MINUTES FOUNTAIN COUNTY COUNCIL JUNE 14, 2021 9:00 A.M.

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

MINUTES

A motion was made by Tom Booe and seconded by Dale Clawson to approve the minutes of the May 10, 2021 as presented. Vote: 7-0

Review & Acknowledge Treasurer's Bank Reconciliation and Monthly Comparison Report of Funds

A motion was made by Bill Glover and seconded by Jim Hershberger to acknowledge the Treasurer's Bank Reconciliation for May, 2021 and Monthly Comparison Report of Funds.

Vote: 7-0

Report of Collections – as submitted:

Ambulance, Clerk, Health Dept., Prosecutor, Recorder, and Sheriff for April, 2021.

TRANSFER OF FUNDS - CEDIT

Request to transfer \$300.00 from Website (1112-0068-33080) to Economic Development (1112-0068-33920) to cover an invoice from the Warren County Local Economic Development Organization.

A motion was made by Tom Booe and seconded by Dale Clawson to approve the transfer of funds to cover the above-named invoice in the amount of \$300.

Vote: 7-0

TRANSFER OF FUNDS - CO GENERAL (AUDITOR)

Request to transfer \$1000.00 from Postage (1000-0002-33000) to Computer Maintenance (1000-0002-33100)

A motion was made by Jim Hershberger and seconded by Kelly Carlson to approve the transfer of funds from postage to computer maintenance.

Vote: 7-0

AMBULANCE - COVID 19

Garth Kagels is requesting to pay for Clorox Anti-Bacterial Wipes in the amount of \$358.80 out of the Cares Act monies. The Commissioners voted to approve the payment out of the Cares Act monies on June 7, 2021.

A motion was made by Bill Glover and seconded by Jim Hershberger to approve the payment of \$358.80 for Clorox Wipes out of the Cares Act monies.

Vote: 7-0

CARES ACT - REQUEST TO TRANSFER FUNDS

Cut a check: in the amount of \$23,526.36 from 1000-0068-22023 (COVID 19 OT) to be receipted into 1159-0000-10119 (COVID 19 OT) to cover the costs of the overtime for the clinic in the amount of \$35,287.77. (Warren Co Share \$11,761.41) A motion was made by Jim McKee and seconded by Tom Booe to approve the transfer of funds from County General (1000-0068-22023) to the Health Dept (1159-0000-10119)

Transfer: \$1,686.00 from COVID 19 (1000-0068-22023) to COVID-19 Part Time – Circuit Court (1000-0232-10120).

A motion was made by Jim McKee and seconded by Tom Booe to transfer \$1,686.00 from COVID 19 (1000-0068-22023) to COVID-19 Part Time – Circuit Court (1000-0232-10120). Vote: 7-0

Claim Adjustment: \$665.00 from COVID 19 (9818-0000-53000) to COVID 19 - Circuit Court (1000-0068-22023).

A motion was made by Jim Hershberger and seconded by Tom Booe to transfer \$665.00 from COVID 19 (9818-0000-53000) to COVID 19 - Circuit Court (1000-0068-22023). Vote: 7-0

TRANSFER REQUEST - MVH

From: Lease One - 1176-0531-33940

To: Lease Three - 1176-0531-33960 357.22

From: Hardware - 1176-0531-22330

To: Lease Three - 1176-0531-33960 96.78

From: Utilities - 1176-0530-33550

To: Dues & Subscriptions – 1176-0530-33900 57.38

A motion was made by Tom Booe and seconded by Bill Glover to approve the above transfers for the MVH fund in the amount of \$511.38.

Vote: 7-0

Transfer Request - Co Drug Free Community

From: Prevention - 1148-0000-33140

To: Screens / Treatments - 1148-0000-33210 \$500.00

A motion was made by Jim Hershberger and seconded by Dale Clawson to approve the transfer. Vote: 7-0

ADDITIONAL APPROPRIATIONS

Public Hearing - Additional Appropriations

The Public Hearing was opened at 9:07 a.m.

Public Comment: none

The hearing closed at 9:08 a.m.

Resolution 2021-15

County General - Ambulance

1000-0301-33650 Equipment Repair \$10,000

Requesting additional to maintain the equipment as all money in that line item has been spent for 2021.

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the additional appropriation in the amount of \$10,000.

Vote: 7-0

Resolution 2021-16

County General - Plan Commission

1000-0079-33250 Consulting Fees/Zoning \$10,000

Requesting additional to cover legal fees incurred by future solar project.

A motion was made by Jim Hershberger and seconded by Jim McKee to approve the additional appropriation in the amount of \$10,000.

