

**MINUTES
FOUNTAIN COUNTY COUNCIL
JANUARY 19, 2015
9:00 A.M.**

The following Fountain County Council members were present at the meeting: Dudley Cruea, Dale Clawson, Bill Glover, Tom Booe, Joe Whittington, Jim McKee and James Hershberger.

MINUTES

A motion was made by Dudley Cruea and seconded by Joe Whittington to approve the minutes of the December 22, 2014 meeting as presented. Vote: 6-0

BOARD APPOINTMENTS

A motion was made by Joe Whittington and seconded by Jim McKee to appoint Dudley Cruea as President of the Fountain County Council for 2015. Vote: 6-0-1

A motion was made by Dudley Cruea and seconded by Jim McKee to appoint Jim Hershberger as Vice-President of the Fountain County Council for 2015. Vote: 6-0-1

ABC APPOINTMENT

A motion was made by Tom Booe and seconded by Bill Glover to appoint Bill Williams to the Alcohol & Beverage Commission for 2015. Vote: 7-0

SOLID WASTE MANAGEMENT BOARD

A motion was made by Jim McKee and seconded by Joe Whittington to appoint Dale Clawson to the Fountain County Solid Waste Management Board for 2015. Vote: 6-0-1

EMERGENCY MANAGEMENT

A motion was made by Dale Clawson and seconded by Tom Booe to appoint Joe Whittington to the Emergency Management Advisory Council for 2015. Vote: 6-0-1

INSURANCE COMMITTEE

A motion was made by Dale Clawson and seconded by Joe Whittington to appoint the following to the Insurance Committee for 2015.

Don Hesler	Tom Booe	Brenda Hardy	Susan Coffing	Vote: 6-0-1
Commissioner	Council Member			

APPOINTMENTS

TRUSTEES OF FOUNTAIN COUNTY FOR EMPLOYEE BENEFIT TRUST

The Council will make a decision at the next meeting.

Consent of the Fountain County Council to the election of the Prosecuting Attorney to become a full-time Prosecuting Attorney.

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

Amend 2014 Salary Ordinance

1. Bi-weekly amounts changed due to dividing 26 pays from the adopted salary instead of one pay at the old rate and 25 at the new rate.
2. Custodian & Janitorial Asst. @ \$14.00 hourly
3. Solid Waste change from 35 to 40 hours per week effecting bi-weekly amounts.

A motion was made by Jim Hershberger and seconded by Joe Whittington to amend the 2015 Salary Ordinance. Vote: 7-0

Transfers – Circuit Court

\$5,205.00 From 1000-0232-33260 Attorney
To 1000-0232-33270 Pauper Counsel

A motion was made by Jim McKee and seconded by Tom Booe to approve the transfers.
Vote: 7-0

AMBULANCE -Garth Kagels decided to go with Wheelcoach for the new Ambulance. After much negotiation, he got the price down to \$161,500. Another \$2,400 will come off that price after the 2001 ambulance is traded-in and the county receives the new ambulance. The ending total will be \$159,100. This total is below the budgeted amount.

Regarding Additional Appropriations & transfers - Tom Booe and the other Council members would like to see the department heads come to the meetings if they are requesting additional funds or transfers. The council all agreed that it was a good idea.

**THE NEXT MEETING WILL BE FEBRUARY 17, 2015
AT 9:00 A.M.**

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

ATTEST

