**AGENDA**

**FOUNTAIN COUNTY COUNCIL**

**November 12, 2024**

**9:00 a.m.**

**MINUTES**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the October 15, October 21, and October 28, 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 Ambulance, Health Department and Sheriff for October, 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 October 2024 along with the Monthly Fund Comparison Report. Vote: \_\_\_

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

Funding Appropriation

**WHIN – Johnny Park; Audette Taylor & Jason Stonecipher**

**READI Grant – Childcare**

**Julie Barry – Project Manager; Lauren McCool – Right Steps**

**Paws & Claws – Tracy Broderick**

**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 has not been received to date.

**Co General – Ambulance**

From: 1000-0301-17001 Back Up Pay $4,500

To: 1000-0301-16000 Vacation & Sick

**Co General – Radio Dispatch**

From: 1000-0303-22520 Uniforms $246.02

From: 1000-0303-33300 Travel Mileage $ 45.60

To: 1000-0303-33105 IDACS

Transfer needed as IDACS increased from $220 to $299 each month.

**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.

From: 1222-0000-33300 Travel Mileage $90

To: 1222-0000-33500 Telephone

Transfer request so that there are ample funds to finish out the year.

Cumulative Bridge

From: 1135-0000-22420 Bituminous $9,000

To: 1135-0000-33250 Consulting Fees

Transfer requested to cover upcoming USI invoice for Asset Management Plan.

**Envoy** - Invoice

**DEPARTMENT HEAD REPORTS**

**Public Comment**

THE NEXT MEETING WILL BE A

December 16, 2024

AT 9:00 A.M.

Hand-outs: Next:

Financial Report by Fund –October Ordinance 2024-3

Unpublished Claims – October Resolution 2024-22

<<Subject to Change >>