#### MINUTES FOUNTAIN COUNTY COUNCIL October 16, 2017 9:00 A.M.

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

#### MINUTES

A motion was made by Tom Booe and seconded by Joe Whittington to approve the minutes of the September 18, 2017 meeting as presented. Vote: 6-0

A motion was made by Jim Hershberger and seconded by Bill Glover to approve the 2- Special Joint Meeting Minutes of the September 25, 2017 meeting as presented.

Vote: 6-0

#### Commissioners

The job description for Chief Deputy has yet to be signed. They have been given ample time to sign the papers. The claim to the Department of Labor has been withdrawn by the Chief Deputy. If the job description is not signed, the Chief Deputy will be changed to a regular deputy pay.

A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the intent of Rolling Thunder to place a custom commemorative chair in the atrium area of the courthouse to honor POW MIA. The chair will be designed to fit the courthouse décor. A decision will be made at the Commissioner meeting this evening. Vote: 6-0

### Courthouse - Reznor unit on Roof

The Reznor unit on the roof that controls the air quality/humidity within the building, is only working with 2 of the 3 compressors. The artists restoring the murals are concerned with the amount of humidity in the air effecting the paint and making it bubble on the walls. A tool to measure the humidity in the air will be purchased. The unit will also be looked at to see about fixing the 3 compressor.

### Dept. Reports

### **Coroner - Josh Whittington**

He informed the council of the new procedure for autopsies. They will now be done at Maus Funeral Home. They will charge \$150 for the room and \$25 a night to use the cooler. This will be a savings from Tippecanoe County who currently charge \$300. A Memorandum will need to be drawn up with Maus Funeral Home.

There has been seven autopsies performed this year. An additional appropriation will be acted on by the Council in November but, Josh will not be at the meeting. This is to cover an outstanding autopsy expenses and enough left over for more autopsies for the rest of the year. They now need a locked cabinet with tissue samples in it. He is going to purchase a 2-drawer file cabinet. He is also going to need a box of body bags at a cost of \$370 for one box.

**Health Department** – Transfer request was tabled until the November 20<sup>th</sup> meeting.

# <u> Transfer – Circuit Court</u>

То

\$1,069.00 From 1000-0232-44101 Equipment

1000-0232-22100 Law Books

A motion was made by Joe Whittington and seconded by Bill Glover to approve the transfer request. Vote: 6-0

# <u> Transfer – Ambulance</u>

 \$200.00
 From 1000-0301-22060 Janitorial Supplies

 To
 1000-0301-22031 Tires

 \$9,430.00
 From 1000-0301-13000 Extra Clerical

 To
 1000-0301-10303 Secretary

A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the transfer request. Vote: 6-0

## **Transfer – County General - Sheriff**

From 1000-0005-22350 Camera Supplies

To 1000-0005-22070 Law Enforcement Supplies

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

## <u> Transfer – E-911</u>

\$217.51

\$2,800	From	1222-0000-33300 travel/mileage
	То	1222-0000-10600 part time
	10	1222-0000-10600 part til

- \$5,400 From 1222-0000-10402 Director To 1222-0000-10600 part time
- \$4,800 From 1222-0000-10206 operator To 1222-0000-10600 part time

\$12,500 From 1222-0000-10206 operator

To 1222-0000-10600 overtime

A motion was made by Tom Booe and seconded by Dale Clawson to approve the transfer request. Vote: 6-0

## <u> Transfer – Clerk</u>

\$57.13 From 1000-0001-33000 Postage

To 1000-0001-33300 Travel

A motion was made by Joe Whittington and seconded by Jim Hershberger to approve the transfer request. Vote: 6-0

# <u> Transfer – Auditor</u>

\$2,000 From 1000-0002-33250 Consulting Fees To 1000-0001-33800 Training & Education A motion was made by Jim Hershberger and seconded by Dale Clawson to approve the transfer request. Vote: 6-0

## <u> Transfer – Commissioners</u>

\$2,205.50 From 1000-0068-33260 Attorney To 1000-0068-33261 Commiss. Special Legal Fees A motion was made by Joe Whittington and seconded by Tom Booe to approve the

### ORDINANCE 2017-13

AN ORDINANCE ADOPTING COUNTY OF FOUNTAIN, INDIANA - "JOB DESCRIPTIONS" filed in the Auditors Office.

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

#### **Chief Deputy Agreement**

A motion was made by Jim Hershberger that if paperwork isn't signed this week and returned to the Auditor for the Agreement of the Chief Deputy position then the pay and title of the Chief Deputy would be changed to that of a regular Deputy. This motion was seconded by Joe Whittington. Vote: 6-0

#### THE NEXT MEETING WILL BE NOVEMBER 20, 2017 AT 9:00 A.M.

A motion was made by Tom Booe and seconded by Joe Whittington to adjourn the meeting. Vote: 6-0

ATTEST