

**MINUTES  
FOUNTAIN COUNTY COMMISSIONERS  
DECEMBER 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**

**LANDFILL – North Cell**

Roger Azar, PE Deckard Engineering/Surveying, PC gave a presentation on what needs to be done to the North Cell before they start the process all over. The North Cell lies next to wetlands. A Wetlands Investigation and Delineation Study on the northern edge of the landfill needs to be done to determine where exactly the lines are for the wetlands. If the wetlands are destroyed, it is very expensive (\$8,000 an Acre). The study will cost \$7,000. This will allow him to create the plan to not disturb the wetlands or as little as possible.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Delineation Study and for it not to exceed \$7,000. Vote: 3-0

**COUNTY DRAINS**

There needs to be an assessment done to see how much it is going to cost to fix the problematic drains. Roger will need to take aerial photos, etc. to assess the situation. A motion was made by Tim Shumaker and seconded by Don Hesler to contact Kent Minnette to start the process and see what he recommends. Vote: 3-0

**MINUTES**

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

**CLAIMS #1-231 / 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 as of October 31, 2018 and Monthly Comparison Report of Funds by Commissioners as of October 31, 2018 and November 30, 2018.

**DEPARTMENT HEAD REPORTS**

**Ambulance - Garth Kagels**

He received 3 quotes on water softeners for the Ambulance department.

Culligan        \$2,000

Puritans        \$1,200 includes full installation and 1 tank of salt

Finley Bros    \$2,300

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the quote from Puritans in the amount of \$1,200 to be paid out of Co General Maintenance or CCD. Vote: 3-0

Concerning the tree issue, the State may be able to remove the trees. 30 day wait to find out.

**Matrix Integration – renewal - \$3,181.70**  
**Barracuda – Barracuda Backup Server 490 1 Year**  
**EU Barracuda - Barracuda Backup Server 490 1 Year IR**  
**Barracuda – 1 year Barracuda Cloud Storage Service 200GB**

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

**Unitrends – Matrix Upgrade - \$38,284**

Promotion is going on right now through December 31, 2018 and the county would get the equipment for free. This alone is a \$30,000 savings. The Commissioners would like more information about this upgrade and talk with some of the Council members about it before voting and signing the agreement.  
A motion was made by Don Hesler and seconded by Tim Shumaker to approve the quote upgrade subject to Council approval in funding this. Vote: 3-0

**Keller PC Contract 2019 Renewal**

This was tabled by the commissioners until the next meeting.

**Jasper Fogelman – Cemetery Commission**

**“Nave Cemetery”** is getting ready to be turned over to the township trustee. They need to make sure they have funds available to take of the cemetery.  
The homeowner’s land that the cemetery sits on are able to file for an abatement to help with their taxes.

**THE NEXT MEETING WILL BE MONDAY,  
JANUARY 7, 2019 8:30 A.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