

**MINUTES
FOUNTAIN COUNTY COUNCIL
JANUARY 16, 2017
9:00 A.M.**

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

Judge Campbell – re: CASA budget & Bi County Accountability

The Budget pertaining to CASA was lowered to \$5,000 which makes it so her grant will be less. She asked the council to raise the amount back to \$7,000 where it has always been so that they can receive the funds they need to keep the program going. The funds are used to train the volunteers that help out with the program. The program saves the county a lot of money in lawyer fees. The auditor will have to advertise for the additional appropriation of \$2,000. It will be voted on at the next meeting.

The Bi County Accountability program that is shared with Warren County has an agreement with our County that Fountain County will pay \$10,000 a year towards the cost of the program. In 2013 & 2015 the invoice was not turned in. There is a discrepancy of when certain invoices were paid and for what years. It is going to be further looked into and a decision to be made to pay the outstanding invoices.

MINUTES

A motion was made by Bill Glover and seconded by Tom Booe to approve the minutes of the December 19, 2016 meeting as presented. Vote: 6-0

BOARD APPOINTMENTS

A motion was made by Jim McKee and seconded by Joe Whittington to appoint Dudley Cruea as President of the Fountain County Council for 2017. Vote: 6-0

A motion was made by Jim McKee and seconded by Joe Whittington to appoint Jim Hershberger as Vice-President of the Fountain County Council for 2017. Vote: 6-0

ABC APPOINTMENT

A motion was made by Bill Glover to appoint Bill Williams to the Alcohol & Beverage Commission for 2017. Jim Hershberger seconded the motion. Vote: 7-0

SOLID WASTE MANAGEMENT BOARD

A motion was made by Jim Hershberger to appoint Dale Clawson to the Fountain County Solid Waste Management Board for 2017. Tom Booe seconded the motion. Vote: 7-0

EMERGENCY MANAGEMENT

A motion was made by Tom Booe and seconded by Jim Hershberger to appoint Joe Whittington to the Emergency Management Advisory Council for 2017. Vote: 7-0

INSURANCE COMMITTEE

CEDIT Economic Dev - Commissioners

Resolution 2017-1 Soldier Burial	\$ 8,000
Resolution 2017-2 Website	\$ 1,000
Resolution 2017-3 Off - Site Storage & Back-Up	\$ 2,500
Resolution 2017-4 Computer Maintenance	\$ 22,200
Resolution 2017-5 Printing & Advertising	\$ 5,000
Resolution 2017-6 Telephone	\$ 32,500
Resolution 2017-7 Donations	\$ 11,500
Resolution 2017-8 Dues & Subscriptions	\$ 3,500

CEDIT Economic Dev - EMA

Resolution 2017-9 Asst. Director	\$ 15,000
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REASSESSMENT

Resolution 2017-10 Extra Clerical	\$ 15,000
Resolution 2017-11 S.S.	\$ 3,000
Resolution 2017-12 Computer License	\$ 47,000

ACCIDENT REPORTS

Resolution 2017-13 Adm. of Records	\$ 2,164
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STATEWIDE E-911

Resolution 2017-14 Health Ins.	\$ 46,913
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RIVERBOAT REVENUE – (Elevator)

Resolution 2017-15 Capital Outlay	\$ 25,000
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COUNTY FARM – (Elevator)

Resolution 2017-16 Capital Outlay	\$ 50,000
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PUBLIC SAFETY – (Ambulance)

Resolution 2017-17 Capital Outlay	\$ 52,500
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A motion was made by Jim Hershberger and seconded by Dale Clawson to approve the total additional appropriation requests. Vote: 7-0

Transfers – Clerk

\$21.17 From 1000-0001-33300 Travel/Mileage
To 1000-0001-33900 Dues & Subscriptions

A motion was made by Joe Whittington and seconded by Tom Booe to approve the \$21.17 transfer. Vote: 7-0

Board Of Registration – 2017 Salary Ordinance says \$14.50

A motion was made by Jim McKee and seconded by Jim Hershberger to amend the Salary Ordinance Revisions to say \$14.81 hourly for Clerical. Vote: 7-0

County Highway - Bud Peach

Craig Stalter asked Bud to share with the council his plans to purchase a new pickup truck for the County Highway. \$50,000 was budgeted for a new truck already. The truck that he has picked out is a 2017 Chevy Silverado 1500 Crew Cab Standard Box with 4 wheel drive. The price would be \$33,300. Since the money was already budgeted, no

PAW N' CLAWS - Contract

The current contract pays \$5,000 a quarter to them for their assistance with picking up animals. Paws N' Claws can no longer be of assistance for \$20,000 a year. The City of Attica has gotten too many complaints about their facility. They will have to move or not take as many animals. They said they could possibly do the contract for \$28,000. If they can't take more animals, their service is of no use to the county. Other options brought up were if the county would build a shelter near Solid Waste and Paws N' Claws would lease out the building. Either way, it is cheaper for the county to continue with them rather than building and hiring people to run the facility. No decision was made.

County Attorney – Terry Martin

Terry Martin was appointed the County Attorney by the Commissioners at their meeting on Monday, December 19, 2016 to be effective December 25, 2016 due to Daniel Askren being elected as County Prosecutor.

Prosecuting Attorney–Consent of Council for Full Time Position

The Consent of the Fountain County Council was approved for Daniel Askren as the duly elected Prosecuting Attorney of the 61st Judicial Circuit to devote full professional time to the duties of the Office of Prosecuting Attorney beginning December 25, 2016.

A motion was made by Jim Hershberger and seconded by Bill Glover. Vote: 7-0

2016 Fountain County Financial Report – Auditor submitted & approved

Dudley reviewed the past few years of Financial Reports with the other Council Members and brought to their attention that the ending balance is at its highest from years past.

	Beginning Balance	Ending Balance	Difference
2016 Financial Report			
County General	\$ 3,906,251.40	\$ 4,545,863.52	\$ 639,612.12
TOTAL	\$12,188,091.04	\$14,921,749.66	\$2,733,658.62

**THE NEXT MEETING WILL BE FEBRUARY 21, 2017
AT 9:00 A.M.**

A motion was made by Tom Booe and seconded by Bill Glover to adjourn the meeting.
Vote: 7-0

ATTEST

