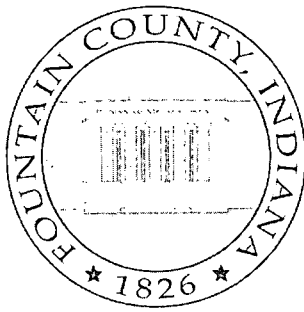




**FOUNTAIN COUNTY COMMISSIONERS
REGULAR MEETING MINUTES**

Date: 08/17/26
Time: 6:00 PM

1. Call to Order:
Call to order the August 17th meeting of the Fountain County Commissioners.
Commissioners President: Aaron Fruits
Time: 06:00 PM

2. Moment of Silence/Pledge of Allegiance:

3. Roll Call:
Members Present:

- ☒ Aaron Fruits
- ☒ KW Rice
- ☐ Tim Shumaker

Also, Present:
☒ Kim Johnson, County Auditor
☐ Lisa Spiering, Deputy Auditor
☐ Ethan Myers, County Attorney

4. Approval of Agenda: 08/17/2026

Action Requested: Approve agenda as presented/amended

- Motion by: KW Rice
- Second by: Aaron Fruits
- Vote: ☒ Passed 2-0 ☐ Failed _____

5. Approval of Minutes:

Meeting Date: 07/20/26 (Commissioner's Meeting)

- Motion by: KW Rice
- Second by: Aaron Fruits
- Vote : ☒ Passed 2-0 ☐ Failed _____

Meeting Date: 07/20/26 (Joint Meeting)

- Motion by: KW Rice
- Second by: Aaron Fruits
- Vote : ☒ Passed 2-0 ☐ Failed _____

6. Elected Official & Department Reports:

- | | |
|--|--|
| ☐ Auditor, Kim Johnson | ☐ Health Department, Jenny Eads |
| ☐ Treasurer, Tiffany Wells | ☐ Highway Superintendent, Jason Lewis |
| ☐ Assessor, Amber Roarks | ☐ Landfill, Greg |
| ☐ Clerk, Patty Smith | ☐ Jail, Andrew Krout, Deputy Sheriff |
| ☐ Recorder, Nikki Allen | ☐ 911 Director, Dana Stonebraker |
| ☐ Coroner, Kayla Holt | ☐ Sheriff, Terry Holt |
| ☐ EMA Director, Tina Holmes | ☐ Wega, Kim Kalweit |
| ☐ EMS Director, Wayne Laswell | ☐ Prosecutor, Daniel Askren |
| | ☐ Veteran Services, James Wynne |

7. Unfinished Business:

Claims (\$464,834.54)

- Motion by: KW Rice
- Second by: Aaron Fruits
- Vote : ☒ Passed 2-0 ☐ Failed _____

Payroll (\$347,096.06)

- Motion by: KW Rice
- Second by: Aaron Fruits
- Vote : ☒ Passed 2-0 ☐ Failed _____

8. New Business:

Kingman Millcreek Library Board Appointment – Sarah Thompson 4-year term as of 08/17/2026.

- Motion by: KW Rice
- Second by: Aaron Fruits
- Vote : ☒ Passed 2-0 ☐ Failed _____

Ambulance Service Policy Change

- Motion by: KW Rice
- Second by: Aaron Fruits
- Vote : ☒ Passed 2-0 ☐ Failed _____

ETJ Acknowledgement Resolution 2026-05 ETJ Acknowledgement

- Motion by: KW Rice
- Second by: Aaron Fruits
- Vote : ☒ Passed 2-0 ☐ Failed _____

Brad Crain brought a map from the City of Covington. He had already presented the map to the Commissioners. He had it recorded. He brought one from 1983. He said the mayor wrote amendments and ordinances passed amending it on the map. Brad had the original recorded. He also has a map the Schneider did. It follows the same path. Brad has all the parcels numbers of land for people who live in the ETJ. It shows the lines and sections on the maps. Ethan Myers, County Attorney, agreed. Brad gave a copy to the Commissioners. It had a list of all the parcels.

9. Correspondence & Announcements:

10. Council Member Comments:

11. Public Comment:

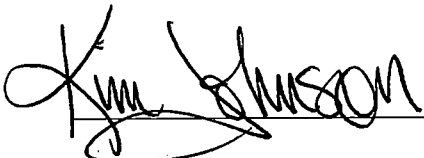
12. Adjournment:

- Motion by: KW Rice
- Second by: Aaron Fruits
- Vote : ☒ Passed 2-0 ☐ Failed _____
- Time: 6:10 PM

- **NEXT COMMISSIONER MEETING: Monday September 8, 2026 @ 9:00 AM**
- **NEXT COUNCIL MEETING: Monday September 14, 2026 @ 9:00 AM**
- **NEXT JOINT MEETING: Monday September 21, 2026 @ 6:00 PM**

in the Commissioner's Meeting Room

SUBJECT TO CHANGE



ATTEST

