

MINUTES
FOUNTAIN COUNTY COUNCIL
APRIL 16, 2018
9:00 A.M.

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

MINUTES

A motion was made by Joe Whittington and seconded by Jim Hershberger to approve the minutes of the March 19, 2018 Joint Commissioners and Council Meeting as presented.
Vote: 6-0

A motion was made by Bill Glover and seconded by Tom Booe to approve the minutes of the March 19, 2018 meeting as presented.
Vote: 6-0

Commissioners - updates

Sealed Construction Bids for the new jail will be opened on April 17th at 2:00 p.m. in the community room in the courthouse.

There was a Pre-Bid Bridge Meeting for the Trojan Complex Bridge last week. They will begin the work the end of May, early June and estimated that the bridge will be reopened by August 9, 2018.

Recorder - Wanda Taylor

She is requesting that she be allowed to hire a full time employee. The State is now requiring that they have all of the books scanned and entered on the internet by the end of this year. She feels that they won't be able to accomplish that in time. The Recorder's Perpetuation Fund has money in it that can be used to hire someone until the end of the year. The Council asked if

A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the new hire contingent on the commissioner's approval for the rest of the year.

Vote: 6-0

Clerk - Paula Copenhaver

She gave an estimated cost savings of around \$21,890 for being a Voting Center County. She found savings by the downsizing of the 90 poll-workers to 35 poll-workers, facility costs that were rented, meals, etc. She also apologized to the council and commissioners for any misunderstanding of the process of the voting centers. As she understands, as they proceed with the voting centers, they will see what areas need improvements and changes will be made for the next year.

TRANSFERS – E-911

\$17,140.00 From: 1222-0000-10206 Operator
To: 1222-0000-14000 Overtime

Due to being short 2 dispatchers, everyone has been working a lot of overtime. Kathleen is trying to cover as much as possible plus working on the radios. They are in the process of hiring 2 people and have 4 people going for drug tests and a polygraph. Even after they are hired, they will need to be trained before they can be released.

A motion was made by Jim Hershberger and seconded Tom Booe to approve the transfer request.

Vote: 6-0

TRANSFERS – Health Dept.

\$230.00 From: 1159-0000-12000 Group Health Insurance
To: 1159-0000-10000 S.S.

The Fountain & Warren County Health Department is requesting a budget transfer of \$230.00 from Group Health Insurance to OASI. When the budget was figured for 2018, Board Member salaries were not calculated into the OASI withholdings.

A motion was made by Bill Glover and seconded by Joe Whittington to approve the transfer request.

Vote: 6-0

**THE NEXT MEETING WILL BE MAY 21, 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

