

07

MINUTES
FOUNTAIN COUNTY COMMISSIONERS
January 2, 2024
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 Brenda Hardy to approve the minutes of the Commissioner's meeting of December 18, 2023 as presented. Vote: 2-0

CLAIMS 1-46 (\$298,955.53) Unpublished Claims and Payroll Claims

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

BOARD APPOINTMENTS

A motion was made by Tim Shumaker and seconded by Andrew Hall to keep the same appointments for 2024 as they were for 2023; Brenda Hardy, President; Andrew Hall, Vice-President; and Tim Shumaker, Secretary. Vote: 3-0

APPOINTMENTS

A motion was made by Andrew Hall and seconded by Tim Shumaker to make the following appointments for 2024.

Kent Minnette – County Attorney
Garth Kagels – EMS Director
Jason Lewis – Highway Superintendent
Travis Covault – Assistant Highway Superintendent
Bob Cates – Veteran Service Officer
Andrew Hall – LEPC Board
Brenda Hardy – Board of Finance
Andrew Hall – Community Action Board
Brenda Hardy – Insurance Committee
Tim Shumaker – Jail Committee
Andrew Hall – EMA Advisory Board
Garth Kagels – District Planning Commission
Tim Shumaker – Plan Commission
Tim Shumaker – Region 4 Workforce Service Area's Executive Council
Rodger Foster – Alcohol Beverage Board
Brenda Hardy – Trustee of Fountain County Employee Benefit Trust
Brenda Hardy – E-911 Board

Vote: 3-0

FOUNTAIN COUNTY FINANCIAL REPORT FOR 2023 – as submitted by Auditor

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the 2023 Fountain County Financial Report. Vote: 3-0

Ambulance – Garth Kagels

Garth reported that Big Ass Fans would be at the EMS building on January 9th and 10th to install the fans. He also stated that we should receive delivery of the new chassis for the ambulances this month.

Custodian

The fire alarms went off over the weekend due to a radiator in the one of the Probation offices being left wide open. Temperatures reached 120 degrees and triggered the alarms. The custodian will be getting a quote on having a master key for every office in the building as it took over 90 minutes to find the problem. It was also reported that the elevator is down because the doors are not working properly.

E-911- Dana Stonebraker

Dana reported that she is now fully staffed and is working with Caliber on the new CAD system.

Health – Jenny Eads

Jenny reported that the new nurse, Jessica Ricketts would be starting on Monday, January 8.

**THE NEXT MEETING WILL BE TUESDAY,
JANUARY 16, 2024
AT 9:00 A.M.**

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

Brendan Hardy

Andrew Hall

Tim Shumaker

Cori Chambers
ATTEST