MINUTES SPECIAL JOINT MEETING FOUNTAIN COUNTY COMMISSIONERS FOUNTAIN COUNTY COUNCIL June 19, 2017 5:30 p.m.

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

Commissioners Voted to suspend the rules for the following:

County Adjusted Gross Income Tax Rate for Special Purpose Ordinance 2017-4 A motion was made by Don Hesler and seconded by Tim Shumaker to approve the Ordinance which imposes the county adjusted gross income tax on the county taxpayers of the County at a rate of fifty five one hundredths of one percent (.55%). Vote: 3-0

Cum Bridge Ordinance 2017-5

Cumulative **<u>BRIDGE</u>** Fund under the provisions of Indiana Code <u>8-16-3</u> for the purposes as follows: *{"For all purposes allowed under IC 8-16-3."}*

The tax will be levied on all taxable real and personal property within the taxing district and will not exceed \$.010 per \$100 of assessed valuation. The proposed fund will be levied beginning with taxes due and payable in the year 2018. Taxpayers appearing at such hearing shall have the right to be heard thereon. The proposal for establishment of the Cumulative <u>BRIDGE</u> Fund is subject to approval by the Department of Local Government Finance.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Ordinance. Vote: 3-0

CCD Ordinance 2017-6

Cumulative CAPITAL DEVELOPMENT Fund under the provisions of Indiana

Code <u>36-9-14.5</u> for the purposes as follows:

{"For all purposes allowed under IC 36-9-14.5-1."}

The tax will be levied on all taxable real and personal property within the taxing district and will not exceed \$.0333 per \$100 of assessed valuation. The proposed fund will be levied beginning with taxes due and payable in the year 2018. Taxpayers appearing at such hearing shall have the right to be heard thereon. The proposal for establishment of the Cumulative <u>CAPITAL DEVELOPMENT</u> Fund is subject to approval by the Department of Local Government Finance.

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the Ordinance. Vote: 3-0

Cum Voting Systems Ordinance 2017-7

Cumulative <u>VOTING SYSTEM</u> Fund under the provisions of Indiana Code <u>6-1.1-41</u> for the purposes as follows:

{"For the purposes under IC 6-1.1-41 to provide funds for the purchase of ballot card voting systems or electronic voting systems."}

The tax will be levied on all taxable real and personal property within the taxing district and will not exceed \$.0167 per \$100 of assessed valuation. The proposed fund will be levied beginning with taxes due and payable

MINUTES SPECIAL JOINT MEETING FOUNTAIN COUNTY COMMISSIONERS FOUNTAIN COUNTY COUNCIL June 19, 2017 5:30 p.m.

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

Council Voted to suspend the rules for the following:

County Adjusted Gross Income Tax Rate for Special Purpose Ordinance 2017-4

A motion was made by Jim McKee and seconded by Jim Hershberger to approve the Ordinance which imposes the county adjusted gross income tax on the county taxpayers of the County at a rate of fifty five one hundredths of one percent (.55%). Vote: 6-0

Cum Bridge Ordinance 2017-5

Cumulative **<u>BRIDGE</u>** Fund under the provisions of Indiana Code <u>8-16-3</u> for the purposes as follows: *{"For all purposes allowed under IC 8-16-3."}*

The tax will be levied on all taxable real and personal property within the taxing district and will not exceed \$.010 per \$100 of assessed valuation. The proposed fund will be levied beginning with taxes due and payable in the year 2018. Taxpayers appearing at such hearing shall have the right to be heard thereon. The proposal for establishment of the Cumulative <u>BRIDGE</u> Fund is subject to approval by the Department of Local Government Finance.

A motion was made by Tom Booe and seconded by Jim Hershberger to approve the Ordinance. Vote: 6-0

CCD Ordinance 2017-6

Cumulative CAPITAL DEVELOPMENT Fund under the provisions of Indiana

Code <u>36-9-14.5</u> for the purposes as follows:

{"For all purposes allowed under IC 36-9-14.5-1."}

The tax will be levied on all taxable real and personal property within the taxing district and will not exceed \$.0333 per \$100 of assessed valuation. The proposed fund will be levied beginning with taxes due and payable in the year 2018. Taxpayers appearing at such hearing shall have the right to be heard thereon. The proposal for establishment of the Cumulative <u>CAPITAL DEVELOPMENT</u> Fund is subject to approval by the Department of Local Government Finance.

A motion was made by Joe Whittington and seconded by Jim McKee to approve the Ordinance. Vote: 6-0

Cum Voting Systems Ordinance 2017-7

Cumulative <u>VOTING SYSTEM</u> Fund under the provisions of Indiana Code <u>6-1.1-41</u> for the purposes as follows:

{"For the purposes under IC 6-1.1-41 to provide funds for the purchase of ballot card voting systems or electronic voting systems."}

The tax will be levied on all taxable real and personal property within the taxing district and will not exceed \$.0167 per \$100 of assessed valuation. The proposed fund will be levied beginning with taxes due and payable in the year 2018. Taxpayers appearing at such hearing shall have the right to be heard thereon. The proposal for