

11

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
November 6, 2023
9:00 A.M.**

Cades Bridge

Tim and Brenda attended a pre-bid meeting last week. The meeting went very well. There were three contractors/bidders present. They all said if they had to go with the group's time schedule the project would come in much higher than if they could work on their own schedule. This would save a considerable amount of money. The Commissioners have a copy of the specs and will send them to Jason Lewis for his review and records.

MINUTES

A motion was made by Andrew Hall and seconded by Tim Shumaker to approve the minutes of the Commissioner's meeting of October 2, 2023 as presented. Vote: 3-0

CLAIMS 1-175 (\$296,576.11) for 10/16/2023; Claims 1-180 (\$376,064.30) for 11/6/2023, Unpublished Claims and Payroll Claims

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve all claims. 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 September, 2023 and the Monthly Fund Comparison Report. 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 Dept., Recorder and Sheriff for September, 2023. Vote: 3-0

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

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

BIDS –Jail Sewer Screen Project

Bids were received from the following:

Collum Excavating LLC	\$1,719,945.00
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A motion was made by Andrew Hall and seconded by Tim Shumaker to take the bid under advisement. Vote: 3-0

Renewal Contract with Sun Life – Health Insurance Stop-Loss

A motion was made by Andrew Hall and seconded by Brenda Hardy to approve Option 1 and sign the renewal for 2024. Vote: 2-0
(Tim Shumaker abstained)

TRANSFERS

CEDIT – County Commissioners

From:	1112-0068-33000	Postage	\$3,500
To:	1112-0068-33400	Printing & Advertising	\$1,500
	1112-0068-33132	Paws & Claws	\$2,000

County General – Radio Dispatch			
From:	1000-0303-33300	Travel/Mileage	
To:	1000-0303-22520	Uniforms	\$48.00
County General – Jail			
From:	1000-0380-33500	Telephone	
To:	1000-0380-22060	Janitorial	\$2,000
County General – Sheriff			
From:	1000-0005-33000	Postage	
To:	1000-0005-22070	Law Enforcement Supplies	\$563.99
CEDIT – Commissioners			
From:	1112-0068-33000	Postage	\$2,000
To:	1112-0068-33100	Computer Maintenance	\$1,000
To:	1112-0068-33400	Printing & Advertising	\$1,000
County General – Radio Dispatch			
From:	1000-0303-33300	Postage	
To:	1000-0303-33105	IDACS	\$1,232
From:	1000-0303-22000	Office Supplies	
To:	1000-0303-20520	Uniform/Other	\$1,000
Statewide E-911			
From:	1222-0000-33300	Postage	
To:	1222-0000-44101	Equipment	\$500.00

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the above transfer requests and send them on to the Council for approval. Vote: 3-0

ADDITIONAL REQUEST

County General – Circuit Court
Pauper Counsel Expense 1000-0232-33290 \$17,545.53

These funds are needed to finish out the year. The budget was set prior to the invoice from WCI Public Defender’s Office. There was a shortfall of \$27,858.98. The Court was able to pay \$10,313.45 from other funds allocated.

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

BAKER TILLY – Financial Consultants – Engagement Letter Agreement Related to Services

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve and sign the engagement letter agreement to advise/assist the county with advisory services Vote: 3-0

SMART CONTRACTORS INC – Estimate
Snow Removal: Sidewalks \$245.00
Snow Removal: Salting \$260.00

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the estimate from Smart Contractors Inc. Vote: 3-0

RESOLUTION 2023-39 - Resolution Establishing the Intent to Conduct a Commissioner's Sale to Sell Tax Sale Certificates for Properties Severely Delinquent in Payment of Property Taxes.

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

MEMORANDUM OF UNDERSTANDING FOR READI 2.0

A motion was made by Andrew Hall and seconded by Tim Shumaker to sign and approve the MOU for READI Grant 2.0. Vote: 3-0

DEPARTMENT HEAD REPORTS

AMBULANCE - Garth Kagels

Garth would like to move forward on the fans for the bay area. A representative from the company has been out and assessed the area. The estimate is \$22,030.13. They are hopeful that this will take care of the bird problem and maintain the temperature in this area. He has talked with Lisa Rooney in regards to the Medicare data collections. Garth and staff has been collecting the information and it just needs to be put into the report. Her estimate is between \$2,000 to \$7,000. They have until May 31, 2024 to submit the report. There is no word on the new chassis or the new ambulances. GM is still on strike. He is experiencing some electrical problems with one of the trucks. It will be going to the Ford dealer for repair.

CORONER - Joshua Whittington

Josh is in need of a locked storage cabinet. Brenda Hardy will look at the Annex to see if there is something there for him.

HIGHWAY - Jason Lewis

Jason reported that they have finished the box culvert replacement on 650 N. Milestone is currently paving portions of CR 1400 N & CR 1500 N for the CCMG grant. Some of the guardrail was damaged by the RR. Kent advised to turn the damage into our insurance company. Once the project is complete it will be striped. Jason also had an on-call agreement with USI not to exceed \$20,000 for the CCMG 2024 grant.

A motion was made by Tim Shumaker and seconded by Andrew Hall to sign the agreement with USI. Vote: 3-0

Jason and Travis will be traveling to Vigo County to look at their facility. There was discussion about chip and sealing in front of homes and also on how to get the word out for the spraying of the chemical for dust control. Roger stated that with the zoning there will be an application process for oil to be placed on the gravel roads.

HEALTH - Jenny Eads

Jenny reported that the copier/printer at the Health Department has quit working. She inquired about using some grant funds for the purchase of a new one. Roger Azar stated that he had one at his office that he would give the Health Department.

THE NEXT MEETING WILL BE
November 20, 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

Correen Chambers
ATTEST

Tim Shumaker