekly amount paid in 2013 was incorrect. 2013 Salary Ordinance \$2,448.76 but, should've been \$2,500.57 for 25 pays which was short \$53.89 each pay.

Transfers – Prosecutor's IV-D

\$30.40 From 1000-0381-33600 Repairs & Maint.
To 1000-0381-33130 Copier Maint.

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

Transfers – Prosecutor

\$100.00 From 1000-0009-33300 Travel/Mileage
To 1000-0009-33900 Dues & Subscriptions

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

APPOINTMENTS

TRUSTEES OF FOUNTAIN COUNTY FOR EMPLOYEE BENEFIT TRUST

The Commissioners appointed Don Hesler as a trustee for the employee benefit trust. The council will appoint a member along with the auditor and the payroll clerk. A motion was made by Joe Whittington to appoint Dale Clawson and Dudley Cruea as trustees and motion was seconded by Tom Booe. Vote: 5-0

LOCAL HEALTH MAINTENANCE

2014 BUDGET AND SALARY ORDINANCE AMMENDMENTS

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

Brenda Hardy: She wanted to let the council know that the dollar amounts were rounded up to the next dollar on Gateway and on the new financial system from LOW and it doesn't match the Approved Budgets exactly. She wanted to make sure with the council was aware of this. They agreed that it was fine.

THE NEXT MEETING WILL BE FEBRUARY 17, 2014
AT 9:00 A.M.

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

Attest

