

**MINUTES
FOUNTAIN COUNTY COUNCIL
MAY 16, 2016 AT 9AM**

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

MINUTES

A motion was made by Joe Whittington and seconded by Bill Glover to approve the minutes of the April 18, 2016 meeting as presented. Vote: 4-0

DEPARTMENT HEADS

Garth Kagels- Ambulance

The new ambulance is now in service with the radios installed and decals on the truck. It was picked up on April 19, 2016. It is a 2015 Chassis with a 2013 Box with 343 miles and remounts can be done on it.

The cost broken down is:

\$156,900

-\$ 8,000 Trade-In

\$148,900

+\$ 3,200 Decals

\$152,100 Total Cost

LOIT 2016 Special Distribution-Co Share

Fund #1229	\$350,039.92	Road Improvements Infrastructure
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Fund #1186	\$116,679.97	Rainy Day (unrestricted funds)
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Total	\$466,719.89	
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A motion was made by Jim Hershberger and seconded by Joe Whittington to receipt the unrestricted portion into Rainy Day Fund. Vote: 5-0

SENTRY-Courthouse Roof (\$87,600)

A motion was made by Joe Whittington and seconded by Jim Hershberger to pay SENTRY out of fund # 1138 Cum Cap Development for the new roof. Vote: 5-0

Resolution 2016-24

CEDIT-Economic Development

Economic Development Dues

1112-0000-33920

A motion was made by Dale Clawson and seconded by Bill Glover to approve the additional appropriation request of \$500 for the dues. Vote: 5-0

Ordinance 2016-1

This Ordinance is regarding the use of funds from the sale of the "County Home" held under the County General Maintenance and it shall be used only for the costs of repair, maintenance, or construction of buildings owned or to be owned by Fountain County.

A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the Ordinance. Vote: 5-0

Ordinance 2016-2

Transfers E-911

\$2,000 From 1222-0000-10600 Part Time
 To 1222-0000-33800 Training

A motion was made by Dale Clawson and seconded by Bill to approve the \$2,000 transfer.
Vote: 5-0

Mural Restoration

Nancy Wagner is in the process of finding Grant Money to assist in funding the project. The Council is in agreement to have the Murals restored. The company they are interested in hiring to do the project will put a coating over them when they are done, so that they cannot be picked off.

The estimated cost is \$1,500 to Stabilize and \$227,000 to do the rest of the restoration.

Roof Installation

The roof will be started on June 7th. The extra noisy days will be on the 8th, 9th and 10th. They are estimating that it will take 2 weeks to complete the roof.

THE NEXT MEETING WILL BE JUNE 20, 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

Attest – Brenda Hardy

