**AGENDA**

**FOUNTAIN COUNTY COUNCIL**

**December 20, 2024**

**9:00 a.m.**

**MINUTES**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the minutes of the November 12, 2024 meetings 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 and Recorder for October and the Ambulance, Clerk, Health Department, Recorder and Sheriff for November, 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 November 2024 along with the Monthly Fund Comparison Report. Vote: \_\_\_

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

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

**Additional Appropriations**

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

**Public Comment**

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

**Resolution 2024-22**

**Co General Jail**

1000-0380-33550

Utilities $20,500 $20,500

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the above additional in the amount of $20,500. Vote: \_\_\_

**Resolution 2024-23**

1112-0068-33625

Childcare READI Grant $47,900 $47,900

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the above additional in the amount of $47,900. Vote: \_\_\_

**Resolution 2024-25**

**Non-Reverting Dispatch**

1223-0000-15000

Holiday Pay $1,950 $1,950

1223-0000-14000

Overtime $8,000 $8,000

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the above additional in the amount of $9,950. Vote: \_\_\_

**Resolution 2024-26**

**Covered Bridge Maintenance**

1134-0000-3360

Repair & Maintenance $3,279 $3,279

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the above additional in the amount of $3,279. Vote: \_\_\_

**Transfers**

Statewide E-911

From: 1222-0000-33600 Repairs & Maint $5,244.72

To: 1222-0000-10150 Retirement $550

To: 1222-0000-10402 Director $4,694.72

Co General – Commissioners

From: 1000-0068-12000 Group Health $19,850

To: 1000-0068-10150 Retirement $2,850

To: 1000-0068-10000 Social Security $17,000

Co General – Ambulance

From: 1000-0301-15800 Paramedic 14,832

To: 1000-0301-10303 Secretary $2,657

To: 1000-0301-15300 EMT – Basic $10,000

To: 1000-0301-15000 Holiday Pay $375

To: 1000-0301-15200 Adv EMT $1,800

Health

From: 1159-0000-12000 Group Health

To: 1159-0000-10307 Public Health

Registered Nurse $2,725

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

**SALARY ORDINANCE – ORDINANCE 2024-6**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the Salary Ordinance for 2025. Vote: \_\_\_

**Wabash River Greenway Project- Five Crossings Park**

**DEPARTMENT HEAD REPORTS**

**Public Comment**

THE NEXT MEETING WILL BE A

December 30, 2024

AT 9:00 A.M.

Hand-outs: Next:

Financial Report by Fund –November Ordinance 2024-4

Unpublished Claims – November Resolution 2024-27

Bank Interest - November

<<Subject to Change >>

