

MINUTES
FOUNTAIN COUNTY COMMISSIONERS
JUNE 4, 2018
8:30 A.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 May 21, 2018 meeting as presented. Vote: 2-0

CLAIMS #1-145& Monthly Claims& Payroll Claims

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the Claims. Vote: 3-0

DEPARTMENT HEAD REPORTS

Recorder- Wanda Taylor

The recorder's office is in need of a new server. Theirs is very old. The last software was put on in 2006 and the server was a few years old then.

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the purchase of the new server. Vote: 3-0

Highway -Bud Peach

They are starting on pavement this summer then they will be moving on to Chip & Seal. They will be starting with Myers Rd, Kingman Rd from 800S – 1000S (2 mile stretch) then to 800S to 41 through Yeddo. They will be using a 3 inch thick asphalt. White's Construction are supposed to be moving in equipment for Trojan Complex Bridge this week. They are behind schedule and it will be close to get the deadline of August 4th accomplished.

He would also like to have a part time person for the summer. This person would be paid \$15,000.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the hiring of a part time person. Vote: 3-0

Ambulance- Garth Kagels

Collections are going well. They are covering about 72-75% of the budget. They are having an issue with the air conditioner in the area where they sleep. The Freon is leaking. It is actually cheaper to replace the whole unit than to fix the compressor. It is \$2,900 to replace the unit and \$3,200 to replace the compressor. He will be getting more quotes for the Commissioners to review before their next meeting. A motion was made by Don Hesler and seconded by Tim Shumaker to purchase a new unit or compressor, whichever is more cost effective for the ambulance department.

Vote: 3-0

Extension Office- Courtney Stierwalt

They are in need of a new printer. It is very important for them to have one, especially in the summer when they do a lot of printing for the 4-H Fair. The new printer will replace 2 printers. The cost will also be cheaper than a lease. The company they will be getting it from is DTI.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the purchase of the new printer. Vote: 3-0

Health Department- Eric Haley

The health department needed the Commissioners approval to accept the Preparedness Grant in the amount of \$14,433.

A motion was made by Don Hesler and seconded by Tim Shumaker to accept the Preparedness Grant.

Vote: 3-0

UPDATE: Portland Arch Road

Eric, Jenny and the Sheriff went to the property and took pictures and confirmed that there are many Land Ordinance Violations. The County Prosecutor will be given the proper documentation for taking action against the owner.

EMA- Joe Whitaker

A \$4,000 Grant was awarded to the Ambulance department recently.

The next Regional Planning Exercisewill be November 17, 2018 and it includes 39 counties.

Joe is working with Keller PC for quotes so he can apply for a Cyber Grant for Fountain County.

Sherriff – Automobile quote**Request to purchase a 2018 Dodge Charger - \$26,195.00**

4924-0005-44445 County Farm Automobiles

This would replace the 2013 Dodge Charger with 164,000 miles on it. It has a bad motor and would cost more to replace than the vehicle is worth.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the purchase of the new car for the Sheriff's Department.

Vote: 3-0

Gibson Teldata, Inc. – quote \$648**2 phones Probation and Small Claims Court**

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

Vote: 3-0

Orkin – Commercial Subterranean Termite Program - 5-yr Retreat Bait only \$800 initial installation&Renewal is \$256

The Commissioners approved the Agreement to have Orkin do the Commercial Subterranean Termite Program and cancel the current agreement with Terminix effective immediately at the Courthouse.

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

Vote: 3-0

Ordinance 2018-6**Petition for Vacating of public streets –****Yeddo Grain Company, LLC 3256 South Meridian Rd., Kingman, IN**

John Larson addressed the Commissioners on behalf of property owner Randy Hathaway to Petition the vacating of public streets in the Town of Yeddo and let them know that there were no concerns from the adjoining property owners.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the petition to vacatepublic streets in the Town of Yeddo.

Vote: 3-0

Liberty Mutual Builders Risk Insurance

It has been advised to go with the Liberty Mutual Builders Risk Insurance quote of \$11,910 over the EMC quote of 14,889 and save \$3,000. The County then will go with EMC insurance once the new Jail is completed.
A motion was made by Tim Shumaker and seconded by Don Hesler to approve the quote of the Liberty Mutual Builders Risk Insurance. Vote: 3-0

**THE NEXT MEETING WILL BE MONDAY,
JUNE 18, 20186:30 P.M.**


Attest-Brenda Hardy

Craig Stalter

Don Hesler

Tim Shumaker

201801146 ORDC \$0.00
06/04/2018 03:34:14P 3 PGS
Wanda Taylor
Fountain County Recorder IN
Recorded as Presented



ORDINANCE 2018 - 6

| | | |
|-------------------------------|-------|---|
| STATE OF INDIANA |) | BOARD OF COUNTY COMMISSIONERS FOUNTAIN COUNTY, INDIANA |
| |) SS: | |
| COUNTY OF FOUNTAIN |) | |
| In the Matter of Yeddo Grain |) | |
| Company, LLC for the Vacation |) | |
| of Public Streets |) | |

