

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
OCTOBER 17, 2022
9:00 A.M.**

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

PUBLIC COMMENT - none

MINUTES

A motion was made by Tim Shumaker and seconded by Brenda Hardy to approve the minutes of October 3, 2022 meeting as presented. Vote: 2-0

CLAIMS 1- 165 (\$1,233,221.35)

A motion was made by Tim Shumaker and seconded by Brenda Hardy to approve the claims. Vote: 2-0

Report of Collections – as submitted

A motion was made by Tim Shumaker and seconded by Brenda Hardy to acknowledge the Report of Collections for the Ambulance (Aug & Sep), Clerk, Recorder, and Sheriff (Sep). Vote: 2-0

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

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

Review and Acknowledge Clerk’s Monthly Report for August 2022

A motion was made by Tim Shumaker and seconded by Brenda Hardy to acknowledge the Clerk’s Monthly Report for August 2022. Vote: 2-0

SEALED BIDS – AMBULANCE

Bids were received from: Horton Emergency Vehicles \$323,029.00

A motion was made by Tim Shumaker and seconded by Brenda Hardy to accept the bid from Horton Emergency Vehicles in the amount of \$323,029.00. Vote: 2-0

TRANSFER REQUEST

LIT-Public Safety

From:	1170-0005-10802	Deputy 7	\$1,006.80
	1170-0005-10901	Deputy 8	\$3,666.80
To:	1000-0380-14000	Overtime	\$ 4,673.60

They are in the red and need to transfer money to help get through the remaining 2022 budgeted year.

A motion was made by Tim Shumaker and seconded by Brenda Hardy to approve the transfer in the amount of \$4,673.60. Vote: 2-0

Co General – Clerk

From:	1000-0001-33800	Training & Education	
To:	1000-0001-33300	Travel	\$51.16

Requesting transfer to keep from having a negative balance.

A motion was made by Tim Shumaker and seconded by Brenda Hardy to approve the transfer in the amount of \$51.16. Vote: 2-0

ADDITIONAL REQUEST

Co General – Circuit Court
1000-0232-33301 Psychiatric Medical \$2,000
The Judge has originally asked for \$5,000 but only \$3,000 was advertised and approved. They will be needing the additional \$2,000 to make it to the end of the year.

A motion was made by Tim Shumaker and seconded by Brenda Hardy to approve the additional request in the amount of \$2,000. Vote: 2-0

ARPA FUNDS

A motion was made by Tim Shumaker and seconded by Brenda Hardy to approve the additional appropriation in the amount of \$450,000 for the Town of Kingman and \$500,000 for the Economic Development Business Incubator (WEGA-Attica). Vote: 2-0

ARPA Agreement – Town of Kingman

A motion was made by Tim Shumaker and seconded by Brenda Hardy to approve the agreement with the Town of Kingman. Vote: 2-0

ARPA Agreement – Economic Development Business Incubator (WEGA-Attica)

A motion was made by Tim Shumaker and seconded by Brenda Hardy to approve the WEGA Economic Development Business Incubator Grant Agreement. Vote: 2-0

IT Service Agreement for 2023

A motion was made by Brenda Hardy and seconded by Tim Shumaker to approve the IT Service Agreement with Keller PC for 2023 in the amount of \$55,620. Vote: 2-0

DEPARTMENT HEAD REPORTS

AMBULANCE – Garth Kagels

He received a letter stating they will not be receiving the safety grant. He intended to use those funds for laptops for the station. In all he needs 8 laptops. Their current laptops are over 5 years old. Keller PC prepared a quote for them in the amount of \$9,519.76.

SHERIFF – Terry Holt

There are 68 in the Jail. He will be working on setting up a meeting with Dr. Grimes, Superintendent of Fountain Central regarding the School Resource Officer.

HIGHWAY – Jason Lewis

USI came to discuss improvement plans on bridges/roads. They have decided to apply for the Community Crossings Grant to blacktop River Road, which is an 8.25 mile stretch from the Tippecanoe County line to the city limits of Attica. Also, they hope to use Federal funding to repair/update Bridge #66 on State Street in Veedersburg

HEALTH – Jenny Eads

The commissioners inquired about Sandhill Road and the previous complaint that was around that area. She will be following up on that one, but doesn't believe there is anything that they can do.

CLERK – Paula Copenhaver

She asked permission to use the County EMA trucks for delivering and picking up the voting machines from the various voting locations.

The Commissioners agreed.

Also, she announced that there will be a speaker named Dr. Frank, in Lafayette at Mike Alsop's Dealership in Lafayette on Thursday night speaking on elections.

Coroner – Josh Whittington

The new pathologist is working out well. The Council had informed him at the last meeting that if he needed additional funding, that it could come out of capital outlay.

EMA – Joe Whitaker

The Multi Hazard grant needed signatures and approval to be submitted by the commissioners. The County would be responsible for a 25% local match for the grant in order to participate.

A motion was made by Tim Shumaker and seconded by Brenda Hardy to approve the submission of the grant.

Vote: 2-0

LANDFILL – Greg Robison

The landfill is in compliance with the State.

He and Roger met with IDEM in regards to the Compost area at the Recycle Center. A couple of changes were required and they have been completed.

Diane Hubbard – Congressman Baird's Office

She was able to attend the ceremony for Lance Corporal Bryan Chambers' home dedication and commented on how wonderful of an addition to the community the family is. Also, she wanted to announce that starting in January, the county will be represented by 2 people (Senators).

**THE NEXT REGULAR MEETING WILL BE
MONDAY, NOVEMBER 7, 2022
AT 9:00 A.M.**

A motion was made by Tim Shumaker and seconded by Brenda Hardy to close the meeting.

Vote: 2-0

Coleen Chambers
ATTEST

Brenda Hardy

Tim Shumaker
