# MINUTES FOUNTAIN COUNTY COMMISSIONERS JUNE 02, 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 on May 19, 2025.

Vote: 3-0

CLAIMS 1–86 (154,561.74) Unpublished Claims and Payroll Claims
A motion was made by Tim Shumaker and seconded by KW Rice to approve all claims.

Vote: 3-0

#### Report of Collections - as submitted

A motion was made by Tim Shumaker and seconded by KW Rice to acknowledge the Report of Collections for the Health Department for April 2025.

Vote: 3-0

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

A motion was made by KW Rice and seconded by Tim Shumaker to acknowledge the Treasurer's Bank Reconciliation for March 2025 and April 2025 and Monthly Comparison Report.

Vote: 3-0

#### **APC Board**

A motion was made by KW Rice and seconded by Tim Shumaker to appoint Brian Harshbarger to fill the Extension role on the APC board effective immediately.

Vote: 3-0

#### **DEPARTMENT HEAD REPORTS**

#### **Emergency Management- Tina Holmes**

Tina stated the grant she did not think they would be awarded was approved. She also wanted to clear up some comments from the previous meeting. She did not just quit the floodplain. She had talked to the Commissioner president and offered to call Roger Azar. She will continue to do the floodplain at this time. Tim would like her to contact all Commissioners next time there is an issue. Also, she did not have her office tinted due to them watching weather. She had also talked to the president about that.

#### 911 - Dana Stonebraker

Dana apologized for not being at the past few meetings, but she has been working night shifts to cover for employees who are taking time off. Her part

time dispatcher has finished up some training and is now ready to start answering some calls.

#### Landfill - Greg Robinson

Greg said he had talked with the Sheriff regarding some 4wheelers that have been on the property. He is going to also put signs up around the area. Greg and Tina did catch some of the trespassers and gave the names to the Sheriff.

#### **Health Department - Jenny Eads**

Jenny stated the new building has had an inspection and there is no mold. She has not seen the contract, but will get with Ethan. The current owner of the building stated he will not be able to get all the issues fixed by the time they want to move in and they may need to go through someone else.

#### Highway - Jason Lewis

Jason said they are getting ready to prep Epperson and Twin Lakes. They will start paving soon.

#### **Public Hearing**

Public Hearing - 911 Dispatch Floater Position

Hearing Opened at 9:13 a.m.

**Public Comment** 

Hearing Closed at 9:14 a.m.

Public Hearing - Health Department Building

Hearing Opened at 9:14 a.m.

#### **Public Comment**

Kristen Allen said she supports the Health Department moving to Veedersburg and they would be happy to have them.

Hearing Closed at 9:15 a.m.

Tim Shumaker informed everyone that Brad Crain wanted to annex everything from the city limits of Covington to interstate 74. This would put the APC president in the city limits. He also stated that he would like to know about the Dolphin Solar permit and if it had been sent to the Commissioners. KW Rice said this has not been sent to the Commissioners. The APC did discuss, but had not officially sent down to Commissioners. Kelly Carlson would like to see the information that Tim received last meeting. Tim said he would provide them but they are letters that were already provided to all Council members.

#### **PUBLIC COMMENT**

Carol Owens would like to know why Dolphin Solar has not complied with Roger Azar's request. Tim Shumaker stated they had. Roger stated they had completed the application they just had some technical issues.

Bill Brewer discussed the 60-day time line.

Wayne Delong said he would gladly answer any questions. He said once the project starts it should take roughly 24-36 months. Kelly asked if the project has been sold. Wayne stated it had and they would announce the new owner over the next few months.

## THE NEXT REGULAR MEETING WILL BE MONDAY May 19, 2025 AT 6:00 P.M.

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

Vote: 3-0

Next:

<<< SUBJECT TO CHANGE >>

ATTEST