

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

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

MINUTES

A motion was made by Bill Glover and seconded by Jim Hershberger to approve the minutes of the October 24, 2016 meeting as presented. Vote: 4-0

Department Head Reports

Ambulance - Garth Kagels has found a new Ambulance in North Carolina. It is a 2015 2WD Van Style G Series Chevy. It is for sale for \$117,000. They said they would trade in the 2011 Blue Ambulance for \$18,000. The cost of this one would be much less than buying one here brand new. There are no miles on the engine. The people selling the ambulance are willing to pay for 2 people to go down and see the ambulance. The council gave permission for Garth to send people to check it out and see if it really is a good deal for the county. If they were to agree to purchase the ambulance, Garth estimates that it be another 3-4 years before they would need another ambulance.

Garth reported that since they have been receiving the Medicaid Reimbursement checks, their cash flow is a lot better.

2nd Probation Officer Salary

The council questioned the 2nd Probation Officer's Salary request of \$45,000. That amount requires 4-9 years of experience. The Judge will be contacted regarding the experience of the new probation officer and the mandatory pay scale.

Transfers – Circuit Court

\$ 700	From 1000-0232-18100 Grand Jury Per Diem
\$ 800	From 1000-0232-18200 Jury Bailiff Per Diem
\$2,000	From 1000-0232-18400 Petit Jurors Per Diem
\$ 200	From 1000-0232-18500 Per Diem Ct Reporter
\$ 150	From 1000-0232-18600 Bailiff Per Diem

\$3,850 To 1000-0232-13000 Extra Clerical

A motion was made by Jim Hershberger and seconded by Dale Clawson to approve the transfer requests. Vote: 6-0

This is to cover payroll until full time salaries kick in for the 2 new employees: Becky Baldwin & Christopher O'Brien

Transfers – Circuit Court

\$2,234.69	From 1000.0232.33200 Case Management
\$3,000.00	From 1000.0232.33290 Pauper Expense
\$ 900.00	From 1000.0232.33301 Psych & Med
\$ 210.64	From 1000.0232.33320 Court Expense
\$ 550.00	From 1000.0232.33401 Expert Witness
\$ 500.00	From 1000.0232.33410 Alcohol & Drug
\$ 355.05	From 1000.0232.33900 Dues & Subscription
\$2,361.00	From 1000.0232.44101 Equipment

\$10,111.38 To 1000.0232.33260 ATTORNEY
(which is currently in the red -\$9,823.29)

A motion was made by Jim McKee and seconded by Tom Booe to approve the transfer requests. Vote: 6-0

Transfers – Jail

\$2,000 From 1000-0005-22250 Fuel & Maint
 To 1000-0005-33550 Utilities
\$2,000 From 1000-0005-22250 Fuel & Maint
 To 1000-0005-33302 Medical
\$ 725 From 1000-0005-33400 Printing & Advertising
 To 1000-0005-33302 Medical

A motion was made by Tom Booe and seconded by Dale Clawson to approve the \$4,725 transfer. Vote: 6-0

2017 SALARY ORDINANCE

Brenda Hardy, Auditor reported that the 2017 Salary Ordinance 2016-6 is almost completed but, the Councils approval will be held off until the December 19th meeting due to a scheduled meeting regarding the Personnel Policies handbook updates of Chapters 1- 4 with Waggoner, Irwin, Scheele & Associates.

Transfers – Auditor’s permission

Brenda Hardy, Auditor asked the Council’s permission to do transfers within 200’s, 300’s & 400’s through the end of 2016.
A motion was made by Jim Hershberger and seconded by Bill Glover to approve the request. Vote: 6-0

Library Board – reappoint Nancy Pearson (term expires 12/31/2016)

A motion was made by Dale Clawson and seconded by Tom Booe to reappoint Nancy Pearson on the Covington-Veederburg Library Board of Fountain County for the four year term 01/01/2017 – 12/31/2020. Vote: 6-0

Extension Office - Carpet

Last year they had encumbered \$1,600 for new carpet. They wanted to make sure it was still ok to use the funds for that.

“Healthiest You” program

The Commissioners reported to the Council that they had met recently for a quarterly meeting with Keystone & UMR reviewing the medical claims which are down 46% from last year for health insurance. Over 70 people took advantage of the “Healthiest You” program this year that the county pays a premium of \$8 per employee per month, which has saved the county over \$28,000. HSA will be looked into for the year 2018.

Galloway Hog Farm expansion

Jim McKee believes that you cannot enforce the current Zoning Ordinance that the previous Commissioners approved and that the Plan Commission and or Advisory Board needs to rescind the Hog Confinement Ordinance that is out dated. He thinks that it should be looked into further before any decisions are made.

**THE NEXT MEETING WILL BE DECEMBER 19, 2016
AT 9:00 A.M.**

A motion was made by Tom Booe and seconded by Dale Clawson to adjourn the meeting. Vote: 6-0

ATTEST

