

**MINUTES  
FOUNTAIN COUNTY COMMISSIONERS  
SEPTEMBER 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**

**DRAINAGE BOARD – ELMER E COATS DRAIN – Reactivate 18pay19**

**Scott Hathaway 2006 pay 2007 collected \$1.50 per acre**

He proposed to the commissioners that the Elmer E Coats Drain be reactivated and that a fee be collected by all that use the drain. The drain has not been active since 2006 pay 2007 and at that time it was being assessed at \$1.50 per benefitted acres in the Elmer E Coats Drain. The Drainage Maintenance fund has \$8,697.75 and the Drainage Improvements Fund has \$11,400 in it and there is much work that needs to be done to the Elmer E Coats Drain. They understand that if they do any work to the drain that they will not necessarily be reimbursed. A hearing needs to be held to make any changes to the status of the Elmer E Coats Drain. It would then be decided to reassess the drain at a different amount to pay for the repairs being done.

Scott Hathaway has found that 3,100 feet of tile needs to be laid and fix the clay drain that keeps collapsing due to the heavy amount of water. They would like to replace and put in a 24" main. He estimates it will cost \$75,000-\$80,000.

**A motion was made by Tim Shumaker and seconded by Don Hesler to start charging \$1.75 for the year 18pay19 to all parcels that use the drain. This money would be put into the Maintenance Fund for future maintenance to the drain.**

**MINUTES**

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the minutes of the August 20, 2018 meeting as presented. Vote: 3-0

**MINUTES**

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the minutes of the August 21, 2018 meeting as presented. Vote: 3-0

**Claims #1 – 151, Monthly Claims & Payroll Claims**

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

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

**DEPARTMENT HEAD REPORTS**

**Bud Peach – County Highway**

Chip and seal has been completed for now and they have been working on brush

## **Joe Whitaker – EMA**

There is a new assessment program that is required to give a formal report to the commissioners every quarter.

### **Grants:**

EMA has received the following grants:

2017 Reimbursement Grant \$30,214.51

They have applied for the following grants:

Law Enforcement interoperability \$46,797.21

Fountain County EOC \$17,482.00

2018 Salary Reimbursement \$33,022.00

EMS \$3,750 – approved

Courthouse Security \$42,365.40

EMA Operation \$46,682.00

### **Planning:**

They are working on Table Top exercise for LEPC which is scheduled in October.

Working with the Floodplain Management Section of Division of Water and DNR to get Covington reinstated in the National Flood Insurance.

Working on All Hazard Mitigation Plan

Meeting with Deckard Engineering on mapping out all of the County Tier II facilities. The mapping includes the High risk facilities (e.g. Schools, Gov. Facilities) in the evacuation zone of each Tier II facility.

Develop Emergency Event Plans for July 4<sup>th</sup>, Covington 5K, and County 4-H Fair.

### **Training:**

Indiana grants Management Workshop

Dist. 4 Functional Exercise in Montgomery Co.

Tina & Greg have completed some online classes and Joe has completed a 2-day course.

Upcoming items: EMAI Conference, LEPC TTX, Regional Functional Exercise. Joe will be lead Evaluator for the Blue Grass Exercise in September. Joe will be taking a 2-day course 18-0380 RICC radiological class. Tina and Joe will participate in the Regional Exercise on November 7<sup>th</sup>. They will start the planning meeting for 2019 State Level Exercise.

## **Garth Kagels – Ambulance**

August was a busy month for the Ambulance Department as they had 240+ runs and the collections were above average.

There is a large event at the Badlands this weekend that they will have an ambulance on-site all weekend.

## **Permission to put sign on Courthouse lawn this month for Covington Citizens' Scholarships Homecoming Hog Roast Meal on September 28, 2018.**

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

Vote: 3-0

## **MacAllister Power Systems Maint. Service Agreement – Courthouse Generator**

**Landfill quote**

**North Cell Cap Rehabilitation Proposal - \$56,122.61**

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Proposal in the amount of \$56,122.61 from Deckard Engineering/Surveying for the north cell cap rehabilitation proposal. Vote: 3-0

**Landfill quote**

**Bell's Excavating Proposal - \$9,000.00**

A proposal from Bell's Excavating in the amount of \$9,000 for the machine hire and labor to bury concrete and debris into borrow area from excavation of south cell cap. Materials buried would be approx. 1/3 of eastern concrete piles. Debris will be covered with soil and sloped to allow mowing.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Proposal in the amount of \$9,000 from Bell's Excavating Vote: 3-0

**THE NEXT MEETING WILL BE MONDAY,  
SEPTEMBER 17, 2018 6:30 P.M.**

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Attest-Brenda Hardy

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Craig Stalter

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Don Hesler

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Tim Shumaker