WHEREAS, Yeddo Grain Company, LLC, of 3256 South Meridian Road, Kingman, Fountain County, Indiana, has filed a Petition for Vacation of Public Streets with the County Commissioners of Fountain County, Indiana, pursuant to the provisions of the Indiana Code, which said petition was properly advertised pursuant to law and proof of publication thereof has been presented to the County Commissioners of Fountain County, Indiana, and

WHEREAS, Yeddo Grain Company, LLC has caused the adjoining landowners to be notified of the filing of the Petition for Vacation of Public Streets and of the hearing thereon, which notices were mailed to said adjoining landowners by certified mail, proof of which has been shown to the satisfaction of the County Commissioners of Fountain County, Indiana, and

WHEREAS, the County Commissioners of Fountain County, Indiana, did on the 4th day of June, 2018, at 8:30 o'clock A.M., conduct a public hearing on said petition pursuant to a notice published in The Fountain County Neighbor, a weekly newspaper with general circulation printed and published in the English language in Attica, Fountain County, Indiana, at least ten (10) days in advance of said hearing date, and

WHEREAS, no adjoining landowner appeared at the hearing to object to the vacation of the streets as requested by the Petitioner, Yeddo Grain Company, LLC, and no objections were heard from landowners in the area, and

WHEREAS, the County Commissioners of Fountain County, Indiana, after hearing evidence and considering the Petition for Vacation of Public Streets, found that the Petitioner's request should be granted,

NOW THEREFORE, BE IT ORDAINED as follows:

(1) That the following described real estate situate in the Town of Yeddo, Fountain County, State of Indiana, be and hereby is vacated as a public street, to-wit:

SYCAMORE STREET

Commencing at the Southeast corner of Lot Numbered one hundred seventeen (117) in the Original Plat of the Town of Yeddo, thence South sixteen and one-half (16½) feet to the Northeast corner of Lot Numbered one hundred eighteen (118) in the Original Plat of the Town of Yeddo, thence West along the North lines of Lots Numbered one hundred eighteen (118) and one hundred forty (140) in the Town of Yeddo a distance of one hundred seventy-six (176) feet to the Northwest corner of said Lot Numbered one hundred forty (140) in the Original Plat of the Town of Yeddo, thence North sixteen and one-half (16½) feet to the Southwest corner of Lot Numbered one hundred forty-one (141) in the Original Plat of the Town of Yeddo, thence East along the South lines of Lots Numbered one hundred forty-one (141) and one hundred seventeen (117) in the Original Plat of the Town of Yeddo a distance of one hundred seventy-six (176) feet to the Southeast corner of said Lot Numbered one hundred seventeen (117) in the Original Plat of the Town of Yeddo and the Point of Beginning of this description.

(2) That the following described real estate situate in the Town of Yeddo, Fountain County, State of Indiana, be and hereby is vacated as a public street, to-wit:

JOHN STREET

Commencing at the Southeast corner of Lot Numbered one hundred twenty-one (121) in the Original Plat of the Town of Yeddo, thence South sixteen and one-half (16½) feet to the Northeast corner of Lot Numbered one hundred twenty-two (122) in the Original Plat of the Town of Yeddo, thence West along the North lines of Lots Numbered one hundred twenty-two (122) and one hundred thirty-six (136) in the Town of Yeddo a distance of one hundred seventy-six (176) feet to the Northwest corner of said Lot Numbered one hundred thirty-six (136) in the Original Plat of the Town of Yeddo, thence North sixteen and one-half (16½) feet to the Southwest corner of Lot Numbered one hundred thirty-seven (137) in the Original Plat of the Town of Yeddo, thence East along the South lines of Lots Numbered one hundred thirty-seven (137) and one hundred twenty-one (121) in the Original Plat of the Town of Yeddo a distance of one hundred seventy-six (176) feet to the Southeast corner of said Lot Numbered one hundred twenty-one (121) in the Original Plat of the Town of Yeddo and the Point of Beginning of this description.

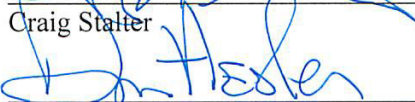
(3) That the Fountain County Auditor is directed to furnish an originally signed copy of this Ordinance to the Fountain County Recorder for proper recordation thereof.

Dated this 4th day of June, 2018.

FOUNTAIN COUNTY COMMISSIONERS



Craig Stalter



Don Hesler



Tim Shumaker

ATTEST:



Brenda Hardy

Fountain County Auditor

This instrument prepared by John A. Larson, Attorney at Law, Williamsport, Indiana

"I AFFIRM, UNDER THE PENALTIES FOR PERJURY,
THAT I HAVE TAKEN REASONABLE CARE TO
REDACT EACH SOCIAL SECURITY NUMBER IN
THIS DOCUMENT, UNLESS REQUIRED BY LAW."

NAME: 