

**MINUTES
FOUNTAIN COUNTY COUNCIL
JANUARY 15, 2018
9:00 A.M.**

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

MINUTES

A motion was made by Jim McKee and seconded by Joe Whittington to approve the minutes of the December 18, 2017 meeting as presented. Vote: 7-0

BOARD APPOINTMENTS

A motion was made by Jim Hershberger and seconded by Dale Clawson to appoint **Dudley Cruca** as **President** of the Fountain County Council for 2018. Vote: 6-0

A motion was made by Jim McKee and seconded by Joe Whittington to appoint **Jim Hershberger** as **Vice-President** of the Fountain County Council for 2018. Vote: 6-0

ABC APPOINTMENT

A motion was made by Bill Glover to appoint Bill Williams to the Alcohol & Beverage Commission for 2018. Tom Booe seconded the motion. Vote: 7-0

SOLID WASTE MANAGEMENT BOARD

A motion was made by Jim Hershberger to appoint Dale Clawson to the Fountain County Solid Waste Management Board for 2018. Joe Whittington seconded the motion. Vote: 6-0

EMERGENCY MANAGEMENT

A motion was made by Tom Booe and seconded by Jim Hershberger to appoint Joe Whittington to the Emergency Management Advisory Council for 2018. Vote: 7-0

INSURANCE COMMITTEE

A motion was made by Jim McKee and seconded by Joe Whittington to appoint the following to the Insurance Committee for 2018. Vote: 7-0

Craig Stalter Commissioner	Tom Booe Council Member
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Brenda Hardy	Susan Coffing	Nancy Tuggle	Vote: 7-0
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APPOINTMENTS

TRUSTEES OF FOUNTAIN COUNTY FOR EMPLOYEE BENEFIT TRUST

The Commissioners appointed Craig Stalter as a trustee for the employee benefit trust.

ADDITIONAL APPROPRIATIONS

Resolution 2018-1

PUBLIC SAFETY – Jail

1170-0380-10102 Matron \$ 109

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the total additional appropriation requests. Vote: 7-0

Resolution 2018-2

REASSESSMENT

1188-0000-33101 Computer License \$ 41,200

A motion was made by Jim McKee and seconded by Jim Hershberger to approve the total additional appropriation requests. Vote: 7-0

Ordinance 2018-1

AN ORDINANCE PLEDGING CERTAIN COUNTY SPECIAL PURPOSE ADDITIONAL LOCAL INCOME TAX REVENUES TO BONDS OF THE FOUNTAIN COUNTY BUILDING CORPORATION.

A motion was made by Joe Whittington and Tom Booe to approve Ordinance 2018-1. Vote: 7-0

Resolution 2018-3

Fountain County Council of Fountain County, IN determining the need for project and intent to proceed.

A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the Resolution. Vote: 7-0

Amend Salary Ordinance 2017-12

1000-0010-13000 Clerical Hourly rate of \$14.50 was entered in error for 2018. The hourly rate was \$14.81 in 2017.

A motion was made by Jim McKee and seconded by Dale Clawson to amend the Salary Ordinance. Vote: 7-0

1000-0232-10305 Small Claims/2nd Court Reporter hourly rate should be \$16.833 but was entered as \$16.883 in error.

2400-0000-17800 Project Pullover hourly rate should be \$26.67

A motion was made by Bill Glover and seconded by Jim Hershberger to amend the Salary Ordinance. Vote: 7-0

The Court has hired Bryce Bowling as 2nd Probation Officer to replace Christopher O'Brien.

1000-0232-10500 Co General - Circuit Court – 2nd Probation Officer \$33,807 starting February 3, 2018.

A motion was made by Joe Whittington and seconded by Dale Clawson to amend the Salary Ordinance. Vote: 7-0

Encumbrances

Encumbrance out of 2017 budget - Adult Probation Services 2501-0000-13000 Extra Clerical \$2,000 to offset training for new probation Officer at \$15.00 per hour for the time period of January 2, 2018 – February 2, 2018.

Financial Updates:

	Beginning Balance	Ending Balance	Difference
2011 Financial Report			
County General	\$ 4,295,540.24	\$ 4,097,026.30	-\$ 198,513.94
TOTAL	\$12,585,920.00	\$13,276,405.00	\$ 690,485.00
2012 Financial Report			
County General	\$ 4,096,606.47	\$ 4,201,231.51	\$ 104,625.04
TOTAL	\$11,226,595.71	\$10,432,695.85	\$ 793,899.86
2013 Financial Report			
County General	\$ 4,201,231.51	\$ 3,237,199.69	-\$ 964,031.82
TOTAL	\$10,432,695.85	\$10,634,163.27	\$ 201,467.42
2014 Financial Report			
County General	\$ 3,237,199.69	\$ 3,334,955.98	\$ 97,756.29
TOTAL	\$10,634,163.27	\$11,271,507.06	\$ 637,343.79
2015 Financial Report			
County General	\$ 3,334,955.98	\$ 3,906,251.40	\$ 571,295.42
TOTAL	\$11,271,507.06	\$12,188,091.04	\$ 916,583.98
2016 Financial Report			
County General	\$ 3,906,251.40	\$ 4,545,863.52	\$ 639,612.12
TOTAL	\$12,188,091.04	\$14,921,749.66	\$2,733,658.62
2017 Financial Report			
County General	\$ 4,545,863.52	\$ 6,285,204.76	\$1,739,341.24
TOTAL	\$14,921,749.66	\$17,273,732.14	\$2,351,982.48

Circuit Court / Probation - New Office Hours

The Commissioners spoke with Kent Irwin and he assured them that they are able to change their hours as long as they still work their normal 35 hours. The new hours are Monday-Thursday 8-12 & 12:30-4pm; Friday 8-1pm.

PAWS N CLAWS - Agreement

Paws N Claws has renegotiated with Attica and are remaining open for at least another year. The county has signed another 1 year contract with Paws N Claws.

**THE NEXT JOINT COMMISSIONER AND COUNCIL MEETING WILL BE MONDAY,
January 29, 2018 8:30 A.M.**

**THE NEXT MEETING WILL BE MONDAY, FEBRUARY 26, 2018
AT 9:00 A.M.**

A motion was made by Tom Booe and seconded by Joe Whittington to adjourn the meeting.

Vote: 7-0