

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

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

# MINUTES

A motion was made by Joe Whittington and seconded by Tom Booe to approve the minutes of the March 21, 2016 meeting as presented. Vote: 5-0

### Additional Appropriations

**Resolution 2016-13**

County Farm	
Ambulance - Automobile	\$ 76,200
4924-0301-44445	

**Resolution 2016-14**

Riverboat Revenue	
Ambulance - Automobile	\$76,200
1191-0301-44445	

**Resolution 2016-15**

County Misdemeanant – Jail (surveillance)	
1175-0380-44101 Equipment	\$12,098

A motion was made by Tom Booe and seconded by Joe Whittington to approve the additional appropriation request. Vote: 5-0

**Mid-West Communications – phone update (Jail & Courthouse)**  
**Jail - \$8,806                      Courthouse - \$25,636.00**

**Resolution 2016-16**

County Misdemeanant - Jail	
1175-0380-44101 Equipment	\$ 8,806

A motion was made by Bill Glover and seconded by Tom Booe to approve the additional appropriation request. Vote: 5-0

## Resolution 2016-17

CEDIT Economic Development	
Equipment	\$ 15,840
1112-0000- 44101	

### Resolution 2016-18

Clerk IV-D Incentive	
Equipment	\$ 400
1117-0000-44101	

## Resolution 2016-19

Prosecutor IV-D Incentive	
Equipment	\$ 1,246
1184-0000-44101	

**Resolution 2016-20**

Reassessment	
Equipment	\$ 2,350
1188-0000-44101	

**Resolution 2016-21**

Statewide E-911	
Equipment	\$ 2,350
1222-0000-44101	

**Resolution 2016-22**

Infraction Deferral	
Equipment	\$ 1,105
2400-0000-44101	

**Resolution 2016-23**

Co Gen IV-D Incentive Equipment	\$ 2,350
8895-0000-44101	

A motion was made by Bill Glover and seconded by Tom Booe to approve the total additional appropriation requests of \$25,636. Vote: 5-0

**LIBRARY BOARD – re-appoint Paula Hamand**

A motion was made by Joe Whittington and seconded by Dale Clawson to appoint Paula Hamand on the Kingman-Millcreek Public Library Board of Fountain County for the year 2016 and the (term expires 4-18-2020). Vote: 5-0

**TRANSFERS**

**Transfer – Clerk**

\$36.48        From 1000-0001-33300 Travel/Mileage  
                 To     1000-0001-33900 Dues & Subscriptions

A motion was made by Bill Glover and seconded by Dale Clawson to approve the \$36.48 transfer. Vote: 5-0

**Transfer – Election Board**

\$60.40        From 1000-0062-22020 Operating Supplies  
                 To     1000-0062-33810 Seminars & Conference

A motion was made by Bill Glover and seconded by Dale Clawson to approve the \$60.40 transfer. Vote: 5-0

**Ambulance – Garth Kagels**

Runs are even compared to last year and collections are up. The Medicaid reimbursement of \$26,135 has helped. The 2014 collections have been submitted to Medicaid but, they are still waiting for a response.

**Sheriff Vehicles – quote & specs**

It was discussed that the Sheriff’s department ordered trucks rather than cars. The council and commissioners were under the impression that they were getting cars. In the future, they would like to see the actual quote and specs for the vehicles prior to ordering and approving the purchase.

**2017 BUDGET PROCESS – (sign form)**

**COUNCIL DESIGNEE**

A motion was made by Tom Booe and seconded by Bill Glover to appoint Ron Howard as the designee for the 2017 Budget Process. Vote: 5-0

**THE NEXT MEETING WILL BE MAY 16, 2016  
AT 9:00 A.M.**

A motion was made by Joe Whittington and seconded by Bill Glover to adjourn the meeting. Vote: 5-0

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Attest – Brenda Hardy

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