

**MINUTES
FOUNTAIN COUNTY COUNCIL
FEBRUARY 17, 2014
9:00 A.M.**

The Fountain County Council met at the courthouse on February 17, 2014 at 9:00 a.m. The following council members were present: Richard Klage, Dale Clawson, Dudley Cruea, Jim McKee and Joe Whittington. Tom Booe and Jim Hershberger were both absent.

MINUTES

A motion was made by Joe Whittington and seconded by Dudley Cruea to approve the minutes of the January 20, 2014 meeting as presented. Vote: 5-0

Department Heads

HIGHWAY - Alan Jones is going to be requesting to use funds for road equipment. He already has the funds in his budget. The Additional Appropriation won't go before the Council until March 10th so he was looking for a general idea of the thoughts of the council if they would approve the purchases or not. The Council was in agreement to approve the request when it is officially brought to them to approve.

SHERIFF – Bill Sanders didn't have anything to report.

Don Hesler—there is a balance of \$337,001.43 as of January 1, 2014 in the E-911 Statewide Fund. The commissioners are suggesting that \$200,000 of it be used for the in conjunction with the Rainy Day Fund. Also, the commissioners would like to see about giving the 911 director, Kathleen Osborn a raise. It is not in the original budget, so it has to be approved by the State Board of Accounts. She is operating with fewer people and taking on more shifts and is not being compensated extra for it. One other thing that was brought up was outsourcing payroll. The purpose of doing this would be to balance out responsibilities in the office and possibly make billing run more efficiently. Jon Ireland is coming today to meet with Brenda Hardy, Don Hesler and Craig Stalter to discuss what they can do.

ADDITIONAL APPROPRIATIONS – 2014 Budget

COUNTY GENERAL – CIRCUIT COURT

FUND NAME: PUBLIC DEFENDER \$6,869.00
1000-0232-33270

A motion was made by Dale Clawson and seconded by Jim McKee to approve the additional appropriation request. Vote: 5-0

INFRACTION DEFFERAL

FUND NAME: TRANSCRIPTS \$1,000.00
2400-0000-33010

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

ENCUMBRANCE – from 2013 Budget – Lyndall Salts retired

Local Health Maintenance Trust
1168-0000-10-4003 Nurse & LPN
1168-0000-10-4005 Immunization Nurse \$807.25

It is requested that **#1168 LHM encumbrance the 12-31-13 balances in all line items.**

A motion was made by Joe Whittington and seconded by Dudley Cruea to approve the request.

Vote: 5-0

**THE NEXT MEETING WILL BE MARCH 10, 2014
AT 9:00 A.M.**

A motion was made by Dudley Cruea and seconded by Dale Clawson to adjourn the meeting.

Vote: 5-0

ATTEST

