

**MINUTES
FOUNTAIN COUNTY COUNCIL**

The Fountain County Council met April 21, 2014 at 9:00 a.m. at the Courthouse and the following Council Members present were: Richard Klage, Dale Clawson, Dudley Cruea, Tom Booe, Joe Whittington and Jim Hershberger. Jim McKee was absent.

MINUTES

A motion was made by Jim Hershberger and seconded by Dale Clawson to approve the minutes of the March 10, 2014 meeting as presented. Vote: 6-0

TRANSFERS

Cum Cap Development

\$8,602.00 From 1138-0000-44500 E-911 Building Project
To 1138-0000-44450 Redevelopment Cost

A motion was made by Tom Booe and seconded by Joe Whittington to approve the transfer request. Vote: 6-0

*Council approved paying \$33,602 for Auditor's Financial Software out of CCD but only \$25,000 was budgeted for Redevelopment Cost.

Infraction Deferral

\$1,242.97 From 2400-0000-33740 Prosecution Equipment
To 2400-0000-33730 Law Enforcement Equipment

A motion was made by Dudley Cruea and seconded by Joe Whittington to approve the transfer request. Vote: 6-0

E-911 Statewide

\$5,000.00 From 1222-0000-10206 Operator
To 1222-0000-14000 Overtime

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the transfer request. Vote: 6-0

Don Hesler gave an update on E-911. There are 3 telephone lines that go to the E-911 in Attica. AT&T has quoted \$1,400/mo. We are unsure if that includes all 3 lines or just one. AT&T has been terrible to work with. E-911 is hoping to be in the courthouse by the first week of June.

Joe Whitaker has applied for a grant to cover adding the repeater for fire and ambulance to the telephone lines going to the Kingman area. If they had these lines, it would allow for very good coverage for emergency response.

Brenda Hardy added that the county received a check from Warren County for their portion of the Motorola expenses and forwarded it for payment to be applied.

Transfers – INFRACTION DEFERRAL

\$1,803.04 From 2400-0000-17800 Project Pullover
To 2400-0000-33380 Project Pullover

The Auditor requested permission to transfer from 100's to 300's so that the claims can be paid directly to the City of Attica and/or Town of Veedersburg so that they would pay the Officer's through their payroll.

A motion was made by Joe Whittington and seconded by Dudley Cruea to approve the Request. Vote: 6-0

Requested on October 21, 2013 but, wasn't budgeted to be this way for 2014.

ADDITIONAL APPROPRIATIONS

RESOLUTION 2014-6

County General –

Auditor Computer Maintenance \$18,322.00
1000-0002-43100

A motion was made by Dudley Cruea and seconded by Tom Booe to approve the additional appropriation request. Vote: 6-0

Don Hesler added that the budget for the Veteran Service Officer be modified. Since there are so many new things being added to the responsibilities of the officer, the money budgeted is way too low.

The Health Department also donated some furniture that was not being used. It is going to be used in the Veteran Service Officer’s new office in the community room.

RESOLUTION 2014-7
COUNTY GENERAL – VETERAN SERVICE OFFICER
Flags \$ 750.00
1000-0012-33930
A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the additional appropriation request. Vote: 6-0

RESOLUTION 2014-8
COUNTY GENERAL – VETERAN SERVICE OFFICER
Office Equipment \$ 1,250.00
1000-0012-44101
A motion was made by Tom Booe and seconded by Dudley Cruea to approve the additional appropriation request. Vote: 6-0

RESOLUTION 2014-9
County General – Extension Office
Summer Asst. P/T \$ 500.00
1000-0028-10600
A motion was made by Dudley Cruea and seconded by Dale Clawson to approve the additional appropriation request. Vote: 6-0

APPOINTMENTS

APPOINTMENT - LIBRARY BOARD
A motion was made by Joe Whittington and seconded by Dale Clawson to appoint Nancy Wagner to the Covington-Veedersburg Public Library board of trustees 2014. Vote: 6-0

APPOINTMENT - LIBRARY BOARD
A motion was made by Dudley Cruea and seconded by Joe Whittington to appoint Albert L (Skip) Lilly to the Attica Public Library board of trustees 2014. Vote: 6-0

2015 BUDGET PROCESS
COUNCIL DESIGNEE
A motion was made by Jim Hershberger and seconded by Tom Booe to appoint Ron Howard as designee for the 2015 Budget Process. Vote: 6-0

NEW FUND – Operation Pullover City of Attica Payroll Clearing account for Fountain County Sheriff Dept. Deputies paid through this grant. Brenda Hardy was informing the council that a miscellaneous payroll clearing for paying “grants” from cities, towns, etc. has been formed. This is so that taxes can be withheld.

THE NEXT MEETING WILL BE MAY 19, 2014
AT 9:00 A.M.

A motion was made by Dale Clawson and seconded by Joe Whittington to adjourn the meeting.

Vote: 6-0

Attest