

**MINUTES
FOUNTAIN COUNTY COUNCIL
September 18, 2017
9:00 A.M.**

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

MINUTES

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the minutes of the August 21, 2017 meeting as presented. Vote: 7-0

ADDITIONAL APPROPRIATIONS

Resolution 2017-31

COUNTY GENERAL – CORONER

1000-0007-44101 EQUIPMENT **\$ 429.00**

A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the total additional appropriation requests of \$429. Vote: 7-0

Resolution 2017-32

COUNTY GENERAL – AMBULANCE

1000-0301-16000 VAC & SICK **\$ 15,000**

A motion was made by Jim McKee and seconded by Tom Booe to approve the total additional appropriation requests of \$15,000. Vote: 7-0

Resolution 2017-33

COUNTY GENERAL – AMBULANCE

1000-0301-22410 MEDICAL SUPPLIES **\$ 10,000**

A motion was made by Joe Whittington and seconded by Jim Hershberger to approve the total additional appropriation requests of \$10,000. Vote: 7-0

**Budget Adoption 2018
COUNCIL NON-BINDING/BINDING REVIEWS**

2018 BUDGET ADOPTIONS – NON-BINDING

A motion was made by Dale Clawson and seconded by Bill Glover to accept all of the Non-Binding 2018 Budgets for approval according to the DLGF guidelines. Vote: 7-0

VAN BUREN TWP TRUSTEE – KAREN SEIBOLD

RESOLUTION 2017-

Van Buren Non-Binding 2018 Budget – County Council Approval

A motion was made by Joe Whittington and seconded by Bill Glover to accept the Van Buren 2018 Budget for Fire approval according to DLGF guidelines. Vote: 7-0

*(motion was made at August 21st Council Meeting.)

2018 BUDGET ADOPTION – FOUNTAIN COUNTY SOLID WASTE

A motion was made by Dale Clawson and seconded by Joe Whittington to approve the 2018 budget for Solid Waste Management. Vote: 7-0

2018 BUDGET ADOPTION – FOUNTAIN COUNTY

A motion was made by Jim Hershberger and seconded by Joe Whittington to adopt the County General 2018 Budget as presented. Vote: 7-0

A motion was made by Jim Hershberger and seconded by Joe Whittington to adopt the CEDIT Economic Development (Commissioners, Courthouse, EMA & Jail)
County Highway, Cum Bridge and Local Roads and Streets, Statewide E-911, Health Department, Local Health Maintenance and Health Department Trust Account, County Alcohol & Drug, Adult Probation and Jury Fees, Pre-Trial Diversion, Prosecutor Title IV-D and Infraction Deferral, LEPC, Cum Capital Development, Rainy Day Fund, Co. General Maint. Fund and Co. Farm Fund to be adopted for the 2018 Budget. Vote: 7-0

A motion was made by Tom Booe and seconded by Jim McKee to adopt the 2018 Budget for the LIT Public Safety Fund (Sheriff & Jail), LIT Special Distribution Fund, Accident Report, Sheriff's Pension, Non-Revert, Sex Offenders, and County Misdemeanant Funds, Reassessment Fund and Cum Voting System Fund to be adopted for the 2018 Budget. Vote: 7-0

Rainy Day – Ordinance 2017-11

An Ordinance to replace Ordinance #2004-1
A motion was made by Joe Whittington and seconded by Jim Hershberger to adopt the Ordinance 2017-11 for Rainy Day. Vote: 7-0

2018 Salary Ordinance

The 2018 Salary Ordinance 2017-12 was tabled until the DOL Investigation is finalized. The Commissioners gave an update on the Department of Labor Investigation within the Sheriff’s department. The Department of Labor is saying that the Chief Deputy is not excluded from earning comp time/overtime according to our Handbook and Salary Ordinance and he is owed the comp time/overtime.

Transfer – MVH

\$400 From 1176-0530-33900 Dues & Subscriptions
 To 1176-0530-33500 Telephone
\$994.42 From 1176-0530-34300 Building Repairs
 To 1176-0530-33500 Telephone

A motion was made by Tom Booe and seconded by Dale Clawson to approve the \$1,394.42 Transfer. Vote: 7-0

Transfer – Co General-Ambulance

\$750.00 From 1000-0301-33550 Utilities
 To 1000-0301-33601 Other repairs/Maint
\$500.00 From 1000-0301-33100 Computer Maint
 To 1000-0301-33601 Other Repairs / Maint

A motion was made by Joe Whittington and seconded by Jim Hershberger to approve the \$1,250.00 transfers. Vote: 7-0

Treasurer - Colleen Chambers

Copier/Printer - IBE out of Terre Haute has given a quote of \$149.08/Month for 1 copier and 1 printer. The rollers in the copier that she has now is going out. She will end up saving money and have a new copier.

Commissioner’s updates

Craig updated the Council on the status of the air handling system on the roof of the Courthouse, it has blown out a plug and one of the compressors isn’t working. It will need to be fixed for the unit to work properly.

The boilers are leaking and are not working properly. A new Engineer will be looking at them to decide how to proceed.

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

A motion was made by Joe Whittington and seconded by Dale Clawson to adjourn the meeting. Vote: 7-0

ATTEST

