

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
OCTOBER 1, 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 Tim Shumaker and seconded by Don Hesler to approve the minutes of the September 17, 2018 meeting as presented. Vote: 3-0

Claims #1–136, Monthly Claims& Payroll Claims

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

The Commissioners reviewed the Monthly Financial Comparison Report & Treasurer's Monthly Report as submitted.

Bill Brewer & Don Martin – 300 S

Don asked if someone from the county could come out to assess the ditch on the north side of the road within the first ¼ mile of the road. There is flooding when it rains, the culverts need care, the road isn't wide enough. Bud will look at the culvert to see what kind of repairs are needed. Bill asked if maybe some more gravel could be put down as it is thin on the sides and maybe make an area at the end of the road bigger for semis to turn around. Don stated that the Maple tree is an issue and is in the way.

Vectren – Transport Program

Jennifer Isbell-Scott, Industrial Sales Account Manager shared with the Commissioners that based upon the estimated annual usage of 42,780 dekatherms that was provided this account qualifies to participate in Vectren's Transportation Program for the new jail. A motion was made by Tim Shumaker and seconded by Don Hesler to approve Vectren the ability to speak to Constellation directly on behalf of Fountain County and instructed the Auditor to provide the necessary documents or information that is needed by Vectren. Vote: 3-0

DEPARTMENT HEAD REPORTS

DECLARE 4-H WEEK

4-H is the youth development program of our nation's Cooperative Extension System. Learn more about how 4-H youth development programs help America's youth gain valuable academic, leadership, and life skills and create opportunities for youth to take on challenging responsibilities in community service projects and more. A motion was made by Don Hesler and seconded by Tim Shumaker to declare it 4-H week Oct 7-13, 2018. Vote: 3-0

Bud Peach – County Highway

Bud gave an update on roads and any issues that they might be having. They dug out on a culvert on McKinney Road due to animals digging into the dirt around the culverts and the sand around it washing away from the rain.

In order to get the 80% reimbursement for Bridge Inspections, the LPA Invoice Voucher needed to be filled out. It was filled out in the past by Butler Fairman & Seyfert when the county was under contract with them for bridge Inspections. Currently the county is under contract with VS Engineering but, they don't offer the service of doing the paperwork for the County so the highway dept. is doing that now.

Ambulance- Garth Kagels

Garth gave an update on the truck with the fuel leak. It was going to cost \$1,700 for a new tank. He was able to get fabrication work on it at 1/3 of the cost.

They are looking into accepting credit card payments at the ambulance service. The square has a fee of 2.75% but, it doesn't offer a printout report like other credit card vendors offer. They are receiving 8-10 calls a month asking if they accept credit card payments.

Jeffrey Cawood, National Membership Representative of PHI CARES/PHI Air Medical would like to provide a short presentation to the County regarding membership with St. Vincent StatFlight. The county has approx., 6,963 houses @\$5 each with a yearly agreement of \$34,815. Garth explained a little what this service offered since Warren County uses them but, they have a hospital in their county.

Transfers – COUNTY GENERAL – SHERIFF

\$250.00 From 1000-0005-22040 Repair & Maint. Supplies
To 1000-0005-22030 Tires, Gas, Oil & Lube

A motion was made by Tm Shumaker and seconded by Don Hesler to approve the \$250 transfer. Vote: 3-0

Transfers – COUNTY GENERAL – CORONER

\$ 200.00 From 1000-0007-33300 Travel/Mileage
\$ 200.00 From 1000-0007-33800 Continuing Education/Training
\$ 100.00 From 1000-0007-33810 Seminars
\$1,000.00 From 1000-0007-33820 Body Transport
\$ 75.00 From 1000-0007-33900 Dues & Subscriptions

\$1,575.00 To 1000-0007-33460 Autopsy Expense
A motion was made by Tim Shumaker and seconded by Don Hesler to approve the \$1,575.00 transfer. Vote: 3-0

Additional Appropriations – Resolution 2018-20
COUNTY GENERAL CORONER

1000-0007-33460 Autopsy Expense \$ 3,000.00
A motion was made by Tim Shumaker and seconded by Don Hesler to approve the total additional appropriation request. Vote: 3-0

Additional Appropriations – Resolution 2018-21
COUNTY GENERAL SHERIFF

1000-0005-22030 Tires, Gas, Oil & Lube \$10,000.00
A motion was made by Tim Shumaker and seconded by Don Hesler to approve the total additional appropriation request contingent that it is for gas. Vote: 3-0

