

MINUTES
FOUNTAIN COUNTY COUNCIL
March 10, 2014
9:00 A.M.

The Fountain County Council met at the courthouse on March 10, 2014 at 9:00 a.m. The following council members were present: Richard Klage, Dale Clawson, Dudley Cruea, Jim McKee, Joe Whittington, Tom Booe and Jim Hershberger.

MINUTES

A motion was made by Dudley Cruea and seconded by Joe Whittington to approve the minutes of the February 17, 2014 meeting as presented. Vote: 5-0

COMMENTS

Don Hesler gave an update on the E-911. Warren County has agreed to pay 1/3 of the total cost and half of the renovation to the room in the courthouse. Warren County is paying their portion up front. They are not having Fountain County pay and then pay us back.

ADDITIONAL APPROPRIATIONS

RESOLUTION 2014-3

RAINY DAY FUND 2014-3

FUND NAME: CAPITAL OUTLAY \$450,000.00

1186-0000-44901

E-911 EQUIPMENT

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the additional appropriation request. Vote: 7-0

RESOLUTION 2014-4

MVH

FUND NAME: ROAD EQUIPMENT \$165,000.00

1176-0533-44101

A motion was made by Joe Whittington and seconded by Jim McKee to approve the additional appropriation request. Vote: 7-0

AUDITOR COMPUTER SOFTWARE

A motion was made by Jim Hershberger and seconded by Dudley Cruea to advertise the additional appropriation request out of the Cum Capital Fund. Vote: 7-0

VETERAN OFFICER –COMPUTER

A motion was made by Dudley Cruea and seconded by Tom Booe to approve paying for the computer out of the Auditor's Budget. Vote: 7-0

During the discussion about this, Don Hesler brought up the need for office space for Max Morgan to work. He suggested the use of the community room. As of right now, the space needs to be cleaned up, but could serve great purpose to the Veteran Service Officer. Since the state has mandated that he (Max Morgan) spend 25 hours a week working, a proper space and supplies are needed. The state has set a \$1200 refund back to the counties. Also, the need for flags is great and the budget is small. The council is willing to help in this matter to make sure the proper amounts of flags are purchased.

INSURANCE BILLING

The concern is that departments/employees are not paying enough for their portion of the insurance. This is something that is being addressed and is watched closely.

MONICA WILHOITE

She is requesting additional funds for a summertime part-time position. It is in her budget to have one, but the question is now whether or not she really needs one. The employee could only work less than 29 hours a week to not qualify for insurance. The council tabled this request to look further into past summer employees.

DON HESLER

He met with Kathleen Osborn (911), and found that she did not fill one operator’s position that she had open. Kathleen has been working more shifts and overtime and not being compensated for it. Since she is a director, it states in the handbook that she is not entitled to overtime. Her salary does not reflect this. She ends up making less than some of the operators. The commissioners are proposing that she be given a raise to \$38,000 a year. This would give her a \$3,564.38 raise. She has the funds in her budget. This would be an Amendment to the Salary Ordinance.

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

TRANSFER OF FUNDS – COUNTY ELECTION BOARD

TRANSFER \$40.00 FROM 1000-0062-33300 Travel & Mileage
TO 1000-0062-33810 Seminars & Conference

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

**THE NEXT MEETING WILL BE APRIL 21, 2014
9:00 A.M.**

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

Attest

