**AGENDA**

**FOUNTAIN COUNTY COUNCIL**

**December 11, 2023**

**9:00 a.m.**

**PUBLIC COMMENT**

**MINUTES**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the November 13, 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 November along with the report of collections for the Health Dept and Recorder for October 23. 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 November, 2023 and the Monthly Comparison Report of Funds. Vote: \_\_\_

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

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

**Vialytics – Slater Rush**

**SALARY ORDINANCE 2022-8 for 2023 Salaries**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve and sign Salary Ordinance 2022-8 as amended at the November 13, 2023 meeting.

Vote: \_\_\_

**SALARY ORDINANCE 2023-10**

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

**E-911 – Dana Stonebraker – Salary for 2024**

**Agreement with Envoy**

**Invoices – ARP Funds**

**DEPARTMENT HEAD REPORTS**

**AMBULANCE**

**SHERIFF**

**HIGHWAY**

**HEALTH**

**E 911**

**CORONER**

**EMA**

**LANDFILL**

THE NEXT MEETING WILL BE

MONDAY, January 8, 2024

AT 9:00 A.M.

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

Vote: \_\_\_

Hand-outs: Next:

Bank Interest – Nov 2023 Ordinance 2023-11

Unpublished Claims - Nov Resolution 2023-40

Financial Report by Fund – Nov

Longevity Report - 2024

Comp Time Report

ARP Fund Accounting 22/23

<<Subject to Change >>

