

MINUTES
FOUNTAIN COUNTY COUNCIL
December 14, 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.

PUBLIC COMMENT

Eddie Jones – First Church of Christ

He came to invite the council to an appreciation dinner on Thursday, January 21, 2016
@ 6:00 p.m. at the church. All emergency and first responders that serve the county are
invited.

MINUTES

A motion was made by Jim McKee and seconded by Dale Clawson to approve the minutes
of the November 23, 2015 meeting as presented. Vote: 6-0

*Joe Whittington was not in attendance at the last meeting.

Department Head Reports

Transfer – Highway

Bud Peach reported that the highway trucks have had some mechanical problems and had
to get fixed. The repairs on the trucks totaled \$14,108.29 but he needed to transfer
\$15,000 to repairs.

\$15,000.00 From 1176-0533-22501 Gasoline
To 1176-0533-33601 Repairs

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

Joe Whitaker – Emergency Management

He also needed permission to encumber funds for the next year. His totaled \$957.50.

A motion was made by Tom Booe and seconded by Jim McKee to approve the encumbrance
as long as the commissioners agree. Vote: 7-0

Health Insurance – 2016 Deductible/Premium Increases

Don Hesler updated the Council on a recent meeting with Keystone and that it has been
decided to raise the insurance deductible by \$500 and raise the insurance premium \$20 for
families and singles. From what they can see the claims are not coming down. There are
over \$2 million worth of claims. They do not foresee that number coming down anytime
soon.

The clinic here in town would cost the county \$80,000 a year regardless of use from the
employees. They don't think that it would be cost effective enough to sign on with them at
this time. They did however add a doctor line to the insurance at a cost of \$8.00 per
member. This will enable members to call 24/7 and give their symptoms to an actual
doctor. If the doctor feels it is something they can treat with an antibiotic, they will call in a
prescription without the member having to go to a facility.

AMBULANCE

EMT-A

Letter requesting the Ambulance Director to fill one position for an EMT-A with a salary of
\$31,391.00
for 2016.

A motion was made by Jim Hershberger and seconded by Bill Glover to approve the
request. Vote: 7-0

**AMEND 2016 SALARY ORDINANCE – add 1 new employee to fill one of the 2 vacant
positions.**

EMT-A \$31,391

A motion was made by Joe Whittington and seconded by Jim Hershberger to approve the
amended 2016 Salary Ordinance. Vote: 7-0

Encumbrance of Funds

Ambulance

A request was submitted to have \$21,500 be encumbered for the next year to cover radio. A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the request. Vote: 7-0

CCD

\$18,262.50 1138-0000-44101
To pay KONE 2nd Installment for the Garaventa Express II chair lift in the same location at the Fountain County Courthouse.
A motion was made by Jim Hershberger and seconded by Bill Glover to approve the request. Vote: 7-0

Laura Bush- Purdue Extension

The extension office needed permission to encumber funds until the next year for carpet. They have 2 quotes for carpet. \$1600.00 for regular carpet or \$2500 for tile carpet. They are hoping for the tile carpet so they can change pieces out if they need to.
A motion was made by Jim Hershberger and seconded by Bill Glover to approve the encumbrance as long as the commissioners agree. Vote: 7-0

Amend 2016 Salary Ordinance

Co General Radio Operators – add \$1,800
A motion was made by Tom Booe and seconded by Dale Clawson to amend the 2016 Salary Ordinance. Vote: 7-0
Operators (5) \$30,628 budget was short \$1,800
Lead (1) \$32,604

\$15.50x76 hours=\$1,178.00x 26 pays=\$30,628.00
Budgeted - \$183,944
Should be - \$187,544
Short \$ - 1,800

Amend 2016 Salary Ordinance - 7 Major Holidays @ \$100

Sheriff Dept. Deputies – add Holiday Pay
Jailers – add Holiday Pay
A motion was made by Jim Hershberger and seconded by Bill Glover to approve the amended 2016 Salary Ordinance with the agreeance that the Sheriff does not give them an extra day off. Vote: 7-0

Transfer – Jail

\$1,500.00 From 1110-0380-33100 Computer Maintenance
To 1110-0380-33550 Utilities
A motion was made by Joe Whittington and seconded by Bill Glover to approve the transfer. Vote: 7-0

Transfer – Circuit Court

\$700 From 1000-0232-18100 Grand Jury Per Diem
To 1000-0232-33401 Expert Witness
\$800 From 1000-0232-18200 Jury Bailiff Per Diem
To 1000-0232-33301 Psych & Med
\$2,000 From 1000-0232-18400 Petit Jurors Per Diem
To 1000-0232-33301 Psych & Med
\$200 From 1000-0232-18500 Per Diem Ct Reporter
To 1000-0232-33410 Alcohol & Dug

\$ 600 From 1000-0232-22000 Office Supplies
\$1,000 From 1000-0232-22020 Operating Supplies
\$ 525 From 1000-0232-22021 Machine Supplies
\$2,125 To 1000-0232-33290 GAL/Pauper Atty
A motion was made by Jim McKee and seconded by Dale Clawson to approve the transfer request. Vote: 7-0

Auditor – Permission to do transfers within 200’s, 300’s & 400’s through the end of 2015.
A motion was made by Joe Whittington and seconded by Tom Booe to approve the request.
Vote: 7-0

The next meeting will be January 18, 2016
AT 9:00 A.M.

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

ATTEST

