

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
SEPTEMBER 19, 2022
9:00 A.M.**

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

There was no public comment.

MINUTES

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the minutes the of September 6, 2022 meeting and the Special Commissioner Council Joint Meeting on September 6, 2022 as presented.
Vote: 2-0

CLAIMS 1- 185 (\$330,239.78) and Payroll Claims

A motion was made by Timothy Shumaker and seconded by Andrew Hall to approve all Claims.
Vote: 2-0

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 Clerk, Health Dept and Recorder (Aug).
Vote: 2-0

Review & Acknowledge Treasurer’s Bank Reconciliation and Monthly Comparison Report

A motion was made by Tim Shumaker and seconded by Andrew Hall to acknowledge the Treasurer’s Bank Reconciliation for August, 2022 and the Monthly Fund Comparison Report.
Vote: 2-0

AMBULANCE BIDS

A motion was made by Tim Shumaker and seconded by Andrew Hall to go with the Horton Bid in the amount of \$318,029.00 for the purchase of the new ambulance.
Vote: 2-0

Garth stated that the new ambulance would not be delivered until late 2024. There will also be a significant increase after January 1, 2023. He talked with the Council and the Commissioners and both agree that we should move forward with the bidding process to purchase another ambulance.

TRANSFER REQUESTS

CEDIT – Co Commissioners

From:	1112-0068-33505	Internet	
To:	1112-0068-33400	Printing & Advertising	\$1,000

All of the money has been spent in this line item and this will get us through until the end of the year for advertising.

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the transfer in the amount of \$1,000.
Vote: 2-0

Co General – Commissioners

From:	1000-0068-44901	Capital Outlay	
To:	1000-0068-33490	Liability Insurance	\$25,000

We received the invoice for the 2nd half of the year for our liability insurance. We are short this much to cover the insurance due to the increase.

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A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the transfer in the amount of \$25,000. Vote: 2-0

Co General – Courthouse

From: 1000-0172-22060 Janitorial Supplies
To: 1000-0172-33600 Repair & Maintenance \$414

The transfer is needed to cover an invoice for the repair of duct run and to clean the register.

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the transfer in the amount of \$414. Vote: 2-0

Co General – Jail

From: 1000-0380-33500 Telephone
To: 1000-0380-33130 Service Contracts \$1,100
Transfer is due to Lexipol not being figured into the budget.

From: 1000-0380-33500 Telephone \$4,500
1000-0380-22090 Laundry \$ 639
1000-0380-22020 Towels, etc. \$ 650
To: 1000-0380-33550 Utilities \$5,789

There is not enough appropriated in the 2022 budget. An additional will have to be done later.

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the transfers in the amount of \$6,889. Vote: 2-0

Additional Request

LIT Public Safety – Sheriff

1170-0005-14000 Overtime \$5,000

An additional is needed as they are currently in the red to finish out the 2022 Budget.

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the additional request in the amount of \$5,000 and send it on to the Council. Vote: 2-0

Amendment to Retirement Plan (CARES)

Our plan document is required to be amended to reflect recent legal and regulatory changes made by the Coronavirus Aid, Relief, and Economic Security Act (CARES).

A motion was made by Tim Shumaker and seconded by Andrew Hall to execute the amendment to the Retirement Plan as per the CARES act. Vote: 2-0

Resolution 2022-32 – Establishing the Intent to Conduct a Commissioner’s Sale to Sell Tax Sale Certificates for Properties that are Severely Delinquent in Payment of Property Taxes

A motion was made by Tim Shumaker and seconded by Andrew Hall to execute Resolution 2022-32 for a Commissioner’s Certificate Tax Sale. Vote: 2-0

Quotes for Trees – Courthouse Lawn

Quotes were received from Bellinger's Professional Ground Maintenance in the amount of \$2,497.46 for a Sugar Maple and Tulip Tree; Evergreen Nursery & Landscapes in the amount of \$2,571.79 for a Black Gum or Sugar Maple tree and a Tulip Poplar tree.

A motion was made by Tim Shumaker and seconded by Andrew Hall to go with Bellinger's Professional Ground Maintenance to plant the following type of trees: Sugar Maple on the East side and Tulip Poplar on the West.

Vote: 2-0

Covington Nursery School

The Covington Nursery School is seeking permission to come Trick or Treating to the Courthouse on Oct. 27 and Oct. 31, 2022. Permission was granted.

Mark Doud, Regional Director for US Senator Mike Braun

He asked for permission to use the Commissioner's Meeting room on October 17, 2022 following the Commissioner meeting. Permission was granted.

Tim Shumaker stated that Alan Morrison will be at the Veedersburg Town Hall on Monday, September 26, 2022.

Apple Festival – Use of Restroom facilities

On May 16, 2022 permission was given to Amy Thompson of the Covington Apple Festival for use of the restroom facilities. Permission was granted and the committee would pay for the staff and supplies. Kathy Maertens was going to work that day but has since resigned. She has told Rick that she would be willing to work as Rick has other commitments that day. It was decided to go ahead with Kathy. Rick Beck will furnish her with a key for the day.

DEPARTMENT HEAD REPORTS

AMBULANCE

Garth asked for an additional in equipment and maintenance in the amount of \$25,000. He feels like this will be enough to finish out the year.

Tim Shumaker made a motion and was seconded by Andrew Hall to approve the additional request in the amount of \$25,000 and send it on to the Council.

Vote: 2-0

He updated the Commissioners on the drain repair. The re-bar and moisture barrier has been put down and the concrete poured. He is still waiting on bids for the tile. He also reported that the road closures are causing problems for his department.

HIGHWAY

Jason would like to look into purchasing two new brush mowers from Glascock Equipment Sales in the amount of \$14,500 each. He does have some money in MVH Restricted under Road Preservation that he could use. The delivery is approximately one year out. He does have 2 tractors that they can be used on.

LANDFILL

Greg Robison reported that they are making progress on the road at the landfill. The highway department helped move the mulch back to the Recycling property. Roger Azar reported that the caps for the wells came in

last week. Greg reminded Commissioners of the IDEM inspection on Thursday at 10:00 a.m., if they would like to attend.

**THE NEXT REGULAR MEETING WILL BE
MONDAY, OCTOBER 3, 2022
AT 9:00 A.M.**

A motion was made by Tim Shumaker and seconded by Andrew Hall to close the meeting. Vote: 2-0

Colleen Chambers
ATTEST

Andrew Hall

Tim Shumaker
