MINUTES FOUNTAIN COUNTY COMMISSIONERS JULY 16, 2018 6:30 P.M.

The following Fountain County Commissioners were present at the meeting: Craig Stalter, Don Hesler and Tim Shumaker.

PUBLIC COMMENT -

Charles & Dorothy Hann - 326 E Mc Bride Rd., Rob Roy – complaint on structure The house on the property is falling down and is attracting rodents around their property. They were inquiring if the health department had been notified.

MINUTES

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the minutes of the July 2, 2018 Meeting as presented.

Vote: 3-0

SPECIAL MEETING MINUTES

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the minutes of the July 5, 2018 Special Meeting as presented.

Vote: 3-0

CLAIMS #1 - 114 & Payroll Claims

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

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

DEPARTMENT HEAD REPORTS

County Highway – Bud Peach

An employee gave his letter of resignation. He has accepted another job. They will be needing to hire a replacement in order to keep the same amount of workers on staff. Chip & seal is almost done and odd jobs are being done. Brush cutting has been put on hold.

Ambulance – Garth Kagels

IEC did not renew their contract with St Vincent, Williamsport. The current Medical Director is Dr. Michael Tricoci and he's within the IEC and is a resident of Fountain County. He would like to stay on as Medical Director. The pay for him is \$2,500 a year. Don Hesler is going to put in a call to Jane at St Vincent, to get more information.

APPLE FESTIVAL

The Apple Festival Committee requested use of the Courthouse for the Apple Festival for the Mural Tours 11-2.

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

Vote: 3-0

Performance Mechanical, LLC

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the 5-invoices for work done in June and July at the Courthouse and in July at the Highway Dept.

Vote: 3-0

Keller PC - quote \$2,200

A quote of \$2,200 was given to move the modem/switches/Ethernet, internet network etc. to be moved to the upper floor in the old traffic courtroom.

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

Keller PC - quote \$1,300

A quote of \$1,300 was given to purchase a new computer for the Veteran Officer and to be paid out of CCD or County General Maintenance.

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

<u>Courthouse - Humidity / Temperature readings</u>

Nancy Wagner relayed to the Commissioners that the engineers would like to come in and do readings of the humidity and temperature on all 3 floors. The new unit seems to be working but, they would still like to see the difference it is making. Craig will make contact with them to reassure them that the new system is working.

<u>Courthouse Concrete – front entrance sidewalk</u>

The entrance side walk in front of the courthouse is in need of repair. To redo the entire sidewalk will be very costly. They plan to use a caulking filler to the cracks that will self-level only for the 1^{st} section closest to the door.

LOW Property Taxing Software

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the purchase of the LOW Property Taxing Software.

Vote: 3-0

Older Mobile Homes - Stone Bluff

The Stone Bluff area seems to have several older Mobile Homes and the Commissioners were wandering if the county had an ordinance stating an age limit of if anything older than 30 years needs to be gotten rid of. This will be looked into further.

THE NEXT MEETING WILL BE MONDAY, AUGUST 6, 2018 8:30 A.M.

Attest-Brenda Hardy	Craig Stalter
	Don Hesler
	 Tim Shumaker