

MINUTES
FOUNTAIN COUNTY COUNCIL
September 19, 2016
9:00 A.M.

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

MINUTES

A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the minutes of the August 15, 2016 meeting as presented. Vote: 6-0

Transfer – Reassessment

\$ 5,000 From 1188-0000-43100 Computer Software
To 1188-0000-33130 Contractual Services

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

Transfer – Reassessment

\$ 15,000 From 1188-0000-44100 Computer Hardware
To 1188-0000-33130 Contractual Services

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

Transfer – Sheriff

\$ 11.88 From 1000-0005-11000 Adm of Records
To 1000-0005-10110 Transport Officer

A motion was made by Jim Hershberger and seconded by Dale Clawson to approve the transfer request. Salary Ordinance was approved correctly but, was incorrect in the financial system. Vote: 7-0

RESOLUTION 2016-35

FUND NAME: Sheriff Pension Trust

1193-0000-10155 Sheriff Retirement \$27,590.00

A motion was made by Joe Whittington and seconded by Bill Glover to approve the total additional appropriation requests of \$27,590.00 Vote: 7-0

RESOLUTION 2016-36

FUND NAME: Co Misdemeanant

1175-0000-53000 Misc. \$5,000.00

A motion was made by Jim McKee and seconded by Jim Hershberger to approve the total additional appropriation requests of \$5,000.00 Vote: 7-0

RESOLUTION 2016-37

FUND NAME: Infraction Deferral

2400-0000-33380 Project Pullover \$2,000.00

A motion was made by Tom Booe and seconded by Joe Whittington to approve the total additional appropriation requests of \$2,000.00 Vote: 7-0

COUNCIL NON-BINDING/BINDING REVIEWS

2017 BUDGET ADOPTION – NON-BINDING

Council non-binding Adoptions

A motion was made by Jim Hershberger and seconded by Bill Glover to accept all of the Non-Binding 2017 Budgets for approval according to the DLGF guidelines.

Vote: 7-0

COUNCIL NON-BINDING/BINDING REVIEWS

VAN BUREN TWP TRUSTEE – KAREN SEIBOLD

Van Buren Non-Binding 2017 Budget – County Council Approval

A motion was made by Joe Whittington and seconded by Tom Booe to accept the Van Buren 2017 Budget for Fire approval according to DLGF guidelines.

Vote: 7-0

*(motion was made at August 15th Council Meeting.)

2017 BUDGET ADOPTION – SOLID WASTE

2017 Budget Adoption-Solid Waste

A motion was made by Jim Hershberger and seconded by Jim McKee to approve the 2017 budget for Solid Waste Management.

Vote: 7-0

2017 BUDGET ADOPTION – COUNTY

2017 Budget Adoption Motions

A motion was made by Joe Whittington and seconded by Tom Booe to adopt the County General 2017 Budget as presented.

Vote: 7-0

A motion was made by Joe Whittington and seconded by Tom Booe to adopt the CEDIT Economic Development (Commissioners, Courthouse, EMA & Jail) 2017 Budget as presented.

Vote: 7-0

A motion was made by Joe Whittington and seconded by Tom Booe to adopt the 2017 Budgets for County Highway, Cum Bridge and Local Roads and Streets, and LOIT Special Distribution Fund.

Vote: 7-0

A motion was made by Joe Whittington and seconded by Tom Booe to adopt the 2017 Budget for Statewide E-911.

Vote: 7-0

A motion was made by Joe Whittington and seconded by Tom Booe to adopt the 2017 Budgets for the Health Department, Local Health Maintenance and Health Department Trust Account.

Vote: 7-0

A motion was made by Joe Whittington and seconded by Tom Booe to adopt the 2017 Budget for the County Alcohol & Drug, Adult Probation and Jury Fees.

Vote: 7-0

A motion was made by Joe Whittington and seconded by Tom Booe to adopt the 2017 Budget for the Pre-Trial Diversion, Prosecutor Title IV-D and Infraction Deferral.

Vote: 7-0

***The above motions were combined and voted on simultaneously**

A motion was made by Jim Hershberger and seconded by Bill Glover to adopt the 2017 Reassessment Fund. Vote: 7-0

***The above motions were combined and voted on simultaneously**

2017 SALARY ORDINANCE

***The Salary Ordinance will be suspended and voted on at a later date after a meeting is held with Kent Irwin concerning the new laws that will take in effect on December 1, 2016 from the FLSA.**

E-911 – New Server (\$9,313.87)

Brad Keller-Keller PC

He expressed to the council the need for a new server in the E-911 room. They usually last around 4-5 years, but this one has some major hardware issues and needs to be replaced. He presented a quote for \$9,313.87. That amount includes his labor fees but, not the other software vendors.

A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the quote by Keller PC contingent on the Commissioners approval. Vote: 7-0

**THE NEXT MEETING WILL BE OCTOBER 24, 2016
AT 9:00 A.M.**

A motion was made by Jim Hershberger and seconded by Joe Whittington to adjourn the meeting.

Vote: 7-0

ATTEST – Auditor, Brenda Hardy

