

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
MARCH 19, 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 Tim Shumaker and seconded by Don Hesler to approve the minutes of the March 5, 2018 meeting as presented. Vote: 3-0

CLAIMS #1- 149 / Payroll Claims

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

DEPARTMENT HEAD REPORTS

Ambulance - Garth Kagels

He reported on the mileage of his vehicles:
2015 Wheeled Coach 90,007 purchased June 2015
2015 Chevy AEV 29,765 purchased May 2017
2015 4X4 Lifeline 63,343 purchased April 2016
2010 Horton Ambulance V10 Gas Engine 197,741 replaced in August 2016
with mileage 184,000
2008 Ford Expedition 126,978 purchased January 2014 with mileage 63,172

He reported to the commissioners about money he has recouped from Medicare. The amounts have not been as much as they used to because not everyone is going with Medicare anymore. They are going with other managed insurances, such as HIP.
Example: 2015 - \$13,292 vs 2016 - \$9,508

He also asked for permission to list misc. equipment that is not being used on EBAY to try and recoup some funds that way. The commissioners all agreed that the Department Head could sell the equipment according to Resolution 2013-8: A Resolution setting Forth the Disposition of County Property dated May 6, 2013.

County Highway - Bud Peach

He submitted a request for a new hire. Brian Davis has put in his 2 week notice with his last day being March 30th. They agreed to the new hire to replace this position.

He also discussed his plan for working on the bridges over the next few months. The bridges that he mentioned were the Trojan Complex Bridge #126, Box Culvert 650N, #14, #25, #30, #122 estimated cost of \$375,000 and Bridges #62, #5, #142, #9 estimated cost of \$333,300 and Bridge #143 Hushaw Dawson of an estimated cost of \$12,000. He is estimating around \$720,300 to do all of the bridges.

Auditor - Brenda Hardy

Spyglass has found that the county is paying \$150 a month to have 22-25 phone numbers listed in the phone book. Brenda made an executive decision to cut it down to 4 numbers: EMA, LEPC, Sheriff/Jail and a general number for the courthouse. We are charged \$6 a month for each number listed so this will lower the bill substantially.

Landfill - Greg Robison

The #2 well had to be retested. Signage is needed out by the landfill. People are continuously dropping things off that shouldn't be dropped off at Solid Waste. Currently, there is only 1 camera that faces US 41. More cameras may be needed. Backwoods Graphics will be contacted for signage.

New Wave - Fiber Optic Quotes

The Judge’s office needs a higher speed of internet to keep up with the software that they now have. The price for the higher speed is \$900/month for 100M DIA and 50M EPL with \$500 installation fee or \$1,400/month for 200M DIA and 100 M EPL with installation fee waived. This amount would include most of the courthouse Currently E-911, EMA/LEPC, and the Jail have separate internet accounts. It is also being looked into whether or not to switch the phones from AT&T to New Wave as well and bundle it all together to save more money.

Quote – Courthouse Rooftop unit
Performance Mechanical, LLC

American Standard RTU - \$48,573.00
10 tons Cooling w/stainless steel heat exchanger; Economizer; HailGuards;
Dehumidification Hot Gas Rehear Coil; Froststat; Demand Control Ventilation/CO2
The Commissioners would like for the cost of the new unit to be paid out of 2 funds:
CCD and Co Gen Maintenance.
A motion was made by Tim Shumaker and seconded by Don Hesler to approve the
quote. Vote: 3-0

Arts Council

Jim Hegg is asking on behalf of the Arts Council for permission to be on the Courthouse law on Friday, June 1st to do a Jail-a-Thon. They will have a portable jail on the lawn. A motion was made by Don Hesler and seconded by Tim Shumaker to approve the request. Vote: 3-0

**THE NEXT MEETING WILL BE MONDAY,
April 2, 2018 8:30 A.M.**

Attest-Brenda Hardy

Craig Stalter

Don Hesler

Tim Shumaker