

**MINUTES
FOUNTAIN COUNTY COUNCIL
DECEMBER 22, 2014
9:00 A.M.**

The following county council members were present at the meeting: Dudley Cruea, Dale Clawson, Richard Klage, Joe Whittington, Jim McKee and James Hershberger. Tom Booe was not in attendance.

Public Comment: None

MINUTES

A motion was made by Joe Whittington and seconded by Jim McKee to approve the minutes of the November 17, 2014 meeting as presented. Vote: 6-0

Surtax/Wheel Tax Amended Ordinance 2014-7

This amends the ordinance for Motor Driven Cycles of not more than 11,000 lbs @ \$25.00

A motion was made by Jim McKee and seconded by Dale Clawson to approve the Ordinance.

Vote: 6-0

Transfers - Health Dept.

\$555.20 From 1159-0000-33790 Equipment Insurance
To 1159-0000-33400 Printing/Advertising

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

Vote: 4-2

Transfers - AMBULANCE

\$1,600 From 1000-0301-33500 Telephone
To 1000-0301-22601 Other repairs/Defib Maint

\$4,000 From 1000-0301-14000 Overtime
To 1000-0301-16000 Vac & Sick

\$6,000 From 1000-0301-17001 Back Up
To 1000-0301-16000 Vac & Sick

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

Vote: 6-0

Transfers - Jail

\$1,500.00 From 1000-0380-10200 1st Deputy Matron
To 1000-0380-16000 Part Time Jailers

A motion was made by James Hershberger and seconded by Dale Clawson to approve the transfers.

Vote: 6-0

Transfers - Sheriff

\$120.00 From 1000-0005-33600 Repair & Maint.
To 1000-0005-33000 Postage

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

Vote: 6-0

Transfers - Circuit Court

\$700.00 From 1000-0232-33401 Expert Witness
To 1000-0232-33320 Court Expense

\$500.00 From 1000-0232-33410 Alcohol Drug Services
To 1000-0232-33320 Court Expense

\$2,000.00 From 1000-0232-33301 Psych & Medical
To 1000-0232-33320 Court Expense

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

Vote: 6-0

Transfers – TREASURER

\$3,400 From 1000-0003-33880 Bank Fees
\$1,400 From 1000-0003-33100 Computer Maint./Software

\$4,800 To 1000-0003-33110 MVP Printer

\$3,192.88 From 1000-0003-10200 1st Deputy
To 1000-0003-10600 Part Time

A motion was made by Dudley Cruea and seconded by Dale Clawson to approve the transfers.
Vote: 6-0

Transfers – CUM BRIDGE

\$20,000 From 1135-0000-22380 Culverts
To 1135-0000-44910 Bridge Inspection
\$8,000 From 1135-0000-22360 Signs & Posts
To 1135-0000-44910 Bridge Inspection

A motion was made by Jim McKee and seconded by Dudley Cruea to approve the transfer.
Vote: 6-0

Transfers – Reassessment

\$920.15 From 1188-0000-10160 PTABOA Board Members
To 1188-0000-13000 Extra-Clerical

A motion was made by Joe Whittington and seconded by James Hershberger to deny the transfers.
Vote: 3-3

Some of the council didn't like the transfer because it wasn't approved first. The denial will cause a negative in the appropriation. Budget status reports were given to department heads using November 30th but didn't take into account a posted payroll dated in December causing budgeting issues.

Encumbrance – Auditor

\$4,000 To pay for the Data Pit Excise Software.

A motion was made by Dudley Cruea and seconded by Jim McKee to approve the request.
Vote: 6-0

Encumbrance – Ambulance

\$1,000.00 To pay for the ice deflectors for the roof of the building & awning.

A motion was made by Jim McKee and seconded by Dale Clawson to approve the request.
Vote: 6-0

2013 Fountain County State Board of Accounts audit

Richard Klage reported to the Council that the State Board of Accounts sent him a copy of the 2013 Fountain County audit. Everything was done correctly. There was however a \$400,000 shortfall.

Don Hesler reported to the council that Keystone met last week with the employees about the insurance change to UMR.

He feels that there were good comments and that people feel encouraged that the new insurance will be a good change.

ABC Board

Bill Glover is going to be replacing Richard Klage on the council, he needs to be replaced on the Alcoholic Beverage Board. The council has received 3 applications, John Ephlin, Bill Williams and Allen Holt. The council is not familiar with any of them and would like to have more information about them before making a decision. They will appoint someone at their next meeting.

Salary Ordinance amendment

Ambulance - Garth Kagels wanted to know if there was any lead way in the \$160,000 cap he was given for the new Ambulance. Richard Klage didn't foresee any problems with the extra funds if they're needed.

Richard Klage – Distinguished Hoosier Award

This was Richard Klage's last meeting as a council member. State Representative, Alan Morrison from the 42nd district came to present Richard with the Distinguished Hoosier Award issued from the Governor's Office for all his years serving Fountain County.

Tom Booe wasn't in attendance but, sent a note that it has been a pleasure and honor to serve with Richard Klage on the Council.

**THE NEXT MEETING WILL BE JANUARY 19, 2015
AT 9:00 A.M.**

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

ATTEST

