

MINUTES
FOUNTAIN COUNTY COUNCIL
September 28, 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 September 14, 2015 meeting as presented. Vote: 6-0

Budget Adoption 2016
COUNCIL NON-BINDING/BINDING REVIEWS

2016 BUDGET ADOPTION – NON-BINDING

Council non-binding Adoptions

A motion was made by Jim McKee and seconded by Jim Hershberger to accept all of the
Non-Binding 2016 Budgets for adoption. Vote: 7-0

Resolution 2016-14

Van Buren Non-Binding 2016 Budget – County Council Approval

A motion was made by Jim McKee and seconded by Bill Glover to accept the
Van Buren 2016 Budget for adoption. Vote: 7-0

*(motion made at September 14th Council Meeting.)

2016 BUDGET ADOPTION – SOLID WASTE

2016 Budget Adoption-Solid Waste

A motion was made by Joe Whittington and seconded by Tom Booe to approve the 2016
budget for Solid Waste Management. Vote: 7-0

2016 BUDGET ADOPTION – COUNTY

2016 Budget Adoption Motions

A motion was made by Jim Hershberger and seconded by Jim McKee to adopt the County
General 2016 Budget as presented. Vote: 7-0

A motion was made by Tom Booe and seconded by Jim McKee to adopt the Certified Shares
(Insurance, Courthouse, EMA & Jail) 2016 Budget as presented. Vote: 7-0

A motion was made by Jim McKee and seconded by Joe Whittington to adopt the 2016
Budgets for County Highway, Cum Bridge and Local Roads and Streets. Vote: 7-0

A motion was made by Bill Glover and seconded by Jim Hershberger to adopt the 2016
Budget for Statewide E-911. Vote: 7-0

A motion was made by Joe Whittington and seconded by Tom Booe to adopt the 2016
Budgets for the Health Department, Local Health Maintenance and Health Department
Trust Account. Vote: 7-0

A motion was made by Jim Hershberger and seconded by Bill Glover to adopt the 2016
Budget for the County Alcohol & Drug, Adult Probation and Jury Fees. Vote: 7-0

A motion was made by Joe Whittington and seconded by Tom Booe to adopt the 2016
Budget for the Pre-Trial Diversion, Prosecutor Title IV-D and Infraction Deferral. Vote: 7-0

A motion was made by Tom Booe and seconded by Jim McKee to adopt the 2016 Budget for
Cum Capital Development. Vote: 7-0

A motion was made by Joe Whittington and seconded by Jim Hershberger to adopt the
2016 Budget for LEPC. Vote: 7-0

A motion was made by Jim McKee and seconded by Tom Booe to adopt the 2016 Budget for
the Rainy Day Fund. Vote: 7-0

A motion was made by Dale Clawson and seconded by Jim Hershberger to adopt the 2016 Reassessment Fund. Vote: 7-0

2016 Salary Ordinance

A motion was made by Jim McKee and seconded by Joe Whittington approve the 2% raise to the employees with the exception of the following: Chief Probation Officer, Sheriff, Coroner, & Deputy Coroner, Custodian & Janitorial Asst., E-911 Director & Operators.

Ordinance 2016-15 County Farm Fund was amended to add the sheriff vehicles and ambulance to the list of things that can be purchased with this fund.
A motion was made by Jim McKee and Seconded by Dale Clawson to adopt the amended Ordinance 2015-15. Vote: 7-0

Ordinance 2015-6 FOR APPROPRIATIONS AND TAX RATES FOR 2016

A motion was made by Jim McKee and seconded by Dale Clawson to adopt Ordinance 2015-6 for County General and all other budgets, levies and rates. Vote: 7-0

CEDIT

Dudley Cruea informed the council that they need to make a decision on whether or not to change the County LOIT rates. They need to be changed by November 1, 2015 to be in place for January 1, 2016 if they decide to do so. The CEDIT homestead credit in particular is what they are looking at. He thinks that it isn't distributed fairly to all of the taxing units. Attica and Mellott are benefitting from it more than any other taxing unit. Dudley is going to look further into why it is set the way it is and write something up for the other council members to look over before they make any decisions.

PTABOA

Sandy Whitaker informed the council that she found out that Joan Rennick is in the nursing home and will have to step down from the PTBOA board. That will leave her with only 1 person on the board. She asked if it would be ok if she asked Pat Richey from Vermillion County to come to the PTBOA meetings in her place. The council agreed that it would be ok.

Sheriff's Dept. – regarding Holiday Pay/Overtime

Don Hesler told the council about the recent issue going on with the Sheriff's department. The deputies are the only employees in the County not getting holiday pay and haven't been for a long time. The 2009 handbook states that they are entitled to the pay. The question now is who is owed and how much are the deputies owed. The commissioners wanted the council to be prepared that they may have to create a line item to pay the deputies the back pay.

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

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

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