

**MINUTES
FOUNTAIN COUNTY COUNCIL
November 23, 2015
9:00 A.M.**

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

MINUTES

A motion was made by Jim Hershberger and seconded by Bill Glover to approve the minutes of the October 19, 2015 meeting as presented. Vote: 5-0
Jim McKee was not present at the last meeting so he abstained from voting.

WHEELCHAIR LIFT / ELEVATOR

Don Hesler informed the council of what they would like to see done with the elevator and wheelchair lift. The wheelchair lift will cost \$36,000 and the elevator will be \$140,000. They are hoping to install/pay for the wheelchair lift this year and the elevator in the spring. At this time, Cum Cap Development has \$258,000.

A motion was made by Jim Hershberger and seconded by Tom Booe to use Cum Cap Development to pay for the wheelchair lift. Vote: 6-0

Dale Clawson asked the commissioners about the status of the Rob Roy Covered Bridge. The county only has a certain amount of money for covered bridges and they do not want to use it all on one bridge. This particular bridge is going to be around \$30,000 to put it back into working order. Shawnee Twp. has some funding and is in the process of raising more money to fix the bridge.

Transfer – AMBULANCE

\$250.00	From	1000-0301-22410 Medical Supplies
	To	1000-0301-22031 Tires
\$1,000.00	From	1000-0301-22410 Medical Supplies
	To	1000-0301-22410 Garage Supplies

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

Transfer – CUM BRIDGE

\$10,000.00	From	1135-0000-22351 Steel
	To	1135-0000-22320 Gravel
\$50,000.00	From	1135-0000-44920 Bridge 97
	To	1135-0000-22320 Bridge Inspection

A motion was made by Jim Hershberger and seconded by Dale Clawson to approve the transfer request. Vote: 6-0

Transfer – E-911

\$2,800.00	From	1222-0000-33300 Travel/Mileage
	To	1222-0000-33600 Repairs & Maint.
\$ 8,500.00	From	1222-0000-10206 Operator
\$ 3,000.00	From	1222-0000-44101 Equipment
\$11,500.00	To	1222-0000-14000 Overtime
\$6,000.00	From	1222-0000-33500 Telephone
\$2,148.00	From	1222-0000-10206 Operator
\$8,148.00	To	1222-0000-10600 Part Time

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

ADDITIONAL APPROPRIATIONS – Resolution 2015-18

Infraction Deferral
FUND NAME: Project Pullover \$1,600.00
2400-0000-17800

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

ADDITIONAL APPROPRIATIONS – Resolution 2015-19

FUND NAME: AT&T Usage Fee – Fountain Co. \$392,530.00
1222-0000-33520

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

Transfer – Co General Commissioners

\$2,200.00	From	1000-0068-33860 Juvenile Housing Costs
	To	1000-0068-33100 Computer Maintenance

The monthly contract of \$1,850 was more than the budget request of \$20,000 when presented to the County Council in July 2014. This transfer will fulfill the IT Contract amount needed to be paid through December 31, 2015.

A motion was made by Tom Booe and seconded by Jim McKee to approve the transfer.

Vote: 6-0

Transfer – Jail

\$2,000.00 From 1110-0380-33100 Computer Maintenance
 To 1110-0380-33550 Utilities

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

Transfer – Circuit Court

\$14,549.48 From 1000-0232-(*see request letter)
 To 1000-0232-33260 Attorney

A motion was made by Jim McKee and seconded by Dale Clawson to approve the transfer request.
Vote: 6-0

Transfer – Circuit Court

\$289.80 From 1000-0232-44200 Case Management
 To 1000-0232-33200 CSI

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

Transfer – Treasurer

\$200.00 From 1000-0003-33880 Bank Fees
 To 1000-0003-22000 Office Supplies

A motion was made by Dale Clawson and seconded by Bill Glover to approve the transfer.
Vote: 6-0

Ordinance 2015-16 Amending Ordinance 2015-14 Public Safety

A motion was made by Jim McKee and seconded by Tom Booe to approve Ordinance 2015-16 which is amending Ordinance 2015-14 Public Safety.
Vote: 6-0

AMBULANCE-Garth Kagels

They still have 2 positions available. They are spending more on overtime than if they would have hired someone with benefits. They have a person in mind for one of the positions. Also, they are going to need another new ambulance. The new one they got in July already has 25,000 miles. He is hoping to replace a truck every other year to keep them in good condition.

SOLID WASTE

Don Hesler commented that the Solid Waste department is doing well. They are working with half the staff and it is running smoother and cleaner than it ever has. The containers behind County Market are switched out Monday, Wednesday and Friday. That seems to be working out the best.

AUDITOR - Brenda Hardy

She received a bill for the county website and wanted to know which fund the council would like it to come out of. The bill is \$273.99. In the past, it has come out of the commissioner’s fund. She would like to take it out of County Farm. The council agreed.

**THE NEXT MEETING WILL BE DECEMBER 14, 2015
AT 9:00 A.M.**

A motion was made by Tom Booe and seconded by Bill Glover to adjourn the meeting.
Vote: 6-0

ATTEST

