

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
APRIL 2, 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

JOINT SPECIAL COMMISSIONERS/COUNCIL MINUTES

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the minutes of the March 19, 2018 Joint Special Meeting as presented.

Vote: 3-0

MINUTES

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the minutes of the March 19, 2018 meeting as presented.

Vote: 3-0

CLAIMS #1 - 164, Monthly Claims & Payroll Claims

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

Vote: 3-0

Financial Reports & Treasurer's Report

The commissioners were given a Financial Fund Report showing all of the activity in all the funds so far this year and a copy of the Treasurer's March Report. They acknowledged that they received and reviewed the reports.

Deckards – Roger Azar

Roger went over some potential areas that the company has to offer. Topics on the Surveyors Cornerstone and Drainage/Watershed Issues were discussed. The commissioners were most interested in help with the drains and whether or not he was able to assess the drains and see where they need some attention. They would like an estimated cost to fix them. He said they would be able to do that and see what watersheds are connected to what parcels. There was not a direct request for Deckard Engineering to start the process but, the Auditor will supply them with some information with the active and inactive drains so that they could see what assistance is needed.

DEPARTMENT HEAD REPORTS

County Highway - Bud Peach

He had recently replaced an employee and they have since quit. So he is replacing that vacant position effective April 9, 2018.

EMA -Joe Whitaker

Last week Joe attended a Grant writing conference and they stressed a couple grants in particular. The first was a Cyber Security Grant to up the security within the computer systems and the other is to upgrade the security cameras in the courthouse and on the roof of the courthouse and at the Solid Waste department. He would like to meet with the department heads this week and see where the need is for the cyber security. He also requested that Brad Keller from Keller PC be present to help answer and be aware of any questions regarding current security practices & procedures that are in place and suggestions of what changes should be made to help protect the county.

Health Department - Jenny Eads

She was asked by the commissioners about a property east on 55. It is referred to as the old Dryall place. It has become completely packed with stuff and burning has been going on. IDEM is aware and until they receive multiple complaints about the property it's just on their radar and no action is being taken.

Purdue Extension - Laura Bush – Paint Bids / Wall Repair

The commissioners would like a more detailed estimate for the painting and repair for one of the bids. The bids are so far apart in price but this could be due to one bidding on labor only by Brittney Crum for \$500-\$600 and the County purchasing their own paint and the other bid by Casey Dunn was including materials & labor at \$4,700. The extension office would like to have Brittney Crum do the project as she had the lowest bid but, her bid only included her labor and the paint would be extra. The Commissioners would like to know what the paint would cost. They are going to contact her and the others for a more detailed bid for the project.

Spyglass update

There has been 2 phases so far going through the telephone bills to see what can be eliminated to save costs. There has been some phone lines and modems that have been disconnected as they are not necessary and have been eliminated. The phone book listings have been scaled back to listing only 4 numbers as the Courthouse has a newer phone system that has a directory to whoever calls the 793-5000 phone number.

**THE NEXT MEETING WILL BE MONDAY,
APRIL 16, 2018 6:30 P.M.**

Attest-Brenda Hardy

Craig Stalter

Don Hesler

Tim Shumaker