

AGENDA
FOUNTAIN COUNTY COMMISSIONERS
August 21, 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 Commissioner's meeting of August 7, 2023 as presented. Vote: 2-0

CLAIMS 1-177 (\$173,863.32) and PAYROLL CLAIMS

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

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 Ambulance, Clerk, Health, Recorder and Sheriff Department for July 2023. Vote: 3-0

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

A motion was made by Andrew Hall and seconded by Tim Shumaker to acknowledge the Treasurer's Bank Reconciliation for July, 2023 and the Monthly Fund Comparison Report. Vote: 3-0

Review & Acknowledge Clerk's Monthly Report for July 2023.

A motion was made by Tim Shumaker and seconded by Andrew Hall to acknowledge the Clerk's Monthly Report for July, 2023. Vote: 3-0

Project Development Agreement – Ameresco

The County attorney has no issues with the agreement. The Commissioners stated that this agreement is for the project engineering and they would not be doing the work. It will be given to local contractors. Tim Shumaker made a motion to accept the agreement. Andrew Hall seconded the motion. Vote: 3-0

ADDITIONAL REQUEST

County General - Jail

Prisoner Meals	1000-0380-22080	\$65,000
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A motion was made by Andrew Hall and seconded by Tim Shumaker to approve the additional and send it onto Council. Vote: 3-0

DEPARTMENT HEAD REPORTS

AMBULANCE – Garth Kagels

Garth met with Horton Ambulance last week. We should have delivery of the chassis for the new ambulances in September or October. It will take approximately 70 to 90 days for completion. Also, Steve Donnelly received word that the new chassis for the remount should be delivered in September. It will take approximately 90 days also for completion. Garth would like to contract with a consultant to prepare the Medicare cost report. It has become very tedious and lengthy. He feels the county will get more dollars back if a consultant does the work.

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EMA – Tina Holmes

Tina reported that the governor declared the June 29, 2023 storm -tornados a disaster. She is in the process of completing the paperwork.

SHERIFF – Terry Holt

Sheriff Holt reported that he had 76 inmates incarcerated. There are 2 parole holds; 8 DOC; and 13 from Sullivan County.

HIGHWAY – Jason Lewis

Jason is working with the county attorney to change some stop signs in the Bonebrake road area around Veedersburg. He also stated that they went to White County last week to tour their highway garage. It was completed in 2020. He will be meeting with RQAW soon. He has all of the brush equipment in the River Road area. He is preparing the roads for the new pavement that should be put down in September. He has not received the contract from INDOT on Bridge #66. It must be signed by September 1, 2023. The Commissioners will have to have a special meeting to accomplish this task.

**THE NEXT MEETING WILL BE
Tuesday, September 5, 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

Cassie Chambers
ATTEST

Brenda Hardy
Andrew Hall
Tim Shumaker

