**AGENDA**

**FOUNTAIN COUNTY COUNCIL**

**January 13, 2025**

**9:00 a.m.**

**BOARD APPOINTMENTS**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_\_ to appoint \_\_\_\_\_\_\_\_\_\_ as President of the Fountain County Council for 2025. Vote: \_\_\_\_

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_\_ to appoint \_\_\_\_\_\_\_\_\_ as Vice-President of the Fountain County Council for 2025. Vote: \_\_\_\_

**ABC APPOINTMENT**

A motion was made by \_\_\_\_\_ to appoint \_\_\_\_\_\_\_ to the Alcohol & Beverage Commission for 2025. \_\_\_\_\_ seconded the motion.

**Covington/Veedersburg Public Library Board Appointment**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint Yessenia Girdler to the Covington Veedersburg Public Library Board for a term beginning January 1, 2025 to December 31, 2028. Vote: \_\_\_\_

**SOLID WASTE MANAGEMENT BOARD**

A motion was made by \_\_\_\_\_ to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to the Fountain County Solid Waste Management Board for 2025. \_\_\_\_\_ seconded the motion. Vote: \_\_\_\_

**EMERGENCY MANAGEMENT**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_ to the Emergency Management Advisory Council for 2025. Vote: \_\_\_\_

**INSURANCE COMMITTEE**

A motion was made by \_\_\_\_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_\_\_\_\_\_ to appoint \_\_\_\_\_\_ to the Insurance Committee for 2025.

Vote: \_\_\_

Aaron Fruits \_\_\_\_\_\_\_\_\_\_\_

Commissioner Council Member

Kim Johnson Lisa Spiering

**JRAC ADVISORY COMMITTEE**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint \_\_\_\_\_ to represent the Fountain County Council on the JRAC Advisory Committee.

 Vote: \_\_\_

**APPOINTMENTS**

**COUNCIL ATTORNEY**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint \_\_\_\_\_\_\_ as the Council Attorney for 2025.

 Vote: \_\_\_

**TRUSTEES OF FOUNTAIN COUNTY EMPLOYEE BENEFIT TRUST**

The Commissioners appointed Aaron Fruits as a trustee for the employee benefit trust. The council will appoint a member along with the auditor and the payroll clerk. A motion was made by \_\_\_\_ to appoint \_\_\_\_\_\_\_\_\_\_ as trustee and motion was seconded by \_\_\_. Vote: \_\_\_\_

**Planning Commission (Council Member)**

A motion was made by \_\_\_ and seconded by \_\_\_\_ to appoint \_\_\_\_\_\_\_\_\_\_\_\_ to the Planning Commission. Vote: \_\_\_\_

**Board of Zoning Appeals**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_ to the Board of Zoning Appeals. Vote: \_\_\_\_

**MINUTES**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the minutes of the December 30, 2024 meetings as presented. Vote: \_\_\_

**COMMISSARY REPORT December 2023**

A motion was made by \_\_\_ and seconded by \_\_\_ to acknowledge the Commissary Report for July 1, 2024 to December 31, 2024. The balance is $124,727.41.

Vote: \_\_\_

**Review & Acknowledge Clerk’s Monthly Report for December, 2024.**

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

Vote: \_\_\_

**Report of Collections – as submitted**

A motion was made by \_\_\_ and seconded by \_\_\_ to acknowledge the Report of Collections for the Sheriff, Ambulance and Clerk for the month of December 2024. Vote: \_\_\_

**ENCUMBRANCES**

**MVH Restricted**

$124,893.45 CCMG 1173-0000-44945

**County Coroner**

$12,660.32 Out of County Autopsy 1000.0007.33646

**Ambulance**

$245,385.00 County Farm 4924.0301.44446

**Jail**

$4,183.87 Utilities 1000.0380.33550

**Sheriff**

$9,285.38 Tire, Gas, Oil & Lube 1000.0005.22030

**Circuit Court**

$22.61 Operating Supplies 1000.0232.22020

$235.13 Law Books 1000.0232.22100

$134.73 Other Supplies 1000.0232.22260

$2,303.78 CSI Case Management 1000.0232.33200

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

**DEPARTMENT HEAD REPORTS**

**Public Comment**

THE NEXT MEETING WILL BE A

February 10, 2025

AT 9:00 A.M.

Hand-outs: Next:

 Ordinance 2024-4

 Resolution 2024-27

<<Subject to Change >>