

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
July 5, 2023
9:00 A.M.**

The following Fountain County Commissioners were present at the meeting: Tim Shumaker and Andrew Hall. Brenda Hardy was on Zoom.

Public Comment - None

MINUTES

A motion was made by Tim Shumaker and seconded by Brenda Hardy to approve the minutes of the Commissioner’s meeting on June 19, 2023 as presented. Vote: 3-0

CLAIMS 1-140 (\$499,189.97), UNPUBLISHED and PAYROLL CLAIMS

A motion was made by Tim Shumaker and seconded by Brenda Hardy to approve all claims. Vote: 3-0

Courthouse Annex – Request for Proposals and Qualifications

A motion was made by Tim Shumaker and seconded by Brenda Hardy to accept all requests for proposal and qualifications. They will give each one to Kent Minette, County Attorney and Cameron Starnes, attorney handling the proposals for their review and recommendations. Vote: 3-0

TRANSFERS

Prosecutor Title IV-D Incentive

From:	1184-0000-10204	Administrator	
To:	1184-0000-10600	Part Time	\$352.00

A motion was made by Tim Shumaker and seconded by Brenda Hardy to approve the above transfers. Vote: 3-0

DEPARTMENT HEAD REPORTS

AMBULANCE - Garth Kagels

He presented the Commissioners with a proposal for 2 large fans for the bay area in the amount of \$19,013.63. Ricketts Electric has finished the work on the lights & poles in the parking lot. The collections were down for the month of May but should be back up for June. He and his staff got behind in the recording and posting of the payments.

SHERIFF

It was reported that there are 90 inmates incarcerated. Sullivan county has 11 and DOC 6. Roger Azar stated that the design for the lift station/grinder has been completed. It is coming in at a price close to \$500,000. He will start the bid process.

HIGHWAY – Jason Lewis

Jason reported that he had crews out until 8:30 p.m. on Thursday evening. They will finish up that work today. He has postponed the chip and seal until next week due to the storm and vacations. He inquired about the stop sign resolution and the ordinance on the permits for driveways. Kent needs the exact locations for the stop signs. The Ordinance for the driveway/right of way permits will have to go to the Plan

Commission first and then to the Commissioners for approval as it falls under the subdivision portion of the zoning ordinance. Jason has sent the PO to INDOT for the Community Crossings grant. They will be ready to start on this project sometime in August.

E-911-Dana Stonebraker

She is still waiting on the battery back up for Station 2. Jason from Cushens (CAD) will be coming. She will invite Commissioners and Council for the demo session. Deputy Director, Jamie Roemer, is working on assigning unit numbers to hand held radios and vehicles for safety purposes. Dana still has 2 part time positions open. She gave praise to the 2 dispatchers on duty Thursday evening during the storm. They did an excellent job.

EMA

The Commissioners signed the declaration for Local Disaster Emergency for June 29, 2023. The county received high winds and excessive amounts of rain.

LANDFILL

Roger reported that the environmental study was back and the wells are stable. He suggests that the Commissioners or Greg talk with IDEM to see if we could drop the testing to one time a year. This was agreeable with the Commissioners and Roger will talk with Greg.

**THE NEXT MEETING WILL BE
July 17, 2023
AT 9:00 A.M.**

A motion was made by Tim Shumaker and seconded by Brenda Hardy to close the meeting. Vote: 3-0

Coulee Chambers
ATTEST

Brenda Hardy
[Signature]
Tim Shumaker