

**MINUTES
FOUNTAIN COUNTY COUNCIL
JANUARY 18, 2016
9:00 A.M.**

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

MINUTES

A motion was made by Tom Booe and seconded by Bill Glover to approve the minutes of the December 14, 2015 meeting as presented. Vote: 5-0

COUNCIL BOARD APPOINTMENTS

A motion was made by Jim McKee and seconded by Tom Booe to appoint Dudley Cruea as President of the Fountain County Council for 2016. Vote: 4-0

A motion was made by Bill Glover and seconded by Jim McKee to appoint Jim Hershberger as Vice-President of the Fountain County Council for 2016. Vote: 5-0

ABC APPOINTMENT

A motion was made by Bill Glover to appoint Bill Williams to the Alcohol & Beverage Commission for 2016. Dale Clawson seconded the motion. Vote: 5-0

SOLID WASTE MANAGEMENT BOARD

A motion was made by Tom Booe to appoint Dale Clawson to the Fountain County Solid Waste Management Board for 2016. Jim McKee seconded the motion. Vote: 5-0

EMERGENCY MANAGEMENT

A motion was made by Dale Clawson and seconded by Tom Booe to appoint Joe Whittington to the Emergency Management Advisory Council for 2016. Vote: 5-0

INSURANCE COMMITTEE

A motion was made by Jim McKee and seconded by Dale Clawson to appoint the following to the Insurance Committee for 2016.

Don Hesler	Tom Booe	Brenda Hardy	Susan Coffing	Vote: 5-0
Commissioner	Council Member			

APPOINTMENTS

TRUSTEES OF FOUNTAIN COUNTY FOR EMPLOYEE BENEFIT TRUST

The Commissioners appointed Don Hesler as a trustee for the employee benefit trust. The council will appoint a member along with the auditor and the payroll clerk. A motion was made by Bill Glover to appoint Tom Booe as trustee and the motion was seconded by Dale Clawson. Vote: 5-0

Jessica Woodrow-Clerk

She had a claim brought to her from 2014 & 2015 Election Board Training. In order to pay the claim, she will have to encumber \$700.00. A motion was made by Tom Booe and seconded by Dale Clawson to allow the clerk's office to encumber the funds. Vote: 5-0

The council did agree that a statute needs to be in place so that this doesn't happen again. The commissioners also agree there should be a policy in place. They will be asking Daniel Askren, County Attorney to write up a County Resolution to address this.

Garth Kagels-Ambulance

The 2003 Diesel Ambulance ended up needing more work done to it. The final bill ended up being \$6,000. A starter, 3 new batteries and a few fuel injectors needed to be replaced. They decided to change all of the injectors which added \$2,000 to the bill. To pay this bill it will use half of his maintenance & repair budget for 2016. He is looking into its trade-in value for a new ambulance. It would be a good time to get a new one because Indiana does not honor the new law, as of now, in some states that say new ambulances bought after July 2015 have to have a special cot system. Not having this will save quite a bit of money by buying the Ambulance now or soon. The council asked if he could possibly get the same deal they got on the last one. Garth will be looking into it.

Stan Kenny – Park Board

He sent in a letter resigning from the Park Board after 25 years of service. A new appointee will have to be made.

ADDITIONAL APPROPRIATIONS

Resolution 2016-1
County General – Radio Dispatch 1000-0303-10206 Operators \$1,800
A motion was made by Dale Clawson and seconded by Bill Glover to approve the additional appropriation request. Vote: 5-0

Resolution 2016-2
County General – Ambulance 1000-0301-15200 EMT-A \$31,391
A motion was made by Dale Clawson and seconded by Bill Glover to approve the additional appropriation request. Vote: 5-0

Resolution 2016-3
Non-Revert Prisoner Reimburse 1130-0380-16000 Vacation & Sick \$5,000
A motion was made by Tom Booe and seconded by Jim McKee to approve the additional appropriation request. Vote: 5-0

Resolution 2016-4
Non-Revert Prisoner Reimburse 1130-0380-15000 Holiday Pay - Jailers \$2,800
A motion was made by Jim McKee and seconded by Tom Booe to approve the additional appropriation request. Vote: 5-0

Resolution 2016-5
County General – Sheriff 1000-0005-15000 Holiday Pay \$2,100
A motion was made by Tom Booe and seconded by Dale Clawson to approve the additional appropriation request. Vote: 5-0

REDUCTIONS

Resolution 2016-6
County General – Ambulance 1000-0301-16000 Vacation & Sick \$ 30,000
A motion was made by Bill Glover and seconded by Jim McKee to approve the appropriation reduction request. Vote: 5-0

Resolution 2016-7
STATEWIDE E-911 1222-0000-33520 AT&T Usage Fee – Fountain Co. \$ 377,734
A motion was made by Tom Booe and seconded by Dale Clawson to approve the appropriation reduction request. Vote: 5-0

Resolution 2016-8
Option Tax - Jail 1110-0380-16000 Vacation & Sick \$ 5,000
A motion was made by Jim McKee and seconded by Bill Glover to approve the appropriation reduction request. Vote: 5-0

Encumbrance
County Highway \$30,000
A motion was made by Bill Glover and seconded by Dale Clawson to approve the encumbrance. Vote: 5-0

**THE NEXT MEETING WILL BE FEBRUARY 22, 2016
AT 9:00 A.M.**

A motion was made by Dale Clawson and seconded by Tom Booe to adjourn the meeting. Vote: 5-0

ATTEST

