### MINUTES FOUNTAIN COUNTY COUNCIL MAY 20, 2019 9:00 A.M.

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

## MINUTES

A motion was made by James Hershberger and seconded by Tom Booe to approve the minutes of the April 15, 2019 meeting as presented. Vote: 5-0

#### **Commissioners updates:**

Discussion on the Fountain County Highway Department losing several employees due to the low wages. Currently the Fountain County Highway Dept. laborers are paid \$17.20 hourly for the year 2019.

The starting wages at the Warren County Highway Dept. is \$18.50 hourly and it they will be \$19.00 hourly for the 2020 year.

## Health Ins – HSA Contributions

Discussion on HSA Contributions for the remainder of 2019 & whether the Council will continue contributing to the HSA for 2020 will be discussed at budget time.

<u>HSA Contributions</u> HSA yearly contributions – single \$500 family \$1,000

A motion was made by Tom Booe and was seconded by James Hershberger to approve the same HSA Contributions for the remainder of 2019. Vote: 7-0

# County General - Circuit Court

Letter from Judge -

Part time employee – transfer \$7,000 to acct. #13000 extra clerical at \$12 hourly rate A motion was made by James McKee and seconded by Tom Booe to table the transfer request until the next meeting. Vote: 7-0

The Judge is requesting that when reimbursement funds are received from IV-D that 1/2 of the Ricketts Invoice be receipted back into the line item that it was paid out of from the Circuit Court budget.

A motion was made by James Hershberger and seconded by Joe Whittington to receipt it back into County General and follow normal procedure of doing this. Vote: 7-0

#### <u> TRANSFERS – E-911</u>

The Fountain & Warren County Commissioners approved – Code Red Emergency & Weather App. To be split 50/50 between the two counties.

\$10,500 From 1222-0000-12000 Group Health Insurance

To 1222-0000-33570 Code Red Emergency & Weather

A motion was made by Joe Whittington and seconded by Tom Booe to approve the \$10,500 transfer request. Vote: 7-0

# **COUNCIL BUDGET REVIEW**

The Council Budget Review form has been discontinued. Counties will no longer be penalized for not completing the review process. The DLGF will be providing each unit with what their Max Growth Levy is to be used for 2020.

The State no longer recommends a binding or non-binding budget review for taxing unit's budgets. Solid Waste is still a binding budget. Changes that have been made from the state and what the Councils responsibility is for the 2020 Budget Process is still the same as 2019.

A motion was made by James Hershberger and seconded by James McKee to not appoint anybody as designee for the 2020 Budget Process. Vote: 7-0

### THE NEXT MEETING WILL BE JUNE 17, 2019 AT 9:00 A.M.

A motion was made by Tom Booe and seconded by Dale Clawson to adjourn the meeting.

Vote: 7-0

ATTEST

Dudley Cruea

James Hershberger

Tom Booe

Joe Whittington

Jim McKee

Dale Clawson

Bill Glover