**AGENDA**

**FOUNTAIN COUNTY COUNCIL**

**October 10, 2023**

**8:30 a.m.**

**PUBLIC COMMENT**

**MINUTES**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the October 3, 2023 meeting as presented. Vote: \_\_\_

**Report of Collections – as submitted**

A motion was made by \_\_\_ and seconded by \_\_\_ to acknowledge the Report of Collections for the Ambulance, Clerk, Recorder and Sheriff for the month of September. Vote: \_\_\_

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

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to acknowledge the Treasurer’s Bank Reconciliation for September 2023 and the Monthly Comparison Report of Funds. Vote: \_\_\_

**ADDITIONAL REQUESTS**

**Hearing opened at \_\_\_ a.m.**

**Public Comment:**

**Hearing Closed at \_\_\_ a.m.**

**Resolution 2023-33**

County General - Ambulance

1000-0301-22501 Gas & Oil $25,000

1000-0301-16000 Vacation & Sick $35,000

1000-0301-33550 Utilities $5,000

1000-0301-22410 Medical Supplies $20,000

1000-0301-33650 Equipment Repair $20,000

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the above additional in the amount of $\_\_\_\_\_\_\_. Vote: \_\_\_\_

**Resolution 2023-34**

County General

Commissioners

1000-0068-12000 Group Health $150,000

1000-0068-33490 Liability Insurance $ 70,000

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the above additional in the amount of $\_\_\_\_\_\_\_. Vote: \_\_\_\_

**Resolution 2023-35**

Cumulative Capital Development

Jail

1138-0380-33600 Repairs & Maintenance $ 5,000

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the above additional in the amount of $\_\_\_\_\_\_\_. Vote: \_\_\_\_

**Resolution 2023-36**

**MVH**

1176-0533-22501 Gas & Oil $ 50,000

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the above additional in the amount of $\_\_\_\_\_\_\_. Vote: \_\_\_\_

**WABASH RIVER TRAIL PROJECT – Roger Azar**

**BAKER TILLEY – Jason Semler**

Discussion on LIT

**BUDGET ADOPTION – 9:00 a.m.**

**Ordinance 2023-7 Ordinance for Appropriations & Tax Rates**

A motion was made by \_\_\_ and seconded by \_\_\_ to adopt the 2024 Budget as presented for the following funds:

County General, MVH, MVH Restricted, Cumulative Bridge, Local Roads & Streets, Covered Bridge Maintenance, Health, Local Health Maintenance, Local Health Dept Trust, PHEP Grant, Cumulative Capital Development, Cumulative Reassessment, Plat Book, LIT Public Safety, Accident Report, County Misdemeanant, Sheriff’s Pension Trust, County Alcohol & Drug, CAPTA/CASA Grant, Probation Administration Fee Fund, Jury Fees, Chemical Test Fees, Community Corrections Probation Grant, Pre-Trial Diversion, Title IV-D Incentive, Infraction Deferral, County Drug Free Community, LEPC, Recorder’s Perpetuation, CEDIT (Commissioners), Riverboat Revenue, County Farm, Statewide E-911, Non-Reverting E-911 Dispatch, LIT Special Purpose and ARPA Fund. Vote: \_\_\_

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the total tax rate of \_\_\_\_\_\_.

County General \_\_\_\_\_\_\_

Cumulative Reassessment \_\_\_\_\_\_\_

Cumulative Capital Development \_\_\_\_\_\_\_

Cumulative Bridge \_\_\_\_\_\_\_

Cumulative Voting \_\_\_\_\_\_\_

Health \_\_\_\_\_\_\_

**Ordinance 2023-9 Fountain County Solid Waste Management District**

**Ordinance for Appropriations & Tax Rates**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the 2024 Budget for the Fountain County Solid Waste Management District.

Vote: \_\_\_

**Gateway Submission of Budget for 2024**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the submission of the 2024 Budget to the DLGF through Gateway. Vote: \_\_\_

**DEPARTMENT HEAD REPORTS**

**AMBULANCE**

**SHERIFF**

**HIGHWAY**

**HEALTH**

**E 911**

**CORONER**

**EMA**

**LANDFILL**

THE NEXT MEETING WILL BE

MONDAY, NOVEMBER, 13, 2023

AT 9:00 A.M.

A motion was made by \_\_\_ and seconded by \_\_\_ to close the meeting.

Vote: \_\_\_

Hand-outs: Next:

Bank Interest – Sep 2023 Ordinance 2023-10

Unpublished Claims - Sept Resolution 2023-37

Financial Report by Fund – Sept

<<Subject to Change >>