

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
NOVEMBER 05, 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 Tim Shumaker and seconded by Don Hesler to approve the minutes of the October 15, 2018 meeting as presented. Vote: 3-0

CLAIMS #1 - 222 & Monthly Claims & Payroll Claims

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

Plan Commission – regarding rezoning request east of Kingman

Tim addressed the Developer from Missouri and those in attendance the unfavorable decision that was made by the Plan Commission regarding the request to rezone from Agricultural to Business on property east of Kingman for a Dollar General Store. Don expressed that he didn't feel right about overriding any decision that was made by the Plan Commission and Craig declined to comment.

A. FINDING OF FACTS:

The Plan Commission held a public hearing on October 18, 2018, after property publishing notice and providing written notice of the hearing to interested parties. At the public hearing the Plan Commission considered the criteria contained in I.C. §36-7-4-603; the statute requires the Commission to pay reasonable regard to (1) the comprehensive plan; (2) current conditions and the character of current structures and uses in each district; (3) the most desirable use for which the land in each district is adapted; (4) the conservation of property values throughout the district; and (5) responsible development and growth.

DEPARTMENT HEAD REPORTS

JUDGE – Honorable Stephanie Campbell

An estimated quote from Keller PC was received for a new BCS Yealink VC800 video Conference system at the new jail in the amount of \$18,721.06 which doesn't include BCS Support.

The Judge discussed the ceiling options and the plaster on the walls that need to be repaired with the Commissioners. It was decided that instead of replacing the dropped ceiling tiles they should fix the ceiling with sheet rock.

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

Ambulance - Garth Kagels

Updates on the light rebates, long term savings for the LED lights for exterior and interior. He is getting quotes this month.

The water heater in the living quarters wasn't working. The vapor sensor or gas valve may be the problem.

The Commissioners reviewed the Credit Card option for the Ambulance Service to use for Collections.

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the credit card option for collections. Vote: 3-0

Sheriff – Automobiles

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the request and transfer \$15,840.00 to purchase the new automobiles. Vote: 3-0

Highway Dept. – Bud Peach

Updates were given on bridges and VS Engineering’s service with the county and that Phase I is completed and they recently received a binder that earmarked any issues or problems with photos of the bridges.

EMA – Joe Whitaker

Joe reported that the grants are fully executed and the County can spend the funds allowed for the Courthouse Security and for the new vehicle.

Upcoming Regional Exercise for District 1-4 which includes 30-40 counties that will be involved in the exercise in Montgomery County.

E-911 – Kathleen Wesley

A quote from Caliber in the amount of \$149,317.50 was given to that Commissioners for a new CAD System.

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the request to apply for a 60% reimbursable federal grant for a new CAD System.

Vote: 3-0

Transfers – COUNTY GENERAL – CIRCUIT COURT

\$ 700.00 From 1000- 0232-18100 Grand Jury Per Diem
To 1000- 0232-18400 Petit Jurors Per Diem

\$ 500.00 From 1000- 0232-22021 Machine Supplies
To 1000- 0232-22000 Office Supplies

\$3,900.00 From 1000- 0232-22100 Law Books
To 1000- 0232-22260 Other Supplies

\$1,599.68 From 1000- 0232-33200 CSI Case Management
To 1000- 0232-33300 Travel

\$ 700.00 From 1000- 0232-33401 Expert Witness
To 1000- 0232-33320 Court Expense

\$ 500.00 From 1000- 0232-33410 Alcohol & Drug
To 1000- 0232-33320 Court Expense

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the \$7,269.68 transfer.

Vote: 3-0

Transfers – HIGHWAY

\$ 200.00 From 1176-0530-33300 Travel
To 1176-0530-22120 Safety & First Aid

\$19,000.00 From 1176-0533-22501 Gasoline
To 1176-0533-33601 Other Repair

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the \$19,200 transfer.

Vote: 3-0

Transfers – CUM BRIDGE

\$11,000.00 From 1135-0000-22360 Signs & Posts
To 1135-0000-44910 Bridge Inspections

\$ 3,900.00 From 1135-0000-22320 Gravel
To 1135-0000-44910 Bridge Inspections

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the \$14,900 transfer.

Vote: 3-0

Transfers – COUNTY GENERAL - AMBULANCE

\$1,500.00 From 1000-0301-33100 Computer Maintenance
To 1000-0301-33650 Equipment Repair

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the \$1,500.00 transfer.

Vote: 3-0

Veteran Officer – purchase old computer

Bob Cates would like to purchase the old computer that was replaced this year.
A motion was made by Tim Shumaker and seconded by Don Hesler to accept the bid of \$25.00 for the old computer. Vote: 3-0

Courthouse Christmas Party – Permission to close the Courthouse Wednesday, December 19th from 11:30 a.m. – 1:30 p.m.

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

Co General Maintenance Fund -

Due to the unforeseen expenses and/or contracts with MacAllister Machinery, Performance Mechanical LLC, etc. The line items for Courthouse - repairs & maintenance and Building - repairs & maintenance are depleted for the year.

The Auditor is requesting pre-approval to pay future Repairs & Maintenance expenses through the Fund #4932 - Co General Maintenance for the year 2018.
A motion was made by Don Hesler and seconded by Tim Shumaker to approve the request. Vote: 3-0

FOUNTAIN COUNTY
2019 HOLIDAY SCHEDULE

New Year’s Day	Tuesday	January 1, 2019
Martin Luther King Day	Monday	January 21, 2019
President’s Day	Monday	February 18, 2019
Good Friday	Friday	April 19, 2019
Memorial Day	Monday	May 27, 2019
Independence Day	Thursday	July 4, 2019
	Friday	July 5, 2019
Labor Day	Monday	September 2, 2019
Columbus Day	Monday	October 14, 2019
Veteran’s Day	Monday	November 11, 2019
Thanksgiving Day	Thursday	November 28, 2019
	Friday	November 29, 2019
Christmas Eve	Tuesday	December 24, 2019
Christmas Day	Wednesday	December 25, 2019

14 days for the following Employees: Offices Close for the day.
Courthouse Employees
Health Dept.
Highway - Unless emergency and they are called in to work to clear roads, etc.
Soil & Water

14 days for the following Employees:
SHERIFF/JAIL DEPT.
Jail Matron
Jail Cook
Admin. of Records
Transport Officer

Paid for Holidays actually worked at 1-1/2 times
Community Corrections

9 Major Holidays paid at regular time and \$100
(New Year’s Eve & New Year’s Day, Easter, Memorial Day, 4th of July, Labor Day, Thanksgiving, Christmas Eve, & Christmas Day)
Ambulance (6) \$5,400
E-911 / Radio Dispatch (4) \$3,600
Sheriff Deputies (4) \$3,600
Jailers (4) \$3,600

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the 2019 Holiday Schedule. Vote: 3-0

Assessor – Sandra Whitaker

A contract proposal for Personal Property audits over 30,000 AV’s was given to the Commissioners to review. No action was taken.

**THE NEXT MEETING WILL BE MONDAY,
NOVEMBER 19, 2018 6:30 P.M.**

**Next:
Ordinance 2018-11
Resolution 2018-22**

Attest-Brenda Hardy

Craig Stalter

Don Hesler

Tim Shumaker