

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

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

MINUTES

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the minutes of the May 15, 2023 as presented. Vote: 3-0

CLAIMS 1-177 (\$337,836.52), UNPUBLISHED and PAYROLL CLAIMS

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

ADDITIONAL REQUESTS

COUNTY GENERAL

Jail
1000-0380-10506 Jail Commander \$11,692

Coroner
1000-0007-17000 On Call \$2,000

Radio Dispatch
1000-0303-14000 Overtime \$40,000

COUNTY MISDEMEANANT

1175-0380-22020 Operating Supplies \$5,500

COUNTY HIGHWAY

1176-0531-44900 Bridge Repairs \$67,359

LIT PUBLIC SAFETY

1170-0005-10100 Sheriff \$6,716

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

ARCHITURA – Master Plan

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the proposal for the master plan for the County. Vote: 3-0

Gibson Teledata Inc. – Quotes (Keller PC)

A motion was made by Andrew Hall and seconded by Tim Shumaker to accept the quotes and authorize them to move forward with the products and services. Vote: 3-0

Resolution 2023-20 – Fountain County Commissioner Accepting State Public Health Funding **TABLED**

Resolution 2023-21 – Fountain County Ind Board of Directors for the Adoption of the Fountain County Ind Cafeteria Plan

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve Resolution 2023-21 Vote: 3-0

DEPARTMENT HEAD REPORTS

AMBULANCE-Garth Kagels

Garth reported that an AC unit had went out at the EMS building. He received a quote from BT Reynolds in the amount of \$8,700 to replace the unit.

A motion was made by Tim Shumaker and seconded by Andrew Hall to move forward with the new AC unit. Vote: 3-0

Garth will follow up on the new ambulance as he has not heard any updates recently. He is also preparing for 2 big events in Fountain County.

SHERIFF – Terry Holt

Sheriff Holt reported 75 inmates being held. One is a parole hold, 18 level 6 inmates, 12 from Sullivan County and 3 DOC holds. He has received a quote of \$17,000 to replace the broken glass at the jail. It is fire rated and security glass. He will be getting another quote from a business in Crawfordsville.

HIGHWAY-Jason Lewis

His department will be paving this week on Graham Creek Road. It is approximately a 3-mile stretch from Hwy 32 to CR 300. He met with USI recently to prioritize the bridges for repair/replacement. They will be repairing 2 bridges with local funds. We have 5 historical bridges and he would like to apply for Federal funds for their repair. Jason received a quote from Midwest Spray Team & Sales Inc. in the amount not to exceed \$20,000 to spray around the bridges and guard rail in the County. He has funds in MVH Restricted – Road Preservation. They have a brush tractor ordered but it will not be delivered until later this summer.

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

Jason also requested an authorization to proceed with USI on the Pavement Asset Management Plan (PAMP) that will be used along with the Paser ratings. The cost will be \$35,600 and will be done before the December deadline.

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the Authorization to Proceed. Vote: 3-0

E-911

A motion was made by Tim Shumaker and seconded by Andrew Hall to accept the E-911 executive board’s recommendation to hire Dana Stonebraker as the new E-911 Director. Vote 3-0

Sheriff Holt and the Commissioners introduced Dana Stonebraker. Dana stated that the assistant director would be Jamie Roemer.

EMA – Tina Holmes

Tina reported that they are working on the tornado sirens. Many have signed up for Rave – a mass communication application for emergencies.

COMMISSIONERS

Tim Shumaker stated a meeting is schedule with Jeff Allen from Liberty Solar. He has invited Dale White and Denise Crowder from the Council along with Kyle Crowder from the Plan Commission.

Commissioners received an email from a citizen reporting a trip hazard near the gazebo. There is raised section of cement. They will contact Smart Contractors to see if they can grind it down. In the meantime, it has been marked with paint as a warning.

Roger Azar reported that the design process for the grinder at the jail should be completed in the next 30 days.

Brenda reported that there will be a meeting on Wednesday evening at 6:30 in regards to a housing study. The public is invited.

BIDS

Bridge # 54 Superstructure Replacement – Scottsdale Road E Fork Coal Creek

Bids were received from:

White Construction	\$660,000
Campbell’s Excavating	\$380,579.65
HIS Constructors	\$745,830.00

A motion was made by Andrew Hall and seconded by Tim Shumaker to accept all bids. The Commissioners will take them under advisement and make a selection after reviewing. Vote: 3-0

After review of the bids a motion was made by Tim Shumaker and seconded by Brenda Hardy to accept the low bid from Campbell’s Excavating. Vote: 3-0

CCMG 2023-1 - CR 1500 N from Attica City Limits to Flint Rd to CR 1400 N from Flint Rd to Fountain County limits

Bids were received from:

Milestone	\$1,337,333.00
(CR 1500 \$912,202.50; CR 1400 N \$425,130.50)	
Reith Riley	\$1,447,557.60
(CR 1500 \$992,517.60; CR 1400 N \$455,040.00)	

A motion was made by Andrew Hall and seconded by Tim Shumaker to accept all bids. The Commissioners will take them under advisement and make a selection after reviewing. Vote: 3-0

After review of the bids, a motion was made by Tim Shumaker and seconded by Andrew Hall to accept the low bid from Milestone. Vote: 3-0

**THE NEXT MEETING WILL BE
June 19, 2023
AT 9:00 A.M.**

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

Coussa Chambers
ATTEST

Brenda Hardy
Tim Shumaker