

**JOINT SPECIAL MEETING
FOUNTAIN COUNTY COMMISSIONER'S & COUNCIL
JANUARY 16, 2017
9:55 A.M.**

The Fountain County Commissioners and Council met on Monday, January 16, 2016 at 9:55 a.m. for a Joint Special Meeting.

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

The following Fountain County Commissioners were present at the meeting:
Don Hesler, Craig Stalter and Tim Shumaker.

Others present were: Jason Semler, CPA, Partner & Caitlin Cheek, Associate of Umbaugh; County Attorney, Terry Martin; Auditor, Brenda Hardy, & Deputy Auditor, Bonnie Nix.

Tim introduced Jason Semler & Caitlin Cheek as Financial Advisors for Capital Projects from Umbaugh to the Council members and other Commissioners. Discussion on funding options for a Fountain County Jail was led by Jason Semler, CPA, and Partner of Umbaugh. He reviewed the Local Income Tax laws with everyone and what LIT funds Fountain County received in the past through CAGIT, etc. and what they can expect in 2017 with the restructured LIT Distributions.

The Meeting was adjourned at 10:50 a.m.

No votes were taken and no other matters were discussed.

Craig Stalter

Don Helser

Tim Shumaker

Attest-Brenda Hardy