

MINUTES
FOUNTAIN COUNTY COUNCIL
April 20, 2015 AT 9:00AM

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

MINUTES

Joe Whitaker was asked to clarify some costs recorded in the March 16th Minutes regarding the radio updates. Only 77 of the 286 radios are the responsibility of the county to update. $\$125.00 \times 77 = \$9,625.00$
A motion was made by Tom Booe and seconded by Joe Whittington to approve the minutes of the March 16, 2015 meeting as presented and corrected.

Vote: 5-0

Recorder - Wanda Taylor - Unrecorded Documents

The recorder's office has been scanning and copying old documents from past plat books in the Auditor's office. The documents are dated back to the early 1900's and are starting to crumble. They need to be preserved. Wanda is going to get a couple of quotes together for the costs of preserving them and putting them in a book. The Auditor's office is responsible for the cost of doing this, but the recorder's office is willing to pay half of the costs.
The council agreed to go ahead with getting quotes and getting the documents preserved.

EMA - Joe Whitaker told the council that the grant for the reimbursement of half of his salary was approved and the money should be deposited tomorrow.

Ambulance - Garth Kagels had an update on the completion of the new ambulance. It is supposed to be done on May 20th and is expected to be put in use the 1st week of June.

Additional Appropriation 2015-5

FUND NAME: Reassessment

Computer Software

1188-0000-43100 \$9,150.00

A motion was made by Jim Hershberger and seconded by Jim McKee to approve the additional appropriation request. Vote: 6-0

Manatron charges a fee to move all data from the previous server to the new server. Licensing has to be paid for 20 users which includes the counter computers. She also wanted to make the council aware that she will be going with a different company for sales disclosures and personal property. The new company is called AS2. It will be \$5,000 cheaper a year than Manatron. This change will take place next year.

Solid Waste - Don Hesler gave an update on the status of the new Recycling program that the county is looking into. The new containers are supposed to be here by the end of the month. They would like to write up a news article about the changes in the recycling program and that they will be accepting glass again.

County Road 600 - Don Hesler gave an update about the half mile of road on County Road 600 that goes into Parke County (where the hog farm is moving in) is going to be fixed correctly to handle the semi-truck traffic. Don spoke with Jim Meece, Parke County Commissioner and they agreed to pay to have the road done right. They are going to grind up the road and put 53's and 6 inches of asphalt down. Tentatively, an agreement has been made with Parke County and the hog farm to fix the road correctly to handle the semi-truck traffic that will be going to the hog farm at no cost to Fountain County.

Transfer - Coroner

\$540.37 From 1000-0007-33460 Autopsy
 To 1000-0007-22410 Medical Supply

A motion was made by Tom Booe and seconded by Joe Whittington to approve the \$540.37 transfer. Vote: 6-0

Transfers - Infraction Deferral

\$2,000.00 From 2400-0000-33800 Training & Education
 To 2400-0000-33360 Special Prosecutor Expenses

A motion was made by Joe Whittington and seconded by Bill Glover to approve the \$2,000 transfer. Vote: 6-0

Transfers - E-911

\$3,224.55 From 1222-0000-10206 Operator
 To 1222-0000-14000 Overtime

The E-911 department is spending a lot of money on overtime and training people. The problem is they don't pay as much as the other counties, so they are getting trained here and then going somewhere else. Don proposed that next year's budget raise the pay to be competitive with the other counties and maybe get some good people that will stay and eventually lower costs by not having so much overtime.

A motion was made by Jim Hershberger and seconded by Bill Glover to approve the \$3,224.55 transfer. Vote: 6-0

Surtax/Wheel Tax

They are going to check with Jane to see if there are any buses that get plated by the county. Further discussion will take place at the next meeting.

The Next Meeting Will Be May 18, 2015 at 9:00AM

ATTEST

