

**MINUTES
FOUNTAIN COUNTY COUNCIL
FEBRUARY 26, 2018
9:00 A.M.**

The following Fountain County Council members were present at the meeting:
Dudley Cruca, Joe Whittington, Jim McKee, Jim Hershberger, Dale Clawson
and Bill Glover. Tom Booe was not in attendance.

MINUTES

A motion was made by Jim McKee and seconded by Joe Whittington to approve the minutes of the January 15, 2018 meeting as presented. Vote: 6-0

A motion was made by Bill Glover and seconded by Jim Hershberger to approve the Joint Commissioners/Council Minutes of the January 29, 2018 meeting as presented. Vote: 6-0

Veedersburg Economic Development Commission

A motion was made by Joe Whittington and seconded by Dale Clawson to appoint **Tom Booe** to the Veedersburg Economic Development Commission for 2018. Vote: 6-0

RESOLUTION 2018-8

A Resolution approving policy for waiver, negotiation, or settlement of certain delinquent property tax penalties.

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

Library Board

A motion was made by Dale Clawson and seconded by Bill Glover to replace Nancy Wagner with **Stephanie Lober** on the Covington/Veedersburg library board. Vote: 6-0

Additional Appropriation

RESOLUTION 2018-7

COUNTY GENERAL

PLAN COMMISSION - Admin. Of Records \$3,000

A motion was made by Jim McKee and seconded by Joe Whittington to approve the total additional appropriation request. Vote: 6-0

Encumbrances – out of 2017 budget

Encumbrance out of 2017 budget – County General – Auditor

1000-0002-22000 Office Supplies **\$799.96**

- The Auditor's portion of a charge on the Staples Account was not paid in error in December 2017.
- The Purdue Ext Office's portion of a charge on the First Card was not paid in error in December 2017.
- Encumbrance out of 2017 budget – County General – Purdue Ext Office
1000-0028-22000 Office Supplies **\$ 63.35**
- The Clerk requested that the claims listed below that were turned in 2018 be encumbered and be been paid out of the 2017 budget for Election Board training.
1000-0062-33000 Travel/Mileage **\$ 57.76**
1000-0062-33000 Travel/Mileage **\$105.00**

Scanner & SBS Portals software update - Brenda Hardy

The purchase of the scanner or the software to be used with the scanner did not include them scanning our documents for us. That option was an additional \$3,000. The clerk is interested in utilizing the scanning for her office as well but, she wants to wait until after her conference. The treasurer's office is scanning the tax duplicate books right now and it is going well.

**THE NEXT JOINT COMMISSIONER AND COUNCIL MEETING WILL BE MONDAY,
March 19, 2018 8:30 A.M.**

**THE NEXT MEETING WILL BE MARCH 19, 2018
AT 9:00 A.M.**

A motion was made by Bill Glover and seconded by Dale Clawson to adjourn the meeting.

Vote: 6-0

ATTEST

