

MINUTES
FOUNTAIN COUNTY COMMISSIONERS
October 2, 2023
9:00 A.M.

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

Public Comment - None

MINUTES

A motion was made by Andrew Hall and seconded by Tim Shumaker to approve the minutes of the Commissioner's meeting of September 18, 2023 as presented.

Vote: 3-0

CLAIMS 1-141 (\$212,362.84) Unpublished Claims and Payroll Claims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 Health Department for August, 2023.

Vote: 3-0

TRANSFERS

County General – Coroner

From:	1000-0007-33800	Training & Education	
To:	1000-0007-33300	Mileage	\$100.00

From:	1000-0028-33600	Maintenance & Repair	
To:	1000-0028-33300	Travel & Mileage	\$1,500

Local Road & Street

From:	1169-0000-44101	Equipment	
To:	1169-0000-33130	Contractual Services	\$7,000

From:	1169-0000-22420	Bituminous	
To:	1169-0000-33130	Contractual Services	\$9,611.99

The above transfers are needed to cover invoices for USI.

A motion was made by Andrew Hall and seconded by Tim Shumaker to approve the transfer requests and send it on to the Council for approval.

Vote: 3-0

Town of Veedersburg – Plan Commission

A motion was made by Tim Shumaker and seconded by Andrew Hall to appoint Noah Reissmann and Amber Hudson to the Veedersburg Plan Commission.

Vote: 3-0

RESOLUTION 2023-37 – Resolution Approving the Road Use Agreement and a Decommissioning Agreement with Crossroads Solar and Certain Other Matters in Connection Therewith

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the above-named Resolution 2023-37. Brenda Hardy abstained from voting.

Vote: 2-0

Decommissioning Plan Agreement and Road Use and Maintenance Agreement – Crossroads Solar LLC

A motion was made Tim Shumaker to approve the Plan Agreement and Road Use and Maintenance Agreement and seconded by Andrew Hall. Brenda Hardy abstained from voting.

Vote 2-0

Wabash Riverfront Trail Project – Roger Azar

Roger Azar has been working on the Wabash Riverfront trail project. This area is mostly wetlands and flood plains. He has received preliminary approval from the DNR. Once design is complete, he will give a copy to Dale White at the Community Foundation. Once that is received and approved by them, Roger will apply for permitting and put out for bids.

DEPARTMENT HEAD REPORTS

E -911 – Dana Stonebraker reported they are currently fully staffed. She has 4 employees who are finishing up training. They will be getting new headsets soon.

EMA – Tina brought her ADA Compliance plan agreement for the Commissioner's to sign. This will be done every October. She stated the grant for the camera system has been awarded and she is working with Brad Keller. She is also working on the salary reimbursement grant. Tina has been working with Tippecanoe and Montgomery County on the organization of the EMA building.

HEALTH – Jenny reported that the health department will be short on office supplies, gas and oil, and postage.

A motion was made by Andrew Hall and seconded by Tim Shumaker to approve \$750 for office supplies, \$250 for postage, and \$1000 for gas and oil and send it on to the Council for approval.

Vote 3-0

Jenny also stated they are working with Franciscan Hospital to be able to provide preventative screenings. She will keep them updated.

Roger Azar is wrapping up on the septic ordinance. Erich just received information on Friday from the state and will get with Roger. They will work with the state and with Kent Minnette.

CADES COVERED BRIDGE - Roger stated the DNR issued the permit for the bridge Henry Schmidt has been working on. This has been sent to the Drainage Board.

**THE NEXT MEETING WILL BE
November 6, 2023
AT 9:00 A.M.**

**DRAINAGE BOARD MEETING IMMEDIATELY
FOLLOWING THE COMMISSIONER'S MEETING**

A motion was made by Andrew Hall and seconded by Tim Shumaker to close the meeting.

Vote: 3-0

Brenda Hardy
Andrew Hall
Tim Shumaker

Colleen Chambers
ATTEST