MINUTES FOUNTAIN COUNTY COMMISSIONERS AUGUST 6, 2018 8:30 A.M.

PUBLIC COMMENT - NONE

MINUTES

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the minutes of the July 16, 2018 meeting as presented. Vote: 3-0

CLAIMS #1 - 190 & Monthly Claims & 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

Everything in the Community Crossing Grant has been completed. They will continue to Chip/Seal on Dixie Bee, 400 – Salem Church Road to Portland Arch Road, 250 S Twin Lakes – 400E; pave River Rd/Crowder Rd and do Trojan Complex Road when the bridge is completed the end of August or early September.

Coroner - Josh Whittington

The State has passed a new Senate Act 139 that states that in the event of an overdose, the coroner has to report it to the Health Department. It also states that the State has to pay for the toxicology testing to be done. That will be a savings to the county.

Ambulance - Garth Kagels

There has been issues with their generator. He received a quote but he thinks it is really pricey and would like more information before agreeing to the quote. There was a bad accident on Graham Creek Road that had 2 units dispatched to it. A third unit was needed and on its way, and hit a deer. Damage was done to the truck and will need repairs but, it is still drivable.

Tipmont and Kirby Risk did an assessment of the lights at the Med Shed and found that it would be more cost effective to change out the lights. They would receive a \$90 rebate per light.

The **Medical Director** that is currently in place would like to stay on even though the medical group has not re-signed a contract with the county. This line item had been budgeted at \$2,500 a year but, was done away with several years ago. A motion was made by Don Hesler and seconded by Tim Shumaker to keep Dr. Triccoci as the Medical Director.

Health Department - Erich Haley

Some improvements have been made at Dusty Bowling's property out on Portland Arch Road. The grass has been mowed and some trash has been removed.

Landfill – Greg Robinson

Deckard Engineering/Surveying submitted the North Cell Cap Rehabilitation Proposal - \$56,122.61

This was tabled until the Commissioners could meet at the landfill to review and discuss future landfill work projects and development at the Landfill.

Greg updated the Commissioners on the South Cell Cap Reconstruction and said that it was 73% completed.

Tim Shumaker

Additional Appropriations Resolution 2018-13 **INFRACTION DEFERRAL**

2400-0000-33730 Law Enforcement Equipment \$ 4,160.00 To purchase the RAVE MOBILE SAFETY software and application for the County Schools to alert and community law enforcement in emergency situations. A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Vote: 3-0 additional appropriation request.

Transfers – E-911

From 1222-0000-10206 Operator \$29,000

1222-0000-14000 Overtime To

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the Vote: 3-0 \$29,000 transfer.

Transfers – COUNTY GENERAL - Coroner

From 1000-0007-22350 camera supplies \$950.01 1000-0007-22410 medical supplies То

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Vote: 3-0 \$950.01 transfer.

L.L.LOW Associates, Inc. – Windows Property Tax System - \$278,316

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Contract Agreement for computer software, services, and equipment for the county property tax billing system. Adjustments of \$55,000 will be made on the invoicing since the county is paying early and we would have multiple systems with them.

Vote: 3-0

Thyssenkrupp

Platinum Service Agreement - elevator \$375 monthly

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the Platinum Service Agreement for the elevator. Vote: 3-0

KONE – Rider Agreement

Effective September 1, 2018 – The following changes were made to the agreement: Removal of Passenger Elevator- due to the modernization of equipment by competitor. Wheelchair lift maintenance price billed annually will be \$1,000.92. A motion was made by Don Hesler and seconded by Tim Shumaker to approve the Contract Rider from KONE. Vote: 3-0

ITI Corporate Headquarters would like to meet with the Ambulance Director and Highway Superintendent on August 23rd to propose some of their services that include on-site pre-employment/random drug testing, drug-free policy development, CDL File audit prep, On-Line DQF Portal, and reasonable suspicion training. Right now, they use Midwest Toxicology which is no longer a local testing facility. They moved to Texas which doubles the turnaround time to receive results.

THE NEXT MEETING WILL BE MONDAY, AUGUST 20, 2018 6:30 P.M.

Attest-Brenda Hardy

Craig Stalter

Don Hesler