

**MINUTES
FOUNTAIN COUNTY COUNCIL
JULY 20, 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 Jim Hershberger.

MINUTES

A motion was made by Tom Booe and seconded by Joe Whittington to approve the minutes of the June 22, 2015 meeting as presented. Vote: 7-0

COMMISSIONERS

- COVINGTON CLINIC

They are in the process of looking into the costs of being a part of the Covington Clinic. They want to make sure that it is going to benefit the county and not cost the county money. They are estimating that it will be around \$20.00 per employee/per month which makes it roughly \$75,000-\$80,000 a year.

- FOUNTAIN COUNTY EMPLOYEE HANDBOOK

The handbook needs to be updated. The last time that it was in 2009. Laws have changed since then and the handbook needs to reflect that. A major concern is the comp time that has been accumulated within the different departments. A suggestion has been made to cut the amount of hours of comp time to 40 hours and that they have to be used within the year.

- HOG FARM

The damage is still there on the County Road 600 continuing into Parke County. The commissioners learned that the whole operation was shut down because they ran out of money. The total amount of damage is approximately \$21,000.

**ADDITIONAL APPROPRIATIONS - Resolution 2015-11
COUNTY GENERAL - AMBULANCE**

FUND NAME:EMT-B \$28,201.00
1000-0301-15300

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

**ADDITIONAL APPROPRIATIONS - Resolution 2015-12
COUNTY GENERAL - AMBULANCE**

FUND NAME:VAC & SICK \$30,000.00
1000-0301-16000

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

Garth Kagels-Ambulance

The new truck is in and it looks great. He invited the council to come see it if they have time. Also, the new sign is up at the Med Shed and he is looking into getting caution and ambulance signs.

TRANSFERS

Transfer – Clerk

\$202.81 From 1000-0001-33103 Computer Training
 To 1000-0001-44000 Furniture & Fixtures
\$50.19 From 1000-0001-33103 Computer Training
 To 1000-0001-22000 Office Supplies

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

Transfer - CUM BRIDGE

Transfer - **LOCAL ROAD & STREET**

Transfer - MVH

A motion was made by Joe Whittington and seconded by Bill Glover to approve the transfer.
Vote: 7-0

JULY 6, 2015

AUGUST 12, 13, & 14

AUGUST 14, 2015

AUGUST 24, 2015

AUGUST 25, 2015

SEPTEMBER 14, 2015

SEPTEMBER 28, 2015

SEPTEMBER 28, 2015

Ratify Budget for County Units (Council Review of Budgets)

**THE NEXT MEETING WILL BE AUGUST 24th & 25th, 2015
AT 8:00 A.M.**

Vote: 7-0

ATTEST
