

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
JANUARY 7, 2019
8:30 A.M.**

PUBLIC COMMENT- NONE

Landfill Update – Greg Robison

The State is requiring an Environmental Restrictive Covenant. It's a standard form with our information. It has been written up by Roger Azar for review. This Covenant will be attached to the deed that states what restrictions can be done and what has to be done. This was supposed to be done back in 1998 but, it would've included the whole 70 acres.

MINUTES

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

CLAIMS #1-101 & Monthly Claims & Payroll Claims

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

APPOINTMENTS

A motion was made by Tim Shumaker and seconded by Don Hesler to appoint Craig Stalter as President, Don Hesler as Vice-President, and Tim Shumaker as Secretary of the Board of Commissioners for 2019. Vote: 3-0

A motion was made by Tim Shumaker and seconded by Don Hesler to appoint Craig Stalter as President of the Drainage Board for 2019. Vote: 3-0

A motion was made by Don Hesler and seconded by Tim Shumaker to appoint Garth Kagels as the Director of the Ambulance service for 2019. Vote: 3-0

A motion was made by Don Hesler and seconded by Tim Shumaker to appoint Jason Lewis as Superintendent of the County Highway for 2019. Vote: 3-0

A motion was made by Tim Shumaker and seconded by Don Hesler to appoint Bob Cates as the Veteran Service Officer for 2019. Vote: 3-0

A motion was made by Don Hesler and seconded by Tim Shumaker to appoint Tim Shumaker to the LEPC Board for 2019. Vote: 3-0

A motion was made by Tim Shumaker and seconded by Don Hesler to appoint Craig Stalter to the Board of Finance for 2019. Vote: 3-0

A motion was made by Don Hesler and was seconded by Tim Shumaker to appoint Tim Shumaker to the Wabash River Heritage Corridor Commission for 2019. Vote: 3-0

A motion was made by Don Hesler and was seconded by Tim Shumaker to appoint Craig Stalter to the Community Action Program Board for 2019. Vote: 3-0

INSURANCE COMMITTEE

A motion was made by Don Hesler and seconded by Tim Shumaker to appoint the following to the Insurance Committee for 2019.

Craig Stalter Commissioner	Council Member (The council will appoint a member 1-22-2019)
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Brenda Hardy Auditor	Susan Coffing Payroll/HR	Vote: 3-0
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JAIL COMMITTEE

A motion was made by Don Hesler and seconded by Tim Shumaker to appoint the following to the Jail Committee for 2019.

Tim Shumaker	Terry Holt	Brenda Hardy
Commissioner	Sheriff	Auditor

Vote: 3-0

EMA ADVISORY BOARD

A motion was made by Tim Shumaker and seconded by Don Hesler to appoint Don Hesler to the EMA Advisory Board for 2019.

Vote: 3-0

DISTRICT PLANNING COMMISSION

A motion was made by Don Hesler and seconded by Tim Shumaker to appoint Brenda Hardy to the District Planning Committee for 2019.

Vote: 3-0

CEMETERY COMMISSION

A motion was made by Tim Shumaker and seconded by Don Hesler to appoint Jasper Fogelman to the Cemetery Commission.

Vote: 3-0

REGION 4 WORKFORCE

A motion was made by Don Hesler and seconded by Tim Shumaker to appoint Craig Stalter as the Region 4 Workforce System County Chief Elected Official to serve as a member of the Region 4 Workforce Service Area’s Executive Council.

Vote: 3-0

ALCOHOLIC BEVERAGE BOARD

A motion was made by Don Hesler and seconded by Tim Shumaker to appoint Roger Foster on the Alcoholic Beverage Board for 2019.

Vote: 3-0

TRUSTEES OF FOUNTAIN COUNTY FOR EMPLOYEE BENEFIT TRUST

A motion was made by Tim Shumaker and seconded by Don Hesler to appoint Craig Stalter as trustee for the employee benefit trust.

Craig Stalter	Council Member (The council will appoint a member 1-22-2019)	
Commissioner		
Brenda Hardy	Susan Coffing	
Auditor	Payroll/HR	Vote: 3-0

DEPARTMENT HEAD REPORTS

GARTH KAGELS - AMBULANCE

One of the trucks will be going in to get fixed. The water softener was being installed this week.

JOSH WHITTINGTON- CORONER

Joe Gritten will be stepping down as Assistant Coroner. They received 25 calls last year, 9 of which needed an autopsy. The State is requiring stricter guidelines for the death certificates, meaning they need to have specific causes of death listed on them. In order to have this, more autopsies will probably have to be done.

He will also be starting up the “Every 15 Minutes Program” this year for juniors and seniors. This program first came out in the 90’s and basically demonstrates to High School students the severity of driving drunk and the consequences by going through the whole process from the accident to the jail cell. This requires the cooperation of many people, including the police, prosecutor’s office, judge, ambulance, fire department etc. It will be reintroduced this spring to Southeast Fountain Central High School on April 29 & 30th. Next year, it would come to Covington then Attica.

