

**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

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 Exercise will 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**

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, 2018 6:30 P.M.**

Attest-Brenda Hardy

Craig Stalter

Don Hesler

Tim Shumaker