

**MINUTES
FOUNTAIN COUNTY COUNCIL
MARCH 19, 2018
9:00 A.M.**

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

MINUTES

A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the minutes of the February 26, 2018 meeting as presented. Vote: 5-0

TRANSFER - HEALTH

The Fountain & Warren County Health Department is requesting to transfer funds due to an unforeseen increase in the liability policy.

2017 liability insurance - \$6,485.00

2018 liability insurance - \$9,095.23

\$2,610.23 From 1159-0000-12000 Group Health Insurance
To 1159-0000-33490 Liability Insurance

A motion was made by Joe Whittington and seconded by Tom Booe to approve the \$2,610.23 transfer request. Vote: 6-0

Commissioners – quotes on unit on roof of Courthouse

Performance Mechanical – Scott Williams

Scott has been through the Courthouse and has given a bid on how much a new unit would be for the roof to circulate the air properly. Right now there is not a return for the air and the humidity level is too high. The new unit would be an American Standard RTU - 10 ton AC/160,000 BTU gas heat unit w/stainless steel heat exchanger; Economizer; HailGuards; Dehumidification Hot Gas Rehear Coil; Froststat; Demand Control Ventilation/CO2 and it will have a return. The bid is for \$48,573 and that includes the work to the 4 ducts and the crane to remove and add the new unit.

Blackies quote

A 2nd quote came from Blackies in Danville, but they were over \$50,000 and did not include the ducts and crane. A decision will be made at the evening Commissioner meeting.

The Council would like to pay ½ out of 1138 CCD and ½ out of 4932 Co Gen Maintenance. The Commissioners will discuss and vote on the quotes at their meeting in the evening.

Investments while waiting on Jail Bonds

Discussion on if the County would be interested in a 16 month short term investment while waiting on the construction of the new jail. Proceeds from bonds will be in lump sums. With a restriction of \$250,000 it's hard to find banks willing to invest such large funds. This could be considered different and possibly be done. Umbaugh will be meeting with the Treasurer and Financial Committee to discuss this further before the Council meets again.

Special Purpose Funds transferred to Rainy Day Fund

Resolution 2017-42 gives the Auditor to reimburse the Rainy Day fund in the amount of \$109,637.30 for expenses incurred in 2017 for construction in progress for the new jail. The Auditor will reimburse the Rainy Day fund for 2018 expenses incurred through Rainy Day in 2018 before June 2018.

Jury Fees – lack of funds

The Council had some discussion regarding the Jury Fees Fund and that there seems to be a lack of funds even though \$30,000 was approved and budgeted for the 2018 year. The Council would like for claims to not be paid through this fund until there are funds available.

**THE NEXT MEETING WILL BE APRIL 16, 2018
AT 9:00 A.M.**

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

Attest

