

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
AUGUST 20, 2018
6:30 P.M.**

PUBLIC COMMENT - NONE

MINUTES

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the minutes of the August 6, 2018 meeting as presented.

Vote: 3-0

CLAIMS #1 - 142 / 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.

Landfill Reconstruction Update: Deckard Engineering & Surveying - Roger Azar

Roger came to the meeting to give a presentation on all of the work that has been done to the landfill since May of 2018. The presentation included aerial pictures of the landfill and a timeline of the work. The pictures showed the construction of the 3 ponds, the removal of dirt and top soil graded over the new caps.

Roger recommended that they keep the ponds because, they are working properly and aren't causing any problems. He is pleased on how it all turned out and that the water is draining off correctly.

DEPARTMENT HEAD REPORTS

County Highway - Bud Peach

They had an unexpected expense to fix the wall and furnace/ac unit. They found black mold going up the wall by the old furnace. Upon further investigation, the evaporating pan was empty and was rusted all the way through. It had been draining into the duct work causing the black mold. Bud got 2 quotes:

- Edwards Heating and cooling in the amount of \$7,385 w/ an 80% efficient, 135,000 BTU 4ton AC Unit
- Scott Williams in the amount of \$7,775 w/a 95% efficient, 100,000 BTU

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the quote from Scott Williams in the amount of \$7,775.

Vote: 3-0

Trojan Complex Bridge is taking a lot longer than it should. No one has been working the last couple of days. Bud will be contacting White Construction.

Ambulance - Garth Kagels

Their generator needs the computer module replaced. It was either hit by lightning or there was a power surge. He received a quote of \$2,550.83 to fix the generator.

The ambulance that was hit by a deer has been fixed.

Landfill - Greg Robison

He gave an update on the progress that has been made with Deckard Engineering and Bell’s Excavating. The south side of the landfill is almost complete and work on the north side will need to begin soon.

Health Department - Erich Haley

He gave an update on the property on Portland Arch Road. If the property is less than a half-acre, than local departments can handle the issues. This information is coming from IDEM.

Transfers – HIGHWAY

\$20,000 From 1176-0533-44101 Road Equipment
 To 1176-0533-33601 Other Repair

Due to high cost of repairs.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the \$20,000 transfer.

Vote: 3-0

Transfers – HIGHWAY

\$8,000 From 1176-0533-44101 Road Equipment
 To 1176-0530-34300 Building Repair

To replace AC/Furnace

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the \$8,000 transfer.

Vote: 3-0

Additional Appropriations RESOLUTIONS 2018-14, 15, 16
COUNTY GENERAL - AMBULANCE

1000-0301-16000 VAC & SICK	\$15,000.00
1000-0301-22501 GAS & OIL	\$ 5,000.00
1000-0301-33650 EQUIPMENT REPAIR	\$ 3,500.00

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the total additional appropriation requests.

Vote: 3-0

Additional Appropriations – Resolution 2018-17
Plat Book

1181-0000-44100 Computer Hardware	\$15,000.00
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A new server for the LOW Property Tax Software.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the total additional appropriation requests.

Vote: 3-0

Keller PC – quote \$10,996.35

Power Edge T640Server for “LOW” Property Tax Software

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the quote for a new server for the LOW Property Tax Software.

Vote: 3-0

**THE NEXT MEETING WILL BE TUESDAY,
SEPTEMBER 4, 2018 8:30 A.M.**

Attest-Brenda Hardy

Craig Stalter

Don Hesler

Tim Shumaker

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
&
FOUNTAIN COUNTY JAIL COMMITTEE
AUGUST 21, 2018 AT 11:00 A.M.**

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

The following Fountain County Jail Committee were present at the meeting:
Tom Booe, Joe Whittington, and Bill Glover.

Terry Martin, County Attorney and Brenda Hardy, Auditor were in
attendance.

Others attending the meeting were:

Steve Habben, Owner and Greg Helms, Senior Project Manager of Kettelhut
along with Scott A. Carnegie, AAIA Project Manager of DLZ were in
attendance to answer any questions that the Commissioners and Jail
Committee might have when issues arise during construction and what
procedures are in place.

Review and discuss information regarding Change Orders and the process
of approving those Change Orders on the construction on the new Jail.
They also reviewed with everybody what the roll and/or duties of the
Auditor will be to make sure contractors get paid and what documentation
will be sent for funds to be released to them, etc.

Craig Stalter

Don Hesler

Tim Shumaker

Attest-Brenda Hardy