

**MINUTES  
FOUNTAIN COUNTY COMMISSIONERS  
DECEMBER 3, 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 Don Hesler and seconded by Craig Stalter to approve the minutes of the November 19, 2018 meeting as presented. Vote: 2-0

**CLAIMS #1- 147 & Monthly Claims & Payroll Claims**

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

**DEPARTMENT HEAD REPORTS**

**Tax Management Associates, Inc.**

Vicki Harris from Tax Management Associates, Inc. came to the meeting per the commissioner's request to explain further about what their company does. TMA audits performed for Business Personal Property will be under the direct supervision and control of the County Assessor. They find funds that they didn't know were available to county and they charge per audit and do not charge more than they find. They actually go to the main offices of the company to do the audit and would start in January of 2019. A motion was made by Don Hesler and seconded by Tim Shumaker to approve Tax Management Associates, Inc. to start the audit process in January of 2019. Vote: 3-0

**County Highway – Bud Peach**

They received the grant for Community Crossing in the amount of \$271,359.52. They received everything they applied for. Every 2 years they need to do a reassessment. They are in need of better lighting in the garage. To replace all of the bulbs to LED, it would cost around \$2,500. They will be doing the installation themselves. INDOT regulations state that there needs to be a daily log that shows that there has been an inspection done daily on the truck before it is driven. This is going to be implemented and enforced.

**E-911 - Kathleen Wesley**

She received 2 quotes for a new CAD system. The one they have now has a lot of problems and goes offline many times in a course of an hour. The new system can get info faster, even if it is offline. The system would also need to go into the Sheriff's cars.

A motion was made by Tim Shumaker and seconded by Don Hesler to proceed with the process of getting the New CAD system put in. Vote: 3-0

**Ambulance - Garth Kagels**

They have 7 holidays and he wanted to know whether or not the part time employees should receive \$100 for working the holiday or if it was just for Full time employees. The part time employees help out a lot and he would like for them to receive the bonus pay. The handbook does not state whether or not they should. The commissioners agree that all departments should be on the same page and have ANY employee that works a holiday receive the holiday pay. The Auditor will look into whether or not this is ok.

He received quotes for new LED lights for the Ambulance building:

Kirby Risk -	\$13,600.00
Rebate	\$ 5,125.00
Total	\$ 8,125.00 + Installation costs

He received water softener quotes from Culligan & Puritan:

Culligan	\$ 2,000.00
Puritan	\$ 1,200.00

He is going to get one more quote from Finley Brothers to compare.

**Health - Jenny Eads**  
**Health Dept. Fee Schedule Ordinance 2018-11**

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the 2018-11 Ordinance for the Health Department Fines & Fees effective January 1, 2019.

**Landfill - Greg Robison**

The State has approved everything except the vegetation. They do not like how fast the grass is growing. It has been asked that the Bond be lifted for Bell’s Excavating. The North Cell needs to be started so that IDEM can see that it is being worked on too.

**A motion was made by Don Hesler and seconded by Tim Shumaker to approve the removal of the Bond at the Landfill.**

**Transfers – COUNTY GENERAL – AMBULANCE**

\$ 50.00 From 1000-0301-33400 Printing & Advertising  
To 1000-0301-33800 Training & Education

\$2,000.00 From 1000-0301-17100 Back Up  
To 1000-0301-16000 Vac & Sick

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the \$2,050.00 transfers. Vote: 3-0

**Transfers – COUNTY GENERAL – TREASURER**

\$1,350.00 From 1000-0003-33880 Bank Fees  
\$ 800.00 From 1000-0003-33130 Contractual Services  
To 1000-0003-44101 Equipment

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the \$2,150 transfers. Vote: 3-0

**Transfers – HIGHWAY**

\$ 50.00 From 1176-0530-33310 Freight  
To 1176-0530-22120 Safety & First Aid

\$14,070.58 From 1176-0531-10207 Foreman  
\$ 6,300.00 From 1176-0530-10303 Highway Secretary  
To 1176-0531-10308 Labor

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the \$20,420.58 transfer. Vote: 3-0

**Transfers – CUM BRIDGE**

\$ 900.00 From 1135-0000-22420 Bituminous  
To 1135-0000-10207 Foreman

\$ 100.00 From 1135-0000-22420 Bituminous  
To 1135-0000-10306 Bridge Crew

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the \$1,000 transfer. Vote: 3-0

**Plan Commission – Rezoning Hearing for Dollar General - Kingman**

[Plan Commission – Regarding the request to Rezone from Agricultural to Business Property east of Kingman for Dollar General Store](#)

**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.

A motion was made by Don Hesler and seconded by Tim Shumaker to not override the Plan Commissions decision that was made regarding a not favorable vote to rezone from Ag to Business. Vote: 3-0

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

\_\_\_\_\_  
Attest-Brenda Hardy

\_\_\_\_\_  
Craig Stalter

\_\_\_\_\_  
Don Hesler

\_\_\_\_\_  
Tim Shumaker