MINUTES FOUNTAIN COUNTY COMMISSIONERS FEBRUARY 03, 2025 9:00 A.M.

The following Fountain County Commissioners were present at the meeting: Aaron Fruits, KW Rice, and Tim Shumaker.

MINUTES

A motion was made by KW Rice and seconded by Tim Shumaker to approve the minutes of the Commissioner's meeting of January 21, 2025 as well as the Joint Commissioners/Council Minutes from January 21, 2025 as presented.

Vote: 3-0

CLAIMS 1-118 (\$125,506.47), and Payroll Claims

A motion was made by Tim Shumaker and seconded by KW Rice to approve all claims.

Vote: 3-0

RESOLUTION 2025-2

Resolution Authorizing the Execution and Submission of Agreements with the Indiana Department of Transportation and Addressing Related Matters

A motion was made by KW Rice and seconded by Tim Shumaker to approve Resolution 2025-2.

Vote: 3-0

MEETING TIMES

The Commissioners would like to have their 2^{nd} meeting of the month at 6:00pm on the third Monday instead 9:00am. The Commissioners and Council would also like to have a joint monthly meeting. This will take effect on March 1^{st} , 2025.

A motion was made by KW Rice and seconded by Tim Shumaker to approve changing the 2nd meeting of the month to 6:00pm.

Vote: 3-0

DEPARTMENT HEAD REPORTS

Ambulance – Garth Kagels

Garth said they had a good month of collections

911- Dana Stonebraker

Dana said they are currently fully staffed and everything is running good at this time. She is hoping the overtime will stay low.

Roger Azar

Roger met with Jason Lewis and Travis Covault regarding the new highway building. They were able to tweak some plans. They have reached out to see the firms that had previously bid would still be interested.

Roger said Greg Robinson has done a great job on the Landfill. All samples are looking great. Tim Shumaker asked how long until we can shut it down. Roger will look into this.

PUBLIC COMMENT

Carol Owens asked if anyone had checked Maple Corner's pipes. Tim said the water has been shut off. Larry Askren has been checking to make sure all is running well.

RD Hayman asked about the bid from last meeting. Aaron informed him that he was the only bid. RD said they will put the fuel tanks back and they will work with them. He said this should be an easy transition. Keystones tanks will have to be removed, but he said it will be done same day.

Sheriff- Andrew Krout

Andrew would like to have all the Holidays recognized for the emergency service employees. The Commissioners agreed. Andrew will take it to the Council. He would also like to get a storage barn to put behind the jail. This would be to store equipment. They would like to have a concrete slab poured. He would like to see a small room on the end where they can have meetings as well as training. They would like to have it insulated with some natural gas and lighting if possible. Aaron asked for a rough size. Andrew will get with Aaron. There are 6 pieces of equipment that needs stored. Roger Azar said he will look into this and try to get a rough estimate. Andrew would like to get 2 new computers for video system that is in the jail. The computers are \$2,330.00 apiece. Also looking at a contract for generator. Currently the both generators are alarmed out every Monday morning. They have had 2 quotes. One from Huston Generators and Evapar. Evapar originally installed the generators. Andrew passed out copies of the bids. Evapar is \$3,630.00 a year for both generators. Huston is \$875.00 plus materials. Josh Paxton said he is happy with Huston.

They also passed out a contract which is for the licenses only, no labor costs. 1 year is \$3,320, 2 year is \$6,015.00 and 3 year is \$8,710. The Commissioners will review.

THE NEXT REGULAR MEETING WILL BE <u>TUESDAY</u> February 18, 2025 AT 9:00 A.M.

A motion was made by Tim Shumaker and seconded by KW Rice to close the meeting.

Vote: 3-0

Next:

Ordinance 2025-1 Resolution 2025-3

<< SUBJECT TO CHANGE >>>