# MINUTES JOINT FOUNTAIN COUNTY COMMISSIONERS & COUNCIL NOVEMBER 17,2025 6:00 P.M.

Aaron Fruits and KW Rice were present for the Commissioners. Tim Shumaker was absent.

Kelly Carlson, Jeff Fishero, Denise Crowder, Dudley Cruea, Todd Hegg and Jeff Carver were present for the Council. Jim McKee was absent.

# Call meeting to Order:

Fountain County Commissioners – Aaron Fruits Fountain County Council – Kelly Carlson

### **Department Heads**

# **Health Dept- Jenny Eads**

Jenny has the purchase order for the new vehicle. The trade in value is \$8,000 for their current vehicle. She wanted to make sure it was okay to move forward. There is currently \$43,000 in Fund 1168. Since they are using HFI funds for extras, what fund should line items be paid from?

# Ouotes for movers

Superior Moving \$5,000.00 - \$6,000

DM Millwright \$4,850

Purchase of new vehicle \$38,790.80

A motion was made by KW Rice and seconded by Aaron Fruits to approve the Health Department purchasing the new vehicle.

Vote: 2-0

A motion was made by Dudley Cruea and seconded by Todd Hegg to approve the Health Department purchasing the new vehicle pending the fund approval on December 08, 2025.

Vote: 6-0

### **Highway- Jason Lewis**

Jason stated he received 3 bids for Bridge #103. They were Campbell Excavating, HIS Constructors Inc, and Milestone. He is ready to advertise for next year, Coffing Brother's Road.

#### **WEGA- Kim Kalweit**

Kim emailed a list of all the current projects and the status of those projects. There has been a subcommittee put together. Dudley asked if we could pay the WEGA invoice without a listing of services and invoices. Kim will talk with them and get the invoices for services.

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

A motion was made by Jeff Fishero and seconded by Dudley Cruea to acknowledge the Treasurer's Bank Reconciliation for September 2025 and the Monthly Fund Comparison Report.

Vote: 6-0

# **Donley Invoice #FCEMS121724**

Remount of Ambulance

#### SPECIAL LIT ORDINANCE - COUNCIL

A motion was made by Denise Crowder and seconded by Dudley Cruea to approve the Special LIT ordinance 2025-04.

Vote: 6-0

A motion was made by Jeff Carver and seconded by Todd Hegg to approve the Special LIT resolution 2025-12.

Vote: 6-0

# **Tom Fishero - Wastewater Shredder**

A motion was made by KW Rice and seconded by Aaron Fruits to approve the bid from Tom Fishero.

Vote: 2-0

### **Lekse Harter Engagement Letter**

A motion was made by KW Rice and seconded by Aaron Fruits to approve the Lekse Harter Engagement letter for the Commissioners.

Vote: 2-0

A motion was made by Denise Crowder and seconded by Jeff Fishero to approve the Lekse Harter Engagement letter for the Council.

Vote: 6-0

# Time Clock Plus Demonstration/Discussion - Mason Lane

Mason gave a presentation on the time clock system. The Council and Commissioner's are interested and will discuss.

#### Sidwell GIS

A motion was made by KW Rice and seconded by Aaron Fruits to approve the contract with Sidwell GIS. The Assessor does have the money in her budget.

Vote: 2-0

#### WEGA - Invoice #1031

An email will be sent to see if invoices can be provided.

Federal Funding Application – Bridge #39 Replacement Project Jason will be submitting the application.

#### **CVET Distribution**

A motion was made by KW Rice and seconded by Aaron Fruits to distribute the CVET funds in to County General account.

Vote: 2-0

#### **FIT Distribution**

A motion was made by Denise Crowder and seconded by Jeff Fishero to approve the Lekse Harter Engagement letter for the Council.

Vote: 6-0

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Vote: 2-0

#### **FIT Distribution**

A motion was made by KW Rice and seconded by Aaron Fruits to distribute the FIT funds in to County General account.

Vote: 2-0

# **Paws N Claws Animal Shelter**

A motion was made by KW Rice and seconded by Aaron Fruits to deny the contract with Paws N Claws Animal Shelter.

Vote: 2-0

# **Transfer**

Highway

| 1176.0533.33610 | DEF Aftermarket System | \$94.00 |
|-----------------|------------------------|---------|
| 1176.0533.33615 | Gravel                 | \$94.00 |

# THE NEXT FOUNTAIN COUNTY COMMISSIONER MEETING WILL BE MONDAY DECEMBER 01, 2025 At 9:00 A.M.

# THE NEXT FOUNTAIN COUNTY COUNCIL MEETING WILL BE MONDAY DECEMBER 08, 2025 AT 9:00 A.M.

A motion was made by KW Rice and seconded by Aaron Fruits to close the meeting for the Commissioners.

Vote: 2-0

A motion was made by Jeff Fishero and seconded by Denise Crowder to recess the meeting for the Council.

Vote: 6-0

<<Subject to Change >>

ATTEST Shuson

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