**AGENDA**

**FOUNTAIN COUNTY COMMISSIONERS**

**NOVEMBER 4, 2024**

**9:00 A.M.**

**MINUTES**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the minutes of the Commissioner’s meeting of October 21, 2024 as presented.

Vote: \_\_\_

**CLAIMS 1–149 ($181,555.26), Unpublished and Payroll Claims**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve all claims.

Vote: \_\_\_

**Comprehensive Plan**

**Resolution 2024-20**

**Adoption of 2024 update to the County’s Comprehensive Plan**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve/deny the Comprehensive Plan as recommended by the Advisory Plan Commission.

Vote: \_\_\_

**RESOLUTION 2024-21**

**Resolution Authorizing Greater Lafayette Public Transportation Corporation to Expand a Vanpool Program Outside of the Boundaries of Tippecanoe County to Fountain County**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve/deny Resolution 2024-21. Vote: \_\_\_

**Health Board Appointments**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint the following people to the Fountain County Health Board.

Ruth Niccum Term Expires on 12/31/2027

Linda Knecht Term Expires on 12/31/2028

Ben Froedge Term Expires on 12/31/2028

Vote: \_\_\_

**Purdue Extension – Courthouse Employee Christmas Lunch**

The Extension Office is requesting permission to close the Courthouse on December 20, 2024 from Noon to 2:00 p.m. so that employees can attend the Christmas luncheon.

A motion was made by \_\_\_ and seconded by \_\_\_ to close the Courthouse from Noon to 2:00 p.m. for the Employee Christmas luncheon. Vote: \_\_\_

**ENVOY – Demand for Payment**

Envoy is requesting/demanding payment in the amount of $48,278.85.

**PHI (Air Ambulance) Contract for 2025**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve and sign the contract with PHI for 2025. Vote: \_\_\_

**TRANSFERS**

**Co General – Election Board**

From: 1000-0062-22000 Election Board $465.89

From: 1000-0062-33400 Printing & Advertising $364.10

To: 1000-0062-33400 Ballots & Instructions $829.99

Transfer needed to pay for GBS invoice #24-39429

**Co General – Auditor**

From: 1000-0002-33800 Training & Education $300.25

To: 1000-0002-33300 Travel & Mileage

Transfer requested to cover expenses incurred due to Annual Auditor’s Conference.

**Co General – Purdue Extension**

From: 1000-0028-33600 Maintenance $700

To: 1000-0028-33300 Travel

**Co General – Circuit Court**

From: 1000-0232-33700 Internet $500

To: 1000-0232-33401 Expert Witness

Transfer needed as the reimbursement from the grant for has not been received to date.

**Local Road & Street**

From: 1169-0000-22420 Bituminous $30,000

To: 1169-0000-33130 Contractual Svc

To cover the invoices from USI concerning the 2024-1 CCMG Construction Assistance.

**Statewide – E-911**

From: 1222-0000-33600 Repairs & Maintenance $2,420

To: 1222-0000-1000 Social Security

Transfer requested to cover the social security obligation to the end of year due to increase in salaries.

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the above transfer and send it on to the Council. Vote: \_\_\_

**ADDITIONALS**

**CCD – Sheriff** (1138-0005)

Salaries for Sheriff & Deputies $250,000

Additional is needed to finish out the year as the fund is very low and there are 3 payrolls in November.

**CEDIT – Commissioners**

1112-0068-33625 Childcare – READI Grant $23,950

**Co General – Jail**

1000-0380-33550 Utilities $20,500

Utility budget has been depleted. Additional is needed to finish out the year.

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the above additional requests and send it on to Council. Vote: \_\_\_

**Credit Card – Administrative Officer**

ONB (First Bank Card) has sold our credit card business to Elan Financial Services. They require an administrative officer. The Administrative officer will be the only person that can converse with them in regards to the accounts with the different issues that come up and payment. This person is usually the accounts payable clerk. This person is required to have an account/credit card with Elan. Also, Kim Johnson will need to have a business credit card on 1/1/2025.

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint Colleen Chambers (accounts payable deputy effective 1/1/2025) as the Administrative Officer and grant permission to Kim Johnson to apply for a business credit card Elan Financial Services. Vote: \_\_\_

**DEPARTMENT HEAD REPORTS**

**PUBLIC COMMENT**

**THE NEXT REGULAR MEETING WILL BE MONDAY,**

**November 4, 2024**

**AT 9:00 A.M.**

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

Vote: \_\_\_

Next:

Ordinance 2024-6

Resolution 2024-22

<<< SUBJECT TO CHANGE >>>