Transfers – E-911

\$7,300.00 From 1222-0000-10206 Operator
To 1222-0000-10600 Part Time
A motion was made by Don Hesler and seconded by Tim Shumaker to approve the \$7,300.00 transfer. Vote: 3-0

Access Agreement to Property for Environmental Investigation

An investigation by IDEM is being conducted in the Southeast Fountain School Systems drinking water wells and they would like to collect groundwater samples from a portion of the Fountain County Landfill.
A motion was made by Don Hesler and seconded by Tim Shumaker to approve the Agreement. Vote: 3-0

Kyocera Machine Lease - EMA

The EMA Director would like to lease with DTI Office Solutions a new Kyocera machine with 11x17 capability to replace his current copier that is no longer working.
A motion was made by Tim Shumaker and seconded by Don Hesler to approve/deny the Lease Agreement. Vote: 3-0

Resolution 2018-19 Commissioners Certificate Sale (2019)

AUDITOR – Brenda Hardy is requesting a Commissioner Certificate Sale and a price set by the Commissioners as the taxes, penalties and interest are getting too high to sell in a normal tax sale.
There are 24 properties with delinquencies totaling \$140,697.68 as of October 1, 2018. A motion was made by Tim Shumaker and seconded by Don Hesler to approve the request and set the **beginning bid at \$50.00.** Vote: 3-0

Quote – Bill Minick \$7,700

This quote is for materials and labor to stucco flue, paint and caulk steel, & rent 60’ lift for 2 weeks. This was tabled until the next meeting so the Commissioners have more time to research and evaluate their options.

**THE NEXT MEETING WILL BE MONDAY,
OCTOBER 15, 2018 6:30 P.M.**

**Next:
Ordinance 2018-11
Resolution 2018-22**

Attest-Brenda Hardy

Craig Stalter

Don Hesler

Tim Shumaker

RESOLUTION 2018-20

**A RESOLUTION ESTABLISHING THE INTENT TO CONDUCT A
COMMISSIONERS' SALE TO SELL TAX SALE CERTIFICATES FOR PROPERTIES
THAT ARE SEVERELY DELINQUENT IN PAYMENT OF PROPERTY TAXES.**

WHEREAS, there are several properties in Fountain County that are severely delinquent in the payment of property taxes, having been offered for tax sales and which received no bids equal to or in excess of minimum sale price. The parcel numbers of those properties being attached to this resolution as "**Exhibit A**", and


WHEREAS, there is an assessed value associated with these properties for taxation purposes, but no taxes are being collected, therefore causing a lower than expected tax distribution to those taxing units and taxing districts within which the properties are located, and


WHEREAS, the Fountain County Commissioners desire to have these properties back on the tax rolls with taxes being collected, and

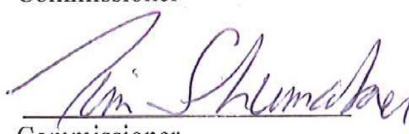
WHEREAS, IC 6-1.1-24-6, *et seq.* allows for the Fountain County Commissioners to acquire a lien on those delinquent properties and receive issuance of the tax sale certificates for those properties, without taking title to the properties, therefore limiting the liability and cost normally associated with taking title,

NOW, THEREFORE, BE IT RESOLVED by the Fountain County Board of Commissioners that the County Executive shall acquire liens and receive tax sale certificates of the properties listed on **Exhibit A** that are severely delinquent and sell said certificates at a properly advertised Commissioner Tax Certificate sale.

PASSED AND ADOPTED by the Fountain County Board of Commissioners this 1st
day of Oct. 20 18.


