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

The following Council members were present at the meeting: Richard Klage, Dale Clawson, Dudley Cruea, Tom Booe, Joe Whittington, Jim McKee and Jim Hershberger.

MINUTES

A motion was made by Dudley Cruea and seconded by Tom Booe to approve the minutes of the October 20, 2014 meeting as presented.

Vote: 7-0

DataPitStop Inc. – Darren Bates

Excise Tax Software

His software would cut down on the amount of time spent on excise. It would also simplify it and leave no room for error. The cost of the program is a one-time fee of \$4,000. There is no maintenance or additional fees.

VETERAN SERVICE OFFICER

\$75.00	From	1000-0012-33500 Telephone			
	To	1000-0012-33800 Training & Education			
45.4.4 2	П	1222 2210 2222 H			
\$54.40	From	1000~0012~33930 Flags			
	To	1000-0012-33800 Training & Education			
h a a a	_				
\$ 8.32	From	1000-0012-33400 Printing & Advertising			
	To	1000-0012-33800 Training & Education			
A motion was made by Joe Whittington and seconded by Dale Clawson to approve the					

A motion was made by Joe Whittington and seconded by Dale Clawson to approve the transfers.

Vote: 7-0

\$ 30.00		1000-0012-33400 Printing & Advertising 1000-0012-22020 Operating Supplies
\$ 60.00	From	1000-0012-33400 Printing & Advertising

A motion was made by Jim McKee and seconded by Tom Booe to approve the transfers.

1000-0012-33800 Training & Education

Vote: 7~0

HEALTH

\$520.00	From	1159~0000~33304 Transportation
	To	1159~0000~33680 Rent

To

\$230.00 From 1159-0000-33304 Transportation To 1159-0000-33710 Cell Phones

A motion was made by Jim McKee and seconded by Tom Booe to approve the \$750.00 transfers.

The transfers for the advertising were tabled until after Melissa Waterworth goes to the Commissioner's meeting tonight and explains the amounts that are needed to transfer.

Transfers – AMBULANCE

\$1,000 From 1000-0301-22410 Medical Supplies To 1000-0301-22041 Garage Supplies

A motion was made by Jim McKee and seconded by Joe Whittington to approve the transfer.

Vote: 7~0

ELECTION BOARD

\$450.00 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 transfers.

Vote: 7~0

INFRACTION DEFERRAL

\$1,015.23 From 2400~0000~33360 Special Prosecutor Equipment

To 2400-0000-33740 Prosecutor Equipment

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

Vote: 7-0

RESOLUTION 2014~21

COUNTY GENERAL ~ CORONER \$3,600.00

1000-0007-33460 Autopsy Expense

RESOLUTION 2014~22

COUNTY GENERAL ~ CORONER \$ 400.00

1000-0007-17000 On Call

A motion was made by Tom Booe and seconded by Dale Clawson to approve the Additional requests. Vote: 7-0

RESOLUTION 2014~23

INFRACTION DEFERRAL \$ 1,932.00

2400-0000-33740 Prosecutor Equipment

A motion was made by Dudley Cruea and seconded by Jim Hershberger to approve the Additional request.

Vote: 7-0

Auditor - Brenda Hardy asked for permission to do transfers within 200's, 300's & 400's through the end of 2014.

The Council requested that Brenda Hardy ask for approval of any transfers within the 100's.

LEVY FREEZE OPTION FOR 2014

A motion was made by Jim Hershberger and seconded by Joe Whittington to NOT plan a levy freeze for Fountain County for 2015.

<u>Don Hesler - Solid Waste</u> will have 2 employees cut from the 2015 budget, the commissioners are proposing that they change the employees from salary to hourly and work 40 hours a week and not hire a part-time person. Currently Solid Waste has 1 Director, 2 Full time employees and 1 part time employee.

Courthouse - Wendall Haga is not coming back. He submitted his letter of resignation. They would like to hire a part-time person (Rick Beck) on a trial basis.

Assessor - Sandy Whitaker reported that the Assessor's Office is going to need a new server. It is 5 years old and that is old for a server. The cost would be approximately \$7,000 but, we're waiting on some more information and should have that information before the next meeting. The council would like to know if they could combine servers to save money.

THE NEXT MEETING WILL BE DECEMBER 22, 2014 AT 9:00 A.M.

A motion was made by Joe Whittington and secon	tington and seconded by Tom Booe to adjourn the meetin Vote: 7-0		
Attest			
	· · · · · · · · · · · · · · · · · · ·		