

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

The following Fountain County Council members were present at the meeting:
Dudley Cruea, Tom Booe, Joe Whittington, James Hershberger, Dale Clawson and
Bill Glover. Jim McKee was not in attendance.

MINUTES

A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the minutes of the September 28, 2015 meeting as presented. Vote: 6-0

Transfers – Veteran Officer

\$150.00 From 1000-0012-33400 Printing & Advertising
To 1000-0012-33930 Flags

A motion was made by Tom Booe and seconded by Jim Hershberger to approve the \$5,000 transfer. Vote: 6-0

Transfer – Infraction Deferral

\$980.00 From 2400-0000-33740 Prosecution Equipment
To 2400-0000-33000 Postage

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

Terry Martin came to discuss why he needed the transfer. He believes it will be a one time transfer. He is having to send out a lot of child support appearances and they require first class stamps. He has gone through 1,000 and is out of postage.

DECLARATION OF COUNTY TAX RATES

(Current CAGIT rate 1% and CEDIT rate .1%)

A motion was made by Jim Hershberger to change the rates for the County tax rates. The CAGIT rate will remain the same at 1% and CEDIT rate will be .2% for 2015. The CEDIT Homestead rate will be reduced to .05%, the LOIT Operating Levy will be .025% and the LOIT Public Safety will be .3% for a total of 1.6%.

The motion was seconded by Bill Glover. Vote: 6-0

ADDITIONAL APPROPRIATIONS – Resolution 2015-15

FUND NAME: Non-Revert Prisoner Reimburse \$8,000.00
1130-0000-53000

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

APPROPRIATION REDUCTION – Resolution 2015-16

CAGIT County Share - Jail
FUND NAME: Vac & Sick -\$8,000.00
1110-0380-16000

ADDITIONAL APPROPRIATIONS - Resolution 2015-17
COUNTY GENERAL - AMBULANCE

FUND NAME: VAC & SICK \$35,000.00
1000-0301-16000

A motion was made by Dale Clawson and seconded by Joe Whittington to approve the additional appropriation request. Vote: 6-0

Garth Kagels came to the meeting to explain the need for the large amount to be transferred. Since the hiring freeze in 2013, they have been short 2 employees. The other employees have had to work more or longer hours to cover all the shifts. They are hoping to find someone to fill the positions because it will be cheaper in the long run to hire someone instead of the extra hours accumulating.

THE NEXT MEETING WILL BE NOVEMBER 23, 2015
AT 9:00 A.M.

A motion was made by Tom Booe and seconded by Joe Whittington to adjourn the meeting.

Vote: 6-0

ATTEST

