**AGENDA**

**FOUNTAIN COUNTY COUNCIL**

**March 11, 2024**

**9:00 a.m.**

**MINUTES**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the February 12, 2024 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 Clerk, Recorder and Sheriff for February 2024. Vote: \_\_\_

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

A motion was made by \_\_\_ and seconded by \_\_\_ to acknowledge the Treasurer’s Bank Reconciliation for February 2024 along with the Monthly Fund Comparison Report. Vote: \_\_\_

**Review & Acknowledge Clerk’s Monthly Report for January 2024**

A motion was made by \_\_\_ and seconded by \_\_\_ to acknowledge the Clerk’s Monthly Report for January, 2024. Vote: \_\_\_

**Additional Appropriation**

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

**Public Comment:**

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

**Resolution 2024-2**

**FCSWMD -**

8210-0000-00430 Machine & Equipment $38,207.96

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the above additional in the amount of $38,207.96. Vote: \_\_\_\_

**TRANSFERS**

Health Department

From: 1159-0000-33603 Housekeeping

To: 1159-000-33490 Liability Insurance $210.00

The Health Dept is requesting this transfer due to the increase in their liability insurance for 2024.

County General - Ambulance

From: 1000-0301-16000 Vacation & Sick

To: 1000-0301-14000 Overtime $30,000

MVH

From: 1176-0531-22300 Salt

To: 1176-0531-33964 Lease – Enterprise $4,629.44

Paid lease for entire year and was short this amount in the appropriation

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the above transfer in the total amount of $34,839.44. Vote: \_\_\_

**Sheriff Retirement**

As per McCready & Keene we are underfunded in the Sheriff Retirement in the amount of $28,590 for 2024. They have also sent us a Fee Statement invoice in the amount of $12,211.00.

**READI Grant – Childcare**

Right Steps is working to award child care providers $1,000 per seat. Fountain County has plans for a total of 22 seats with 2 different agencies. They (Greater Lafayette Commerce) are requesting our committed 1-year match ($23,950) to help support the child care start up initiative. The money was appropriated last year but was not requested. Therefore, there is nothing in the 2024 budget.

**DEPARTMENT HEAD REPORTS**

THE NEXT MEETING WILL BE

MONDAY, April 15, 2024

AT 9:00 A.M.

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

 Vote: \_\_\_

Hand-outs: Next:

Bank Interest – February 2024 Ordinance 2024-1

Financial Report by Fund – FEB (yrly) Resolution 2024-3

Unpublished Claims – Feb

 <<Subject to Change >>