# FAYETTE COUNTY COUNCIL May 8, 2024

#### BE IT REMEMBERED:

That the Fayette County Council of Fayette County, State of Indiana, met in regular session on the above date at 6:00 p.m. with the following present: Council members Bob Stewart, Scott Bevington (via Zoom), Tim Patterson, Kay Riker-Peyton, and Jim Wulff along with Auditor Jane Downard and County Attorney Geoff Wesling of said County and State. Sharon Cranfill and Mike Wenta were absent.

Vice-President Stewart called the meeting to order at 6 p.m.

#### MINUTES

Councilman Wulff moved to approve the minutes from the April 2<sup>nd</sup> regular meeting, Councilman Patterson seconded the motion, motion carried 5-0.

#### **MAIL/EMAIL:**

None

#### **COUNTY ATTORNEY:**

County Attorney Geoff Wesling did not have anything for council at this time.

#### **COMMITTEE REPORTS:**

None

#### COMMISSIONER REPRESENTATIVE:

Commissioners Dale Strong and Tracie Bever were present. Commissioner Strong updated the council on today's commissioner meeting. They approved an authorizing resolution pertaining to Fayette County Transit that will make the Union County Commissioners the grant recipients for transit. They approved two 144s today, one for Gavin McGlothen for part-time Maintenance and one for Tyler Burgis as a part-time dispatcher for 911. They approved the purchase of new vaccine freezers for the Health Department, and a quote for work at the Animal Shelter.

Councilwoman Kay Riker-Peyton asked Commissioner Strong if they were going to extend the hours for transportation. Commissioner Strong said that has been discussed but no decision has been made yet.

## ADDITIONAL APPROPRIATIONS AND TRANSFERS:

911 Director Kelly VanMeter submitted an Additional Appropriation to Statewide 911 Fund 1222 Account 40400 Equipment in the amount of \$7,145. Kelly explained that they would like to purchase an 8-port combiner that would allow multiple radios to function on a pair of antennas. Councilwoman Riker-Peyton asked if there were any other vendors that Kelly could have looked at, and Kelly explained that when you have someone install a particular system you want to get parts from that same vendor. Councilman Patterson requested that Kelly get more quotes before the additional appropriation is approved. Kelly also presented a Transfer Request Statewide 911 City Share Fund 4912 from Account 10200 Social Security/Medicare to Account 40400 Equipment in the amount of \$1,540. Councilman Patterson moved to approve the transfer as submitted, Councilman Wulff seconded the motion, motion carried 5-0.

Animal Shelter Director submitted an Additional Appropriation to Animal Shelter Donation Fund 4102 Account 30502 Remodeling Costs in the total amount of \$14,000, one for \$5,500 and one for \$8,500 to pay remodeling costs. Councilman Wulff moved to approve the additional as submitted, Councilman Patterson seconded the motion, motion carried 5-0. Dave also presented two transfer requests, one from Animal Shelter Donation Fund 4102 from Account 40400 Equipment to Account 20290 Supplies in the amount of \$1,750 and one from Animal Shelter Donation Fund 4102 from Account 40400 Equipment to Account 30202 Building Maintenance in the amount of \$4,000. Councilman Wulff moved to approve the transfers as presented, Councilman Bevington seconded the motion, motion carried 5-0.

144s:

None

### **OLD BUSINESS:**

None

### **NEW BUSINESS:**

Lynette Ecklund's appointment to the Library Board is up for renewal, and Library Director Betsy Slavens has indicated that Lynette is willing to serve another term and the library would be glad to have her. Councilman Wulff moved to approve the renewal for another four-year term, Councilwoman Riker-Peyton seconded the motion, motion carried 5-0.

### **PATRON CONCERNS:**

None

### ADJOURNMENT:

Councilman Wulff moved to adjourn, Councilwoman Riker-Peyton seconded the motion, motion carried 5-0. Meeting was adjourned at 6:27 p.m.

Sharon Cranfill, President

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im Patterson

Kav Riker-Peyton

Mike Wenta

Jim Wulff

Attest: Jane Downard, Auditor

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