Vote: 7-0

Resolution 2021-17

County General - Jail

1000-0380-14000 Overtime

\$5,000

1000-0380-10405

Jailers (4)

\$89,602

Requesting additional to cover the extra jailers needed due to housing of more prisoners from other counties.

A motion was made by Dale Clawson and seconded by Tom Booe to approve the additional appropriation in the amount of \$94,602.

Vote: 7-0

Resolution 2021-18

County General - Coroner

1000-0007-17000 On Call \$ 1,000 1000-0007-33451 Toxicology \$ 2,000 1000-0007-33460

Autopsy Expense

\$10,000

1000-0007-33820

Body Transport

\$ 1,000

Requesting additional due to increased expenses for testing etc.

A motion was made by Kelly Carlson and seconded by Jim Hershberger to approve the additional appropriation in the amount of \$14,000.

Vote: 7-0

Resolution 2021-19

County General – Commissioners

1000-0068-44901

Capital Outlay

\$941,404

Pneumatic Tire Roller

\$140,060

Double Drum Roller

Ψ1 10,000

w/Vibratory Roller

\$125,450

Single Pad Foot Vibratory

\$142,000

2 Hotboxes 4 ton

@ \$43,420 each

\$ 86,840

Paver

Roller

\$447,054

Requesting additional because current equipment is over 24 years old and in need of repair. Also need rollers to proceed with the grader program for the gravel roads. Major discussion was had on this subject and it was decided not to do the full additional appropriation.

A motion was made by Jim Hershberger and seconded by Tom Booe to approve the additional appropriation in the amount of \$ 494,350 which does not include the Paver. They would like to see if they can lease a paver instead.

Vote: 6-1

Resolution 2021-20

Cumulative Capital Development - No Department

1138-0000-44901

Capital Outlay

\$32,000

Requesting \$7,000 for the Eastern Scanner. This was not included in the Auditor's budget for 2021. It was to be paid from the CCD funds and the appropriation has been exhausted.

A motion was made by Jim McKee and seconded by Jim Hershberger to approve the additional appropriation in the amount of \$7,000. The Council does not want to increase the amount to \$32,000 at this time.

Vote: 7-0

AMEND THE 2021 SALARY ORDINANCE 2020-10

Added:

1000-0380-10405 Jailers (4) \$89,602 to finish out the 2021 payroll schedule Increase the Assessor's Part time position to \$14.00/Hour Changed: 1107-0005-10100 Sheriff Annual Salary beginning July 1, 2021 to \$79,975 with a bi-weekly amount of \$3,075.96.

A motion was made by Bill Glover and seconded by Dale Clawson to approve the amendment.

Vote: 7-0

SURTAX/WHEEL TAX – Any changes to the current Ordinance must be completed and submitted to the BMV on or before September 1, 2021 to be effective on January 1, 2022.

Resolution to transfer 15% of Budget to Rainy Day Fund before January 1, 2025.

The Auditor will contact the County Attorney in regards to a Resolution for the amendment.

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DEPARTMENT HEAD REPORTS

Clerk - Paula Copenhaver

Ricketts Electric will be in her office on Thursday to update/replace outlets. The cost of the repair will be \$1,375.00. The office will be closed due to them going to Conference.

The State will be giving the County new voting machines. There was an error made and an extra 100 were ordered. Fountain County was the only State left needing to update, so she was asked if the County would accept them. The new machines will still not be connected to the internet. It is a donation to the county in the amount of \$286,992.00.

On July 15th, she will be starting a 6-week Constitution Class to be held in the courtroom at the Courthouse. It will be once a week from 6-8 p.m. The cost is free. To register go to Patriot Academy and select Constitution Class.

EMA - Joe Whitaker

There will be a Civil Unrest Tabletop Exercise utilizing the Civil Unrest Plan on June 29th at 9:30am

Commissioner - Andrew Hall

911 is having issues again with the air conditioner. It is causing the IT equipment to overheat and employees to be uncomfortable. Scott Williams dropped everything to come and fix the issue. He recharged it, but it may need to be replaced. Portable AC units may need to be purchased to have at the courthouse in case of an emergency. They are currently borrowing two units from Southeast Fountain School Corporation.

Kathleen will be hiring as one of her employees quit.

Heating/Cooling

The Council is in favor of rebuilding the boilers and addressing the chimney to work properly together. They would like to have the Commissioners get quotes.

A motion was made by Kelly Carlson and seconded by Jim Hershberger to get quotes for the Boiler system to be repaired/rebuilt and the chimney repaired.

Vote: 7-0

THE NEXT MEETING WILL BE JULY 12, 2021 AT 9:00 A.M.

A motion was made by Kelly Carlson and seconded by Tom Booe to adjourn the meeting.

Vote: 7-0

ATTEST

Dale Clauson