

MINUTES
FOUNTAIN COUNTY COUNCIL
December 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, James Hershberger,
Dale Clawson and Bill Glover.

MINUTES

A motion was made by Tom Booe and seconded by James Hershberger to approve the minutes of the November 20, 2017 meeting as presented. Vote: 7-0

AMEND 2017 SALARY Ordinance

1112-0361-10403 EMA - Asst. Director

Amend salary amount on 2017 Salary Ordinance for EMA - Asst. Director back to \$15,000.

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

AMEND 2018 SALARY Ordinance

Recorders Perpetuation

1189 -0000-13000 extra Clerical

Amend salary amount on 2018 Salary Ordinance for Extra Clerical from \$8.50 to \$9.00 an hour as requested by Recorder.

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

Amend 2018 Salary Ordinance

Co General - Ambulance Dept. figures

Amend salary amount on 2018 Salary Ordinance for hourly rate to \$15.693 for EMT A & Bi-weekly rate for back-up pay to \$90 as budget was adopted but, salary ordinance didn't reflect those figures correctly.

A motion was made by Jim McKee and seconded by James Hershberger to approve the amendments. Vote: 7-0

TRANSFERS

Transfers - Ambulance

\$3,500 From 1000-0301-14000 Overtime
To 1000-0301-16000 Vac & Sick

\$ 50 From 1000-0301-17001 Back-Up
To 1000-0301-15000 Holiday Pay

A motion was made by Bill Glover and seconded by Dale Clawson to approve the transfer requests. Vote: 7-0

Transfers - Circuit Court

\$9,175.10 From 1000-0232-10500 2nd Probation Officer
To 1000-0232-33260 CASA

This is to cover CASA Program Director Salary, expenses from Public Defenders, etc.

A motion was made by James Hershberger and seconded by Joe Whittington to approve the transfer requests. Vote: 7-0

ENCUMBRANCES

SHERIFF

\$ 3,500 1138-0068-44101 CCD Equipment

To pay for the equipment in the new 2018 Durango that was purchased recently.

A motion was made by Jim McKee and seconded by Bill Glover to approve the request. Vote: 7-0

DEPARTMENT HEAD REPORTS

ASSESSOR - SANDY WHITAKER

She would like to switch to XSOFTE from ProVal/Manatron. The company only services Indiana and is in 61 counties already. She would need an additional to make the switch in 2018. The payments would be spread over a 5 year span. The maintenance fee is lower than with Thomson Reuters by \$3,000. The council will go over the information and the Commissioners will decide at their next meeting.

AMBULANCE - GARTH KAGELS

The Lifepack 12 will be traded in for \$5,000 towards a new Lifepack Monitor. The current monitor was bought back in 2001. It has reached its lifespan. After all discounts and trade-ins, the monitor will be \$27,737.45.

A motion was made by Jim McKee and seconded by Jim Hershberger to approve the trade-in and purchase of a new Lifepack using additional funds. Half of the funds coming out of the CEDIT fund and the other half coming out of Cum Cap Development.

Vote: 7-0

PAWS N CLAWS - Contract renewal issues

Attica is no longer wanting Paws N Claws to operate out of their city. This causes a problem for the county, whereas the county will not have anyone to take care of the stray animals. This will be discussed at the commissioners meeting this evening.

**THE NEXT MEETING WILL BE JANUARY 15, 2018
AT 9:00 A.M.**

A motion was made by Joe Whittington and seconded by Bill Glover to adjourn the meeting.

Vote: 7-0

ATTEST

