**AGENDA**

**FOUNTAIN COUNTY COUNCIL**

**November 13, 2023**

**9:00 a.m.**

**PUBLIC COMMENT**

**MINUTES**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the October 10, 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 and Sheriff for the month of October. 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 October 2023 and the Monthly Comparison Report of Funds. Vote: \_\_\_

**Review & Acknowledge Clerk’s Monthly Report for September, 2023.**

A motion was made by \_\_\_ and seconded by \_\_\_ to acknowledge the Clerk’s Monthly Report for September, 2023. Vote: \_\_\_

**ADDITIONAL REQUESTS**

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

**Public Comment:**

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

**Resolution 2023-38**

Health

1159-0000-22000 Office Supplies $750

1159-0000-33000 Postage $250

1159-0000-22501 Gas & Oil $1,000

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the above additional for the Health Department in the amount of $2,000.

Vote: \_\_\_

**TRANSFERS**

CEDIT – County Commissioners

From: 1112-0068-33000 Postage $3,500

To: 1112-0068-33400 Printing & Advertising $1,500

1112-0068-33132 Paws & Claws $2,000

From: 1112-0068-33000 Postage $2,000

To: 1112-0068-33100 Computer Maintenance $1,000

To: 1112-0068-33400 Printing & Advertising $1,000

County General – Jail

From: 1000-0380-33500 Telephone

To: 1000-0380-22060 Janitorial $2,000

From: 1000-0380-22090 Laundry

To: 1000-0380-22020 Towels, Linens, Clothing $214.20

County General – Sheriff

From: 1000-0005-33000 Postage

To: 1000-0005-22070 Law Enforcement Supplies $563.99

County General – Radio Dispatch

From: 1000-0303-33300 Postage

To: 1000-0303-33105 IDACS $1,232

From: 1000-0303-33300 Travel/Mileage

To: 1000-0303-22520 Uniforms $48.00

From: 1000-0303-22000 Office Supplies

To: 1000-0303-20520 Uniform/Other $1,000

County General – Circuit Court

From: 1000-0232-10500 2nd Probation Officer

To: 1000-0232-13000 Extra Clerical $3,000

Statewide E-911

From: 1222-0000-33300 Postage

To: 1222-0000-44101 Equipment $500.00

Local Road & Street

From: 1169-0000-22420 Bituminous

To: 1169-0000-33130 Contractual Services $20,000

CCD – Courthouse

From: 1138-0172-33550 Utilities

To: 1138-0172-34310 Snow Removal $650.00

**County General – Circuit Court (Public Defender)**

From: 1000-0232-33260 CASA/Director/Atty

To: 1000-0232-33270 Pauper Counsel $17,545.53

The Judge had previously asked for an additional appropriation but has withdrawn the request as there is sufficient funds in her budget.

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the above transfers. Vote: \_\_\_

**AUDITOR – REQUEST TO TRANSFER**

Auditor is requesting permission to make transfers from now until the end of the year so we will not end up with funds in the red on December 31, 2023. It will allow the Auditor to better monitor the accounts. Permission is on being requested for accounts other than Personal Services (1000 category).

A motion was made by \_\_\_ and seconded by \_\_\_\_ to approve the Auditor’s request to make transfers until the end of the year as needed.

Vote: \_\_\_\_

**CARRYOVER – Health Dept**

**Approved by the State on October 10, 2023**

Local Health Department Trust Account

$3,900 Social Security

Local Health Maintenance Fund

$10,711 PHEP Grant Coordinator/Environmental 1

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the carryover request. Vote: \_\_\_

**SALARY ORDINANCE 2023-10**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the Salary Ordinance for 2024. Vote: \_\_\_

**WHIN – Letter of Intent**

A motion was made by \_\_\_ and seconded by \_\_\_ to sign/approve the letter of intent for the $60,000 financial commitment to WHIN ($20,000 for each year 2022-2024). This money has been appropriated in the 2024 budget.

Vote: \_\_\_

**DEPARTMENT HEAD REPORTS**

**AMBULANCE**

**SHERIFF**

**HIGHWAY**

**HEALTH**

**E 911**

**CORONER**

**EMA**

**LANDFILL**

THE NEXT MEETING WILL BE

MONDAY, DECEMBER 11, 2023

AT 9:00 A.M.

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

Vote: \_\_\_

Hand-outs: Next:

Bank Interest – Oct 2023 Ordinance 2023-11

Unpublished Claims - Oct Resolution 2023-40

Financial Report by Fund – Oct

<<Subject to Change >>

Note:

Last day to request an additional appropriate will be Monday, November 27, 2023. Council will vote on it December 11, 2023 (last meeting of the year)