MINUTES FOUNTAIN COUNTY COUNCIL MARCH 21, 2016 9:00 A.M.

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

MINUTES

A motion was made by Bill Glover and seconded by Joe Whittington to approve the minutes of the February 22, 2016 meeting as presented.

Vote: 6-0

ADDITIONAL APPROPRIATIONS 2016-11

FUND NAME: County Farm

Sheriff - Automobiles \$29,867

4924 -0005-44445

ADDITIONAL APPROPRIATIONS 2016-12

FUND NAME: Public Safety

Sheriff - Automobiles \$29,867

1170 -0005-44445

A motion was made by Joe Whittington and seconded by Jim McKee to approve the additional appropriation requests.

Vote: 6-0

Transfer - E-911

\$ 4,700.00 From 1222-0000-10206 Operator

To 1222-0000-14000 Overtime

A motion was made by Jim Hershberger and seconded by Jim McKee to approve the transfer request.

Vote: 6-0

Courthouse Carpet (Recorder's Office) Quote – John Patton Carpet (Sept 2015) \$712.00

A motion was made by Tom Booe and seconded by Joe Whittington to approve the quote request for the courthouse carpet in the Recorder's Office. This will be paid out of the Certified Shares Courthouse Maintenance & Repairs budget.

Vote: 6-0

Hughbanks Enterprises Quote – Surveillance Cameras (Jail)

\$12,097.14

1175-0380-44101 Equipment

A motion was made by Jim McKee and seconded by Jim Hershberger to approve the quote request for the Surveillance Cameras at the Jail.

Vote: 6-0

Purdue Extension- Laura Bush - Allocation of Funds

Dorothy Vollmer will be returning as the Special Project Assistant for the summer 2016. They are requesting to hire 2 others for part time help. The pay will be coming out of the Special Project Assistant Line at \$8.50/HR.

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the request.

Vote: 6-0

Resolution 2016-13

The Council discussed how they wanted to pay for the new Ambulance in the amount of **\$152,400.** They decided funding 50% out of 4924 County Farm & 50% out of 1191 Riverboat for the new Ambulance in the amount of \$76,200 for each fund.

A **VERBAL APPROVAL** was made by Jim Hershberger and seconded by Tom Booe to approve the additional appropriation request so that the Auditor could advertise for Council Approval at their next meeting.

Vote: 6-0

County General Maintenance Ordinance

Daniel Askren will be drawing up an Ordinance to cover County owned buildings and vehicle repairs under the County General Maintenance Ordinance.

KONE - Chair Lift update

Commissioner, Don Hesler updated the council on the status of the chairlift that was recently installed. As of right now the Courthouse is not ADA compliant. The chairlift is locked down due to the entrance not having enough room for a wheel chair to safely enter the building.

THE NEXT MEETING WILL BE APRIL 18, 2016 AT 9:00 A.M.

A motion was made by Tom E meeting.	Booe and seconded by Jim	Hershberger to	o adjourn Vote:	
Attest	_			