

**MINUTES  
FOUNTAIN COUNTY COMMISSIONERS  
OCTOBER 1, 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**

**MINUTES**

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the minutes of the September 17, 2018 meeting as presented. Vote: 3-0

**Claims #1 – 136, 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.

**Bill Brewer & Don Martin – 300 S**

Don asked if someone from the county could come out to assess the ditch on the north side of the road within the first ¼ mile of the road. There is flooding when it rains, the culverts need care, the road isn't wide enough. Bud will look at the culvert to see what kind of repairs are needed. Bill asked if maybe some more gravel could be put down as it is thin on the sides and maybe make an area at the end of the road bigger for semis to turn around. Don stated that the Maple tree is an issue and is in the way.

**Vectren – Transport Program**

Jennifer Isbell-Scott, Industrial Sales Account Manager shared with the Commissioners that based upon the estimated annual usage of 42,780 dekatherms that was provided this account qualifies to participate in Vectren's Transportation Program for the new jail. A motion was made by Tim Shumaker and seconded by Don Hesler to approve Vectren the ability to speak to Constellation directly on behalf of Fountain County and instructed the Auditor to provide the necessary documents or information that is needed by Vectren. Vote: 3-0

**DEPARTMENT HEAD REPORTS**

**DECLARE 4-H WEEK**

4-H is the youth development program of our nation's Cooperative Extension System. Learn more about how 4-H youth development programs help America's youth gain valuable academic, leadership, and life skills and create opportunities for youth to take on challenging responsibilities in community service projects and more.

A motion was made by Don Hesler and seconded by Tim Shumaker to declare it 4-H

### **Ambulance - Garth Kagels**

Garth gave an update on the truck with the fuel leak. It was going to cost \$1,700 for a new tank. He was able to get fabrication work on it at 1/3 of the cost.

They are looking into accepting credit card payments at the ambulance service. The square has a fee of 2.75% but, it doesn't offer a printout report like other credit card vendors offer. They are receiving 8-10 calls a month asking if they accept credit card payments.

Jeffrey Cawood, National Membership Representative of PHI CARES/PHI Air Medical would like to provide a short presentation to the County regarding membership with St. Vincent StatFlight. The county has approx., 6,963 houses @\$5 each with a yearly agreement of \$34,815. Garth explained a little what this service offered since Warren County uses them but, they have a hospital in their county.

### **Transfers – COUNTY GENERAL – SHERIFF**

\$250.00 From 1000-0005-22040 Repair & Maint. Supplies  
To 1000-0005-22030 Tires, Gas, Oil & Lube

A motion was made by Tm Shumaker and seconded by Don Hesler to approve the \$250 transfer. Vote: 3-0

### **Transfers – COUNTY GENERAL – CORONER**

\$ 200.00 From 1000-0007-33300 Travel/Mileage  
\$ 200.00 From 1000-0007-33800 Continuing Education/Training  
\$ 100.00 From 1000-0007-33810 Seminars  
\$1,000.00 From 1000-0007-33820 Body Transport  
\$ 75.00 From 1000-0007-33900 Dues & Subscriptions

\$1,575.00 To 1000-0007-33460 Autopsy Expense

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the \$1,575.00 transfer. Vote: 3-0

### **Additional Appropriations – Resolution 2018-20**

#### **COUNTY GENERAL CORONER**

1000-0007-33460 Autopsy Expense \$ 3,000.00

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

### **Additional Appropriations – Resolution 2018-21**

#### **COUNTY GENERAL SHERIFF**

1000-0005-22030 Tires, Gas, Oil & Lube \$10,000.00

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the total additional appropriation request contingent that it is for gas. Vote: 3-0

### **Transfers – E-911**

\$7,300.00 From 1222-0000-10206 Operator  
To 1222-0000-10600 Part Time

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the \$7,300.00 transfer. Vote: 3-0

### **Access Agreement to Property for Environmental Investigation**

**Resolution 2018-19 Commissioners Certificate Sale (2019)**

**AUDITOR** – Brenda Hardy is requesting a Commissioner Certificate Sale and a price set by the Commissioners as the taxes, penalties and interest are getting too high to sell in a normal tax sale.

There are 24 properties with delinquencies totaling \$140,697.68 as of October 1, 2018. A motion was made by Tim Shumaker and seconded by Don Hesler to approve the request and set the **beginning bid at \$50.00.** Vote: 3-0

**Quote – Bill Minick \$7,700**

This quote is for materials and labor to stucco flue, paint and caulk steel, & rent 60' lift for 2 weeks. This was tabled until the next meeting so the Commissioners have more time to research and evaluate their options.

**THE NEXT MEETING WILL BE MONDAY,  
OCTOBER 15, 2018 6:30 P.M.**

**Next:**

**Ordinance 2018-11**

**Resolution 2018-22**

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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