

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

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

**MINUTES**

A motion was made by Jim Hershberger and seconded by Jim McKee to approve the minutes of the November 21, 2016 meeting as presented. Vote: 5-0

**Ambulance - Garth Kagels**

The ambulance that was looked over in North Carolina and confirmed that it would be a good buy was brought before the commissioners on December 5, 2016. Garth is asking for permission to purchase the truck. After the trade-in, decals and negotiation, the truck will be \$105,000.

A motion was made by Jim Hershberger and seconded by Tom Booe to purchase the ambulance out of the CEDIT fund (50%) and Public Safety (50%). Vote: 6-0

**Elevator - Commissioners**

The courthouse elevator will take approximately 3 months to complete. Since the elevator is original to the historic Courthouse, once you take out the original parts, including the motor, the elevator will have to be ADA compliant. The motor will have to be housed in a climate controlled room.

A motion was made by Tom Booe to pay \$50,000 out of Co Farm, \$25,000 out of Riverboat and \$100,000 out of Co General Maintenance II. It was seconded by Bill Glover to purchase the elevator using these funds. Vote: 6-0

**AMEND 2016 SALARY Ordinance**

**CAGIT - Courthouse**

**1110-0172-10103 Custodian**

Amend salary amount on 2016 Salary Ordinance for Custodian to \$15,650

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

**Transfers**

**CAGIT Courthouse**

\$650 From 1110-0172-33550 Utilities  
To 1110-0172-10103 Custodian

The Council only approved \$15,000 for the Custodian position for the 2016 Budgeted year. Due to unforeseen hours actually worked, it was under budgeted.

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

**Transfers**

**Co Gen – Vet Officer**

\$435.39 From 1000-0012-33800 Vet Service Officer Training  
To 1000-0012-10110 Veteran Service Officer

This is to cover paying Max Morgan earlier this year and Bob Cates training as new Veteran Officer.

**Transfers – Clerk**

\$1,130.00 From 1000-0001-10600 Part Time Deputy  
To 1000-0001-10100 Clerk

A motion was made by Bill Glover and seconded by Jim Hershberger to approve the transfer.

Vote: 6-0

**Transfers – Jail**

\$ 1,123.66 From 1110-0380-44300 Building Repairs  
To 1110-0380-33130 Service Contract

A motion was made by Tom Booe and seconded by Jim McKee to approve the transfers.

Vote: 6-0

**Transfers – Circuit Court**

\$2,332.00 From 1000-0232-18701 Transcripts

\$1,193.76 To 1000-0232-33260 Atty/GAL  
\$ 115.00 To 1000-0232-33290 Pauper Atty  
\$ 50.00 To 1000-0232-33900 Dues  
\$ 973.24 To 1000-0232-13000 Extra Clerical

A motion was made by Jim Hershberger and seconded by Bill Glover to approve the \$2,332.00 transfer requests.

Vote: 6-0

**Transfers – Reassessment**

\$ 1,907.49 From 1188-0000-33130 Contractual Services

\$ 1,431.09 To 1188-0000-10000 S.S.  
\$ 444.70 To 1188-0000-10150 Retirement  
\$ 31.70 To 1188-0000-22000 Office Supplies

A motion was made by Tom Booe and seconded by Bill Glover to approve the \$1,907.49 transfer requests.

Vote: 6-0

**RESOLUTION 2016-47**

FUND NAME: COUNTY GENERAL

CIRCUIT COURT – PAUPER ATTORNEY/GAL

1000-0232-33260 \$8,500.00

A motion was made by Jim Hershberger and seconded by Dale Clawson to approve the total additional appropriation requests of \$8,500.00

Vote: 6-0

**RESOLUTION 2016-48**

FUND NAME: CAGIT

JAIL - UTILITIES

1110-0380-33550 \$2,000.00

Sheriff, Bill Sanders told the Council that the advertised \$2,700 that was originally requested for utilities wouldn't be needed so the additional request could be cut to \$2,000. A motion was made by Jim Hershberger and seconded by Dale Clawson to approve the total additional appropriation requests of \$2,000.00

Vote: 6-0

**RESOLUTION 2016-49**

County General – Treasurer

Hardware \$2,956.00

A motion was made by Jim Hershberger and seconded by Dale Clawson to approve the total additional appropriation requests of \$2,956.00 contingent on a second opinion that the amount is credible.

Vote: 6-0

**RESOLUTION 2016-52**

**Option Tax – Jail**

Vacation & Sick \$ 300.00

Sheriff, Bill Sanders told the Council that the advertised \$600 that was originally requested wouldn't be needed so the additional request could be cut in half. A motion was made by Jim Hershberger and seconded by Dale Clawson to approve the total additional appropriation request of \$300.00

Vote: 6-0

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

A motion was made by Tom Booe and seconded by Dale Clawson to reappoint Nancy Pearson on the Covington-Veedersburg Library Board of Fountain County for the year 2016.

Vote: 6-0

**2017 Salary Ordinance 2016-6**

A motion was made by Jim McKee and seconded by Bill Glover to approve the Salary Ordinance which includes the employee's salaries and/or hourly wages for 2017.

Vote: 6-0

**ENCUMBRANCES – to cover invoices for Campbell Ex. For bridge work done on Starkey Road and another bridge.**

**Highway**

\$ 100,000 1176-0533-44900 Bridge Repairs

**Cum Bridge**

\$ 59,000 1176-0533-44900 Bridge Repairs

A motion was made by Tom Booe and seconded by Dale Clawson to approve the requests.

Vote: 6-0

**THE NEXT MEETING WILL BE JANUARY 16, 2017  
AT 9:00 A.M.**

A motion was made by Tom Booe and seconded by Dale Clawson to adjourn the meeting.

Vote: 6-0

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ATTEST

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