

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
SEPTEMBER 17, 2018
6:30 P.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 Tim Shumaker to approve the minutes of the September 4, 2018 meeting as presented. Vote: 3-0

DRAINAGE BOARD MINUTES

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the minutes of the September 7, 2018 Drainage Board Meeting as presented. Vote: 3-0

CLAIMS #1 - 115 / Payroll Claims

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

Acknowledgement of Review of Treasurer's Bank Reconciliation and Monthly Comparison Report of Funds by Commissioners as of August 31, 2018.

DEPARTMENT HEAD REPORTS

County Highway - Bud Peach

On Trojan Complex Road, the approaches to the bridge still needs to be completed. Milestone will be doing the final work on this bridge.

Berming will commence as soon as the transmission is fixed on the tractor.

There is a lot of ditch work that needs to be done before winter in various area around the county.

Ambulance - Garth Kagels

2 of the ambulances have had major issues. The ambulance that was purchased from Wisconsin, it needs its ECM replaced. The rear end of the ambulance will not air up after cot was put in ambulance. The ambulance will not dump without the ECM. The Attica ambulance has a hole in its fuel tank. It is currently out of service.

July and August were very busy where they were receiving 4-6 calls a day and had approximately 50 runs over their usual amount.

The Kirby Risk quote reflects the price of the lights only. It does not include rebates, installation or cost savings.

Deckard Engineering & Surveying – mapping watershed layer quote - \$500

Deckard Engineering has proposed a \$500 quote on mapping the Elmer E Coats drain for Fountain County.

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the drain mapping quote of \$500 by Deckard Engineering & Surveying. Vote: 3-0

TAYLOR, CHADD, MINNETTE, SCHNEIDER & CLUTTER, P.C.

ATTORNEYS AT LAW – Engagement Letter for Drainage Board

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Attorney Engagement for the Fountain County Drainage Board. Vote: 3-0

APPLE FESTIVAL

Nancy Wagner requested use of the Courthouse for Apple Festival for the Murals 11-1. A motion was made by Don Hesler and seconded by Tim Shumaker to approve the request. Vote: 3-0

Request for CBA to decorate tree & display sled on courthouse lawn for December 2018.

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

**THE NEXT MEETING WILL BE MONDAY,
OCTOBER 1, 2018 8:30 A.M.**

Attest-Brenda Hardy

Craig Stalter

Don Hesler

Tim Shumaker