**AGENDA**

**FOUNTAIN COUNTY COUNCIL**

**April 9, 2024**

**9:00 a.m.**

**MINUTES**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the March 11, 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 Ambulance (Feb & Mar), Clerk, Health Department (Feb & Mar), Recorder and Sheriff for March. 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 March 2024 along with the Monthly Fund Comparison Report. Vote: \_\_\_

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

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

**Additional Appropriation**

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

**Public Comment:**

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

**Resolution 2024-4**

**Co General-Jail**

1000-0380-10102 Matron $6,792.96

1000-0380-10107 Deputy Matron $2,024.60

1000-0380-10506 Jail Commander/Deputy 5 $5,287.96

$14,105.52

**Co General Circuit Court**

1000-0232-10801 Courthouse Safety Officer $10,788.34

**LIT- Public Safety**

1170-0005-10100 Sheriff $11,306.26

1170-0005-10201 Chief Deputy $8,396.06

1170-0005-10302 Deputy Sgt/Detective $7,729.54

1170-0005-10404 SRO/Deputy 2 $7,328.46

1170-0005-10501 Deputy 3 $7,328.46

1170-0005-10601 Deputy 4 $6,981.08

1170-0005-10800 Deputy 6 $5,288.40

1170-0005-10802 Deputy 7 $3,595.50

1170-0005-10901 Deputy 8 $5,922.46

1170-0005-10902 Deputy 9 $4,229.78

1170-0005-10903 Deputy 10 $6,346.14

1170-0005-10152 Sheriff’s Incentive Pay $4,000.00

$78,452.14

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the additional in the amount of $103,346.00. Vote: \_\_\_

**Resolution 2024-5**

**2024 Comm Corr – Prob Grant**

9110-0000-10505 3rd Probation Officer $5,786.00

9110-0000-1000 Social Security $ 446.00

$6,232.00

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the above additional appropriation in the amount of $6,232.00. Vote: \_\_\_

**Resolution 2024-6**

**Co General**

**Ambulance**

1000-0301-44446 Ambulance $365,000

1000-0301-14000 Overtime $250,000

**Commissioner**

1000-0068-33490 Liability Insurance $100,000

1000-0068-33250 Consulting Fees (BLN) $46,000

**Radio Dispatch**

1000-0303-44101 Equipment $22,488

$783,488

**County Farm**

4924-0301-44446 Ambulance $265,000

**Cumulative Capital Development**

**Commissioners**

1000-0068-33625 Childcare – READI Grant $ 23,950

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the above additional appropriation in the amount of $1,072,438.00. Vote: \_\_\_

**Transfers**

**Statewide E-911**

From: 1222-0000-33550 Utilities

To: 1222-0000-38600 Repair & Maintenance $7,000

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the above transfer in the amount of $7,000. Vote: \_\_\_

**Co General – Prosecuting Attorney**

From: 1000-0009-33300 Travel/Mileage

To: 1000-0009-33000 Postage $168.56

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

**Resolution 2024-7 – Approving Sheriff’s Compensation Agreement**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve Resolution 2024-7 a Resolution Approving the Sheriff’s Compensation Agreement.

Vote: \_\_\_

**Sheriff Salary Contract**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the 2024 Fountain County Sheriff Salary Contract beginning March 8, 2024

Vote: \_\_\_

**Sheriff Retirement – Fee Statement ($12,211)**

Auditor requesting to pay the statement from the fund of Council’s choosing.

A motion was made by \_\_\_ and seconded by \_\_\_ to pay the fee statement in the amount of $12,211 out of fund \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Vote: \_\_\_

**AMEND SALARY ORDINANCE 2023-10**

A motion was made by \_\_\_ and seconded by \_\_\_ to amend the Salary Ordinance 2023-10 (changes made in red) as presented. Vote: \_\_\_

**Ritter Strategic Services LLC**

Auditor seeking permission to pay invoice from Ritter Strategic Services out of the ARP Fund (8950) in the amount of $1,575.00.

A motion was made by \_\_\_ and seconded by \_\_\_ to pay the invoice from Fund \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Vote: \_\_\_

**Preliminary Resolution Establishing an Economic Revitalization Area**

**DEPARTMENT HEAD REPORTS**

**Purdue Extension – Adam Tyler**

**Co Highway – Jason LewisiHi**

THE NEXT MEETING WILL BE

MONDAY, May 13, 2024

AT 9:00 A.M.

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

Vote: \_\_\_

Hand-outs: Next:

Bank Interest – March 2024 Ordinance 2024-1

Financial Report by Fund – Mar (yrly) Resolution 2024-8

Unpublished Claims – March

<<Subject to Change >>