

**MINUTES
FOUNTAIN COUNTY COUNCIL
FEBRUARY 17, 2015
9:00 A.M.**

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

No Public Comment

MINUTES

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the minutes of the January 19, 2014 meeting as presented. Vote: 7-0

ADDITIONAL APPROPRIATION RESOLUTION 2015-1

COUNTY GENERAL – Commissioner
FUND NAME: Solid Waste \$15,602.00
1000-0068-14800
Director - \$4,511.00
Labor #1 - \$4,231.00
Labor #2 - \$4,231.00
Fica/Medi - \$ 442.00
Controller - \$ 600.00
Labor #3 – \$1,587.00

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

ADDITIONAL APPROPRIATION RESOLUTION 2015-2

COUNTY GENERAL – CIRCUIT COURT
FUND NAME: CHIEF PROBATION \$2,121.00
1000-0232-10408

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

ADDITIONAL APPROPRIATION RESOLUTION 2015-3

COUNTY GENERAL – Reassessment
FUND NAME: Contractual Services \$85,000.00
1188-0000-0000-33130

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

APPOINTMENTS

TRUSTEES OF FOUNTAIN COUNTY FOR EMPLOYEE BENEFIT TRUST

The Commissioners appointed Don Hesler as a trustee for the employee benefit trust. The council will appoint a member along with the auditor and the payroll clerk. A motion was made by Jim Hershberger to appoint **Tom Booe** as trustee and motion was seconded by Joe Whittington. Vote: 7-0

JAIL COMMITTEE

A motion was made by Jim McKee and seconded by Tom Booe to appoint **Dudley Cruea & Joe Whittington** to the Jail Committee for 2015. Vote: 7-0

**1782 NOTICE – Per: DLGF Final Budget Order
Budget Reduction in Reassessment**

Reduce \$101.00 1188-0000-22000 Office Supplies
A motion was made by Joe Whittington and seconded by Bill Glover to approve the reduction request.
Vote: 7-0

Fountain County Sheriff Retirement Plan

A motion was made by Jim McKee and seconded by Joe Whittington to approve the Fountain County Sheriff Retirement Plan.
Vote: 7-0

2016 Budget Designee - Dudley Cruea informed the council that Ron Howard agreed to be the Budget Designee for 2016.

Salary Ordinance (Solid Waste – part time hourly wages)

Don Hesler inquired about the Council amending the Salary Ordinance to raise the wages from \$12.25 to \$13.00/Hour for Solid Waste part time. This change will take effect immediately.
A motion was made by Jim Hershberger and seconded by Jim McKee to Amend the Salary Ordinance.
Vote: 7-0

Fund transfer

A motion was made by Joe Whittington and seconded by Tom Booe to move the balance of \$42,351.04 from the fund #1212 CAPTA/CASA Grant to fund #1000 County General as this is reimbursable money to repay what is paid out of Co General – Circuit Court.
Vote: 7-0

**THE NEXT MEETING WILL BE MARCH 16, 2015
AT 9:00 A.M.**

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

ATTEST

