

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 20, 2018
6:30 P.M.**

**The following Fountain County Commissioners were present at the meeting:
Craig Stalter, Don Hesler and Tim Shumaker.**

PUBLIC COMMENT- none

MINUTES

A motion was made by Don Hesler and seconded by Craig Stalter to approve the minutes of the February 5, 2018 Commissioner's Executive Meeting as presented.

Vote: 2-0

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Vote: 2-0

CLAIMS #1-132/ Payroll Claims

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Claims.

Vote: 3-0

Acknowledgement of Review of Treasurer's Bank Reconciliation and Monthly Comparison Report of Funds by Commissioners as of January 31, 2018 with no disputes.

DEPARTMENT HEAD REPORTS

County Highway- Bud Peach

He went in great detail about a Freightliner Plow Truck that he would like to purchase. He would be purchasing the truck from Stoops in Indianapolis. He has compared this truck to an International and likes the Freightliner specs better. The truck comes with 5 years/250,000 miles/extended warranty after treatment. FEX applies

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the purchase of the Freightliner Plow Truck.

Vote: 3-0

EMA- Joe Whitaker

He presented the commissioner's with an Emergency Plan during the election at the polling sites. This is now required by each State/County.

Also, COAD (Community Organizations Active In Disaster) will be having their first meeting on March 20, 2018 at 10am in Attica and again at 7pm in Covington at the Covington Baptist Church.

The purpose of COAD is to help before, during and after a disaster.

Ambulance- Garth Kagels

The trucks have had a lot of work done on them recently. The compressor went out of in the 2015 truck. The main power supply had to be replaced. On the Chevy, the vacuum pump that carries heat to the box had to be fixed and on the 2010 V10 gas needed a starter. Every truck is now back in service and they are continuing to stay busy.

Ordinance 2018-2

An Ordinance to repeal and replace Ordinance 2017-3 Establishing the manner and form for the Fountain County Recorder to provide Bulk Form copies to bulk form users.

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the Ordinance.

Vote: 3-0

SBS GROUP PORTALS – Public Document Center (PDC)

Proposed Portal Document Management Solution Pricing Agreement for Fountain County Auditor. The Auditor's Office will do the scanning of Commissioner/Council Minutes, Property Tax Exemption forms, Ordinances/Resolutions, and Contracts/Agreements.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Proposal for the Portal Agreement.

Vote: 3-0

Health Department - Jenny Eads

The health department proposed that an Inspection Grade be posted in establishments in public view. This will encourage the businesses to strive to meet all of the expectations of the health department and the people. They are proposing to make an addition to the violations segment of the ordinance to include infraction violations that can be dealt with immediately. The way it is now, it can take up to 2 years to correct a violation.

FOOD ESTABLISHMENT AND/OR BED AND BREAKFAST ESTABLISHMENT ORDINANCE 2018-3

An Ordinance to repeal and replace Ordinance #2015-5

A motion was made by Tim Shumaker and seconded by Don Hesler to replace Ordinance 2015-5 with Ordinance 2018-3 which has revisions to include infraction violations and the letter system.

Vote: 3-0

COURTHOUSE

Commissioner request to Dept. Heads to clear out unused equipment, etc. from basement. The commissioners will be putting out a memo to the department heads to remove unused equipment from the basement.

Courthouse Roof Air Unit

The unit does not have a return. The whole unit needs to be replaced. They received a quote for an estimated amount of \$50,000. No decisions were made and they will be looking into it further.

Judges Office

Extension Office

Both offices will be getting estimates for repair and/or painting within the month.

Custodian - assistance for snow removal pay

The commissioner's agree that Rick needs help with the snow removal and are suggesting a \$500 budget to hire help on the days needed or contract someone to take care of it as needed. There will be further discussion with the Council.

**THE NEXT MEETING WILL BE MONDAY,
March 5, 2018 8:30 A.M.**

Attest-Brenda Hardy

Craig Stalter

Don Hesler

Tim Shumaker