

MINUTES
FOUNTAIN COUNTY COMMISSIONERS
May 1, 2023
9:00 A.M.

Public Comment

Ginger Downs – Stop Signs

Ginger Downs is asking that the County Commissioners review the stop signs at the intersections of Bonebrake Road, CR 100 W and Kingman Road. She explained that the current signage has the cars crisscrossing with both having right of way. Jason Lewis was absent due to a conference but they will have him review it and give recommendations.

MINUTES

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the minutes of the Commissioners on April 17, 2023 as presented.
Vote: 3-0

CLAIMS 144 (\$322,950.57), Unpublished Claims and PAYROLL CLAIMS

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

Report of Collections – as submitted

A motion was made by Tim Shumaker and seconded by Andrew Hall to acknowledge the Report of Collections for the Ambulance, Clerk, Health Dept., Recorder and Sheriff for the month of March.
Vote: 3-0

Public Hearing on Sale of SR 234 Property

Hearing opened at 9:08 a.m.
Public Comment – None
Hearing closed at 9:08 a.m.

Public Hearing on Sale of a Portion of County Farm (16.1 acres)

Hearing opened at 9:09 a.m.
Public Comment – None
Hearing Closed at 9:10 a.m.

Both properties will sell on Friday, May 19, 2023 at 6:00 p.m. (16.1 acres) and 7:00 p.m. (SR 234) by public auction conducted by Greg Clingan and Matthew Perry.

COMMON SCHOOL FUND

1124 Congressional Interest	\$12,818.23
1125 Congressional Principal	\$26,687.42

A motion was made by Andrew Hall and seconded by Tim Shumaker to approve the Annual Report to the State Superintendent of Public Instruction.
Vote: 3-0

Additional Appropriation – Plan Commission

1000-0079-33251	Consulting Fees – Comprehensive Plan	\$55,000
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A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the additional and send it onto the Council for approval.
Vote: 3-0

DEPARTMENT HEAD REPORTS

CLERK – Copy Prices

Patty Smith asked if the charges could be raised for the copy fees for the non-court documents due to the increase in costs for paper and toner.

She also reported that after this election the voting will no longer be at Attica High School but will be held at the Attica Catholic Church.

SHERIFF

Sheriff Holt reported that he has 73 inmates at the present time. Thirty-two of which are being paid for.

He asked Roger Azar to get with him this week on the quotes for the grinder. They will talk to the Council at their meeting on May 8. He would like to get going on this project.

HIGHWAY

Travis Covault stated they are losing two people at the highway and will be replacing them. The Commissioners publicly thanked Jerry Edwards for his dedication and service to the county.

He stated that Jason will be asking for an additional in the amount of \$136,000 for box culverts. He asked that the proceeds from the public auction and the money received from the overpayment of the broom be put towards this additional.

HEALTH

Jenny is asking for an additional in the amount of \$2,650.00 for 1159-0000-33603 (Housekeeping/Maint/Repairs)

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the additional and to send it onto the Council. Vote: 3-0

CORONER

Josh Whittington reported that he is on vacation this week and next. His staff is ready to cover for him.

EMA

Tina reported that BAM is up and running. She has sent emails out. Fountain County will have two mass notification systems. Each capable of doing different multiple tasks.

LANDFILL

Greg reported that they are moving forward on the landfill cleanup. The cement has been somewhat broken up and spread out near the landfill. They will have it ground up next year. In the meantime, Greg will keep the weeds and saplings to a minimum.

MCDONALD DRAIN

Roger Azar reported that McDonald Drain is done. He has sent pictures to the Commissioners. The farmers agreed to pile the dirt for now and they will redistribute it in the fall. There may be an adjustment down in the pricing.

COMMISSIONERS

The Commissioners announced that PHI Cares has given the county the same price for 2024 as this year for medical flights. The costs is \$48,874. We have had 8 medical flights since January 1. They also reduced the cost to \$30 per household for the National Membership program.

**THE NEXT MEETING WILL BE
May 15, 2023
AT 9:00 A.M.**

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

Coleen Chambers
ATTEST

Brenda Hardy

Andrew Hall

Tim Shumaker