President, Board of Commissioners


Commissioner


Commissioner

ATTEST: 
Fountain County Auditor

2018 TAX SALE CERTIFICATES HELD BY THE FOUNTAIN COUNTY COMMISSIONERS

Exhibit A

Sale ID	Property ID	Owner Name	Legal Description	Property Location	Minimum Bid at Tax Sale	Minimum Bid Approved by the Commissioners
231800003	23-11-12-108-026.000-002	Shields Mitchell	002-00021-01 WSD E 1/2 NW 12-19-7 .20A	.2 Acres South Of 201 W Main Street	\$139.68	\$50.00
231800005	23-11-12-212-008.000-002	Cox Mark & Fawn	002-00346-01 FAIRVIEW LOT 8	Lot 8 Corner Thompson Street & Park Avenue	\$551.19	\$50.00
231800009	23-15-21-100-028.000-004	Hobson Arnold L & Ida Imogene	016-00200-00 NW COR NW NW 21-18-8 .39A	.39 Acres Narrow Strip North Of 3673 S Cates Rd	\$685.85	\$50.00
231800018	23-04-05-111-003.000-008	Hoffa Jessica N	014-00325-00 SSD PT SFR NW 5-21-7 1.18A	1.18 Acres Ne Of 800 North Street & West Of 114 Edgewood Drive	\$528.68	\$50.00
231800025	23-04-06-204-124.000-008	Davis Brad	014-02305-00 GRANTS 76 PT VAC ALLEY WSD 76	202 W Yount St	\$5,154.88	\$50.00
231800026	23-04-06-211-006.000-008	Jarvis Brian	014-00253-00 CITY SURVEY BLK 1 LOTS 2 & 3	106 S Perry St	\$21,457.25	\$50.00
231800027	23-04-06-217-006.000-008	Bradbury Kenneth L Ii	014-00721-00 CITY SURVEY BLK 5 LOT 13 614- 02002-00 & ETAL UNPAID WEED CLEAN SOLD AT COMMISSIONERS TAX SALE 4-19-11	501 E Summit St	\$61,300.04	\$50.00
231800028	23-04-06-310-039.000-008	Beavers Charles J & Della I	014-00075-00 G & C 223	407 S Canal St	\$624.10	\$50.00
231800029	23-04-06-311-008.000-008	Odore Quintin L	014-01314-00 W1/2 OF W1/2 SOUTH 9 & 10	210 W Bond St	\$20,012.90	\$50.00
231800030	23-04-06-400-010.000-008	Bieneman Jeffrey D & Tanya	014-01157-00 RESURVEY 33 X 102 1/2 NWCOR 42 RESURVEY 23' OF E 65' 42 & 41	201 S Perry St	\$1,266.51	\$50.00

Sale ID	Property ID	Owner Name	Legal Description	Property Location	Minimum Bid at Tax Sale	Minimum Bid Approved by the Commissioners
231800031	23-04-06-400-010.002-008	Bieneman Jeffrey D & Tanya	014-00176-00 RESURVEY PT 41 & 42	115 E Mill St	\$730.43	\$50.00
231800041	23-08-24-211-038.000-012	Hibbitt Conrad J	008-00096-00 SCM'S 38	107 S Harrison St	\$284.25	\$50.00
231800042	23-08-24-403-016.000-012	Green Charles L & Evelyn	008-00085-00 R'S 1ST 16	408 S Logan St	\$579.86	\$50.00
231800043	23-08-01-412-021.000-013	Jackson Scott	009-00081-00 N1/2 OP 50' ESD 62	N Of 200 W Ridge Street	\$439.35	\$50.00
231800050	23-06-23-200-017.000-015	Spear William M	017-00204-00 PT W1/2 NE 23-20-9 .88A	2932 W 260 N	\$725.50	\$50.00
231800052	23-06-23-201-005.000-015	Hayden Marvin E & Gertrud B	017-00184-00 PT NE NE 23-20-9 0.164A	1179 N Portland Arch Rd	\$472.99	\$50.00
231800063	23-08-18-302-001.000-017	Make Evansville Great Again Llc	010-00736-00 CA & S R OF W 18-20-7 8.75A	8.75 Acres Narrow Strip N Of 1213 N Railroad Street	\$271.09	\$50.00
231800064	23-08-31-108-001.000-017	Make Evansville Great Again Llc	010-00737-00 CA & S R OF W 31-20-7 8.02A	8.02 Acres South Of 110 N Shalepit Rd	\$469.60	\$50.00
231800065	23-11-06-300-105.000-018	Righteous Capital Llc	011-01002-00 OP 90	304 N Sherman St	\$1,868.06	\$50.00
231800068	23-11-07-100-040.000-018	Prestige Properties	011-00489-00 OP QR BLK 194	202 W Jackson St	\$15,210.32	\$50.00
231800072	23-11-07-106-001.000-018	Medcalf Brandon M & Yanira I	011-00001-00 C & Y'S 6 FR NW NW 7-19-7 .25A	321 S Main St	\$3,318.03	\$50.00
231800083	23-12-12-260-013.000-018	McDaniel Priscilla	011-00985-00 OH 13	719 S Homestead St	\$2,576.70	\$50.00
231800108	23-15-26-413-040.000-021	Barrett Richard	006-00150-00 JGG'S 20	N Of 202 W State Street	\$274.87	\$50.00
231800110	23-12-12-419-001.000-017	Songer Dorothy & Dice M Lloyd	010-00733-00 PART RR 12-19-8 4.50A	Se Of 701 S Kingman Rd	\$1,755.55	\$50.00
Total Number of Properties: 24					\$140,697.68	