**AGENDA**

**FOUNTAIN COUNTY COUNCIL**

**May 13, 2024**

**9:00 a.m.**

**Public Comment:**

**Henry Schmitt – Cades Covered Bridge**

**Concerned Citizens**

**MINUTES**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the April 8th and May 2nd, 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, Clerk, Health Department, Recorder and Sheriff for April. 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 April 2024 along with the Monthly Fund Comparison Report. Vote: \_\_\_

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

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

**Attica Public Library Board Appointment**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint Chris Hansen to the Attica Public Library Board from June 1, 2024 to June 1, 2028.

Vote: \_\_\_

**Salary Ordinance 2023-10 Amendment**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the salary ordinance as presented with the changes made in red to reflect the changes in pay for the Purdue Extension Office and the County Highway.

Vote: \_\_\_

**ARPA Fund**

Auditor requesting permission to pay $450 out of ARPA Fund (8950) for Invoice 202190 to Ritter Strategic for PSAP design review & conference call and to pay the remainder of same invoice out of Council Budget (1000-0061-44350) in the amount of $3,600 for draft of the Interlocal Agreement and updates to the Standard Operating Procedures.

**Amendment to the ARPA Plan**

**TRANSFER**

**Cut a check for County Match on the Bridge Inspection Grant**

From: 1138-0000-44215 Bridge #202

To: 9125-0000-44945 Co Match for Grant

A motion was made by \_\_\_ and seconded by \_\_\_ to cut a check and move it to the Bridge Inspection Fund (9125) to cover the County match for the grant. Vote:\_\_\_

**DEPARTMENT HEAD REPORTS**

**Health Department – Jenny Eads**

**Discussion in regards to Health First Indiana**

THE NEXT MEETING WILL BE

MONDAY, June 10, 2024

AT 9:00 A.M.

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

Vote: \_\_\_

Hand-outs: Next:

Bank Interest – April 2024 Ordinance 2024-2

Financial Report by Fund – April (YTD) Resolution 2024-11

Unpublished Claims – April

<<Subject to Change >>