MINUTES FOUNTAIN COUNTY COMMISSIONERS FEBRUARY 18, 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 Tim Shumaker and seconded by KW Rice to approve the minutes of the Commissioner's meeting of February 03, 2025 as presented.

Vote: 3-0

CLAIMS 1–135 (515,702.16), and Payroll Claims

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

Vote: 3-0

Review & Acknowledge Clerk's Monthly Report for January 2025

A motion was made by Tim Shumaker and seconded by KW Rice to acknowledge the Clerk's Monthly Report for January 2025.

Vote: 3-0

V-stop election was reported

DEPARTMENT HEAD REPORTS

911 - Dana Stonebraker

Dana informed the Commissioners that she did have to let a dispatcher go, but she has been trying to cover the night shifts along with 2 others. She has an employee ready to go for that position towards the end of the month. She also has one that is still in training.

EMA - Tina Holmes

Tina got the pricing for 13 new chairs. It will be \$4,355.00. On the water line, Bill Cheeseman had looked at it. Marc Dewlen is also going to check the building.

Highway - Jason Lewis

Jason said the salt barn price has increased \$18,000.00 since 2023. He gave the Commissioners a handout. They have worked on a preliminary drawing for the new highway building. The highway dept worked on Sunday and Monday to get roads cleared, but salt didn't work in these temperatures.

Veteran's service

The Commissioners thanked Bob Cates for his work with the County and the Country.

A motion was made by KW Rice and seconded by Tim Shumaker to approve James Wynn as Veteran Service Officer for 2025.

Vote: 3-0

Child Protection Team

A motion was made by Tim Shumaker and seconded by KW Rice to appoint Josh Davenport to the Child Protection Team for 2025.

Vote: 3-0

LPA Consulting Contract

A motion was made by KW Rice and seconded by Tim Shumaker to approve the Consulting Contract.

Vote: 3-0

Huston Generator - Jail

A motion was made by KW Rice and seconded by Tim Shumaker to approve Huston Generators Service Agreement.

Vote: 3-0

Tina will look into getting Huston at the Courthouse also

Security Automation Systems - Jail

A motion was made by Tim Shumaker and seconded by KW Rice to approve quote from SAS for a new video client workstation for the Booking area.

Vote: 3-0

Smart Contractors Inc

A motion was made by Tim Shumaker and seconded by KW Rice to approve estimate from Smart Contractors Inc for mowing, weed eating, and blowing off walks for \$125 per occurrence.

Vote: 3-0

Health Department

A motion was made by KW Rice and seconded by Tim Shumaker to approve a carryover out of 1206 Local Health Dept Trust for \$10,000.00 for a new network and internet software upgrade.

Vote: 3-0

PUBLIC COMMENT

Carol Owens asked what the CPT. Aaron Fruits stated that it is a security task force to governing and protecting the schools. Judge Campbell asked the Commissioners to appoint Mr. Davenport. She also asked for prices of contracts.

THE NEXT REGULAR MEETING WILL BE MONDAY March 03, 2025 AT 9:00 A.M. followed by a Joint Meeting with the Council

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 >>>

10/10/00

ATEST W80M