

**MINUTES  
FOUNTAIN COUNTY COMMISSIONERS  
MAY 7, 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 April 16, 2018 meeting as presented. Vote: 3-0

**JOINT MINUTES**

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the minutes of the April 25, 2018 Joint Meeting and the April 30<sup>th</sup> Joint Meeting as presented.

Vote: 3-0

**CLAIMS #1 - 188 & Monthly Claims & Payroll Claims**

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

Vote: 3-0

**RESOLUTION 2018-11**

**Fountain County Commissioners – Award Construction Bids subject to financing**

A motion was made by Don Hesler and seconded by Tim Shumaker to approve and award construction bids subject to financing; assign construction bid to Building Corporation; approve matters relating to financing; ratify distribution of POS.

Vote: 3-0

**Umbaugh - Agreement for Cash Advisory Services, LLC.**

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

Vote: 3-0

**FOUNTAIN COUNTY BUILDING CORP.**

Building Corporation meeting to approve Issuance of Bonds, Trust Indenture, deem official statement nearly final; ratify distribution of Preliminary Official Statement; accepts assignment of construction bid and award contract subject to financing, and adopt resolution appointing Auditor and Treasurer as Lessor Representatives

**Fountain County Commissioners**

A motion was made by Tim Shumaker and seconded by Don Hesler to approve Issuance of bonds, Trust Indenture, deem official statement nearly final; ratify distribution of Preliminary Official Statement; accepts assignment of construction bid and award contract subject to financing and adopt resolution appointing Auditor and Treasurer as Lessor Representatives. Vote: 3-0

**RESOLUTION 2018-12**

TO APPROVE ISSUANCE OF BONDS AND INDENTURE,  
APPROVE MATTERS RELATING TO POS, BIDS AND CONTRACTS, AND APPOINTING LESSOR  
REPRESENTATIVES OF THE FOUNTAIN COUNTY BUILDING CORPORATION

A motion was made by Stan Hardy and seconded by KW Rice to accept Resolution 2018-12 to appoint the Auditor and Treasurer as Lessor Representatives. Vote: 3-0

## **DEPARTMENT HEAD REPORTS**

### **HIGHWAY DEPT – Bud Peach**

#### **Bridge #126 – Trojan Complex Road**

The Commissioners need to approve and sign the contract with White Construction Inc. to start the project on Bridge #126. The start date for the project is May 24, 2018 and should be completed on or before August 4, 2018.

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

Vote: 3-0

Painting on the Highway building has begun and is looking really nice. Tim Shumaker commented that the landscaping looks nice.

Stan Hardy asked if Stone Bluff Road is going to be addressed. There is a big gap on the edge of the pavement. Bud responded that this will be taken care of very soon along with paving and edging that he's got scheduled for his department.

Don asked if Molly Brooks road had been taken care of and they are in the process of taking care of it.

### **Ambulance - Garth Kagels**

He reported that the number of runs this year are comparable to last year. The difference in runs is that they are having to travel longer distances between stops. This in return is putting more wear and tear on the trucks. Two of the trucks had busted windshields and were getting fixed. The Chevy chassis is being worked on and needs new tires. The 2015 Wheel coach has a hole in the AC unit and has to be fixed. He is concerned that he is going to run out of money in the maintenance fund before the end of the year. They have already used 60% of the budget.

## **ANNUAL REPORTS**

### **CONGRESSIONAL, COMMON SCHOOL & PERMANENT ENDOWMENT FUNDS**

Balances Reported

1124 Congressional Interest - \$17,460.13

1125 Congressional Principle - \$26,687.42

### **REPORT OF SCHOOL FUNDS – FINES & FORFEITURES**

7101 Fines & Forfeitures Balance as of 4/30/2018 - \$3,946.50 to be sent via ACH to Auditor of State of Indiana.

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the Annual Report and Report of School Funds and the Report of Fines & Forfeitures.

Vote: 3-0

### **ATTICA LIBRARY BOARD**

A motion was made by Tim Shumaker and seconded by Don Hesler to re-appoint Alison Schmid on the Attica Library Board of Fountain County for the years June 1, 2018 – June 1, 2022.

Vote: 3-0

**THE NEXT MEETING WILL BE MONDAY,  
MAY 21, 2018 6:30 P.M.**