

**MINUTES
FOUNTAIN COUNTY COUNCIL
November 20, 2017
9:00 A.M.**

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

MINUTES

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the minutes of the October 16, 2017 meeting as presented. Vote: 6-0

**Health Insurance Premiums – with or without HSA
Discussion on County Contribution for 2018**

The Commissioners have discussed giving the employees the option of staying with the current PPO Insurance plan and raising the premium by \$50.00 per pay or going to an HSA account for the same premium that is in place now. The HSA account will have to be filled by the employee if they would be contributing to it.

A motion was made by Jim Hershberger and seconded by Jim McKee to allow the County to contribute \$1,000 for family and \$500 to a single which will be distributed in quarterly installments in 2018 to each insured employee's HSA account. Vote: 6-0

Courthouse – Mural Restoration update

Scott Williams from Indianapolis came to figure out how to maintain the humidity and temperature in the building so that it will not affect the murals.

The unit on the roof is not working properly. It does not have a return for air.

A Dedicated Outside-Air System is what they are saying the county needs to circulate the air properly.

The temperature and humidity levels have been recorded on a daily basis. The levels have remained consistent. The commissioners are not convinced that the humidity is the problem with the murals. The issue will be looked into further before any purchases are made for a new unit.

2018 Salary Ordinance 2017-12

A motion was made by Tom Booe and seconded by Jim Hershberger approve the 2% raise for the elected officials and appointed positions only for 2018. The other employees will receive a .30 per hour increase with the exemptions of part time employee hourly rates staying the same as 2017. Vote: 6-0

ORDINANCE 2017-14

AN ORDINANCE Amending Ordinance 2017-13

ADOPTING COUNTY OF FOUNTAIN, INDIANA

JOB DESCRIPTIONS 36-2-5-3, Section 3

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

ADDITIONAL APPROPRIATIONS

Resolution 2017-35

COUNTY GENERAL - Coroner

1000-0007-33460 Autopsy Expense \$ 4,500

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the total additional appropriation requests of \$4,500. Vote: 6-0

Resolution 2017-36

INFRACTION DEFERRAL

2400-0000-33380 Project Pullover \$ 8,566

A motion was made by Bill Glover and seconded by Jim Hershberger to approve the total additional appropriation requests of \$8,566. Vote: 6-0

Resolution 2017-37

INFRACTION DEFERRAL

2400-0000-33730 Law Enforcement Equipment \$ 3,650

A motion was made by Jim McKee and seconded by Jim Hershberger to approve the total additional appropriation requests of \$3,650. Vote: 6-0

Resolution 2017-39

CEDIT – Economic Development

EMA

1112-0361-10403 Asst. Director \$ 600

A motion was made by Tom Booe and seconded by Jim McKee to approve the total additional appropriation requests of \$600. Vote: 6-0

Resolution 2017-40

COUNTY GENERAL

Coroner

1000-0007-44101 Equipment \$1,488

A motion was made by Jim McKee and seconded by Jim Hershberger to approve the total additional appropriation requests of \$1,488. Vote: 6-0

Transfers – Ambulance

\$12,413 From 1000-0301-15800 Paramedic
To 1000-0301-15300 EMT-Basic
\$ 1,230 From 1000-0301-15800 Paramedic
To 1000-0301-15200 EMT Advanced
\$ 1,600 From 1000-0301-22501 Gas & Oil
To 1000-0301-22031 Tires

A motion was made by Bill Glover and seconded by Dale Clawson to approve the transfer requests. Vote: 6-0

Transfers – Cum Bridge

\$ 700 From 1135-0000-44190 Bridge Inspection
To 1135-0000-10207 Bridge Foreman
\$ 600 From 1135-0000-44190 Bridge Inspection
To 1135-0000-10306 Bridge Crew

A motion was made by Tom Booe and seconded by Bill Glover to approve the transfer requests. Vote: 6-0

Transfers – Sheriff

\$1,800 From 1170-0380-22020 Towels, linen & clothing
From 1170-0380-22080 Prisoner Meals

\$1,000 From 1170-0380-22250 fuel
From 1170-0380-22080 Prisoner Meals

\$1,200 From 1170-0380-33400 printing & advertising
From 1170-0380-Utilities

\$ 700 From 1170-0380-33600 Repairs & Maint.
From 1170-0380-33550 Utilities

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

Transfers – Treasurer

\$50.00 From 1000-0003-33880 Bank Fees
\$70.00 From 1000-0003-33900 Dues & Subscription
\$120.00 To 1000-0003-33300 Travel/Mileage

A motion was made by Dale Clawson and seconded by Bill Glover to approve the transfer requests. Vote: 6-0

Transfer – CEDIT - EMA

\$1,000.00 From 1112-0361-10150 Retirement
To 1112-0361-10000 S.S.

Only \$3,500 was budgeted for S.S. and it should've been \$4,624 for Greg's portion. Approx. \$767.70 - \$1,124 is needed to finish paying the Counties portion for S.S. for the 2017 Budgeted year.

\$99.00 From 1112-0361-33550 Building Utilities
To 1112-0361-33400 Printing & Advertising

\$12.00 From 1112-0361-44300 Building Repairs
To 1112-0361-44101 Equipment

A motion was made by Jim Hershberger and seconded by Dale Clawson to approve the transfer requests. Vote: 6-0

Resolution 2017-42

A RESOLUTION TO PERMIT TRANSFER OF FUNDS FROM RAINY DAY FUND 1186 AS A LOAN TO LIT - SPECIAL PURPOSE FUND 1114

A motion was made by Jim Hershberger and seconded by Jim McKee to approve the Resolution. Vote: 6-0

Auditor – Permission to do transfers within 200's, 300's & 400's through the end of 2017.

A motion was made by Tom Booe and seconded by Bill Glover to approve the request. Vote: 6-0

Transfer – HEALTH DEPARTMENT

\$206.34 From 1159-0000-22230 Clinical
To 1159-0000-22000 Office Supplies

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

Sheriff Automobiles

The Sheriff would like to purchase 2 automobiles. He has already purchased one this year. The Council budgeted for only 2 and the first one went over 1/2 of the budgeted amount. The commissioners agree with the council that he should only purchase 1 more vehicle this year. An additional appropriation out of the CEDIT fund would possibly need to be advertised to make up the difference for the equipment package. The Commissioners would like to talk to the Sheriff about the automobiles being requested before their next meeting. No decisions were made.

**THE NEXT MEETING WILL BE DECEMBER 18, 2017
AT 9:00 A.M.**

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

ATTEST