Encumbrance from 2018 Budget

County General – Circuit Court

1000-0232-22000 Office Supplies	\$ 161.49
1000-0232-22260 Other Supplies	\$2,927.04
1000-0232-33320 Court Expense	\$ 300.00

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the request and encumber the above County General funds from the 2018 budget to pay for repairs to the Judge’s Chambers and pay Tradecraft Specialty Contractor, LLC.

Vote: 3-0

County General – Plan Commission

1000-0079-30160 Plan Commission Meeting	\$ 350.00
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This is for payroll distribution that wasn’t turned in time to pay on December 21, 2018 pay date.

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the request.

Vote: 3-0

County Farm – Sheriff

4924-0005-44445 Automobiles	\$ 6,429.01
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To replace equipment on wrecked vehicles.

*This doesn’t cover all of the expenses needed to replace the 2 wrecked vehicles.

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the request.

Vote: 3-0

2018 Fountain County Financial Report – Auditor submitted

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the 2018 Fountain County Financial Report.

Vote: 3-0

KELLER PC – CONTRACT RENEWAL - \$24,000 yearly - tabled

PAWS N’ CLAWS – CONTRACT RENEWAL \$28,000 yearly - tabled

Quotes to purchase changing tables for the restrooms.

Brenda Hardy will work with the custodians to get quotes. The commissioners suggested putting small tables in the bathrooms to be used as changing tables.

**THE NEXT MEETING WILL BE TUESDAY,
JANUARY 22, 2019 6:30 P.M.**

Attest

Craig Stalter

Don Hesler

Tim Shumaker

2018 Annual Report	Fountain County Financial Report by Fund			
Date Span: 01/01/2018 thru 12/31/2018	Beginning	YTD	YTD	Ending
Fund	Balance	Receipts	Expenditure	Balance
1000 General Fund	6,285,204.76	6,674,148.45	4,932,043.61	8,027,309.60
1101 Accident Report	7,539.44	1,340.00	2,205.84	6,673.60
1104 County Alcohol & Drug	60,872.43	8,306.14	20,100.00	49,078.57
1112 CEDIT CO SHARE	471,299.00	502,200.23	427,009.70	546,489.53
1114 LIT Special Purpose	0.00	1,700,192.45	1,268,187.77	432,004.68
116 City/Town Court Costs	166,281.34	4,933.97	0.00	171,215.31
1117 Clerk IVD Incen After Oct 1999	60,463.69	6,092.00	12.00	66,543.69
1119 Clerk's Records Perpetuation	31,357.91	14,426.93	10,754.92	35,029.92
1122 Community Corr Project Income	916,879.46	719,731.57	509,754.69	1,126,856.34
1123 Community Transition	2,400.00	39,400.00	33,825.00	7,975.00
1124 Congressional Interest	17,937.31	148.24	1,053.10	17,032.45
1125 Congressional Principle	26,687.42	0.00	0.00	26,687.42
1130 Non-Revert Prisoner Reimburse	35,928.32	10,890.00	17,402.50	29,415.82
1131 County Sales Disclosure Fund	23,261.09	2,847.50	0.00	26,108.59
1134 Covered Bridge Maintenance	12,068.42	5,550.00	4,500.00	13,118.42
1135 Cumulative Bridge Fund	684,714.70	789,582.34	621,814.22	852,482.82
1138 Cum. Capital Development (CCD)	339,950.41	256,628.03	64,499.83	532,078.61
1143 Cum Voting System	0.00	46,383.19	41,100.00	5,283.19
1148 Co Drug Free Community	6,906.67	16,958.36	16,114.00	7,751.03
1152 LEPC	26,739.42	4,104.69	5,537.03	25,307.08
1155 County Extradition	27,946.03	115.00	353.33	27,707.70
1156 Firearms Training	31,378.74	4,780.00	2,234.74	33,924.00
1158 Drainage Improvement	276,379.51	2,907.46	0.00	279,286.97
1159 Health	850,363.13	455,397.69	286,548.38	1,019,212.44
1160 Co ID Protection Fund	3,014.73	2,762.00	0.00	5,776.73
1167 Levy Excess	93.00	0.00	93.00	0.00
1168 Local Health Maintenance	157,975.62	66,278.00	53,421.52	170,832.10
1169 Local Roads & Streets	109,232.46	285,894.00	226,670.74	168,455.72
1170 CO SHARE LOIT PUBLIC SAFETY	437,841.63	545,743.11	534,038.35	449,546.39
1175 County Misdemeanant	34,530.69	12,349.71	2,487.97	44,392.43
1176 MVH - Co Hwy	1,363,251.02	3,507,806.01	4,031,538.14	839,518.89
1181 Plat Book	20,036.00	6,240.00	10,996.35	15,279.65
1182 Pre-Trial Diversion	10,873.86	14,732.50	1,000.00	24,606.36
1184 Prosecutor Title IV-D Incentive	31,995.17	9,165.00	6,897.30	34,262.87
1186 Rainy Day Fund	1,011,841.05	1,213,550.62	1,387,384.90	838,006.77
1188 Reassessment Fund 15	742,977.81	411,429.58	405,107.37	749,300.02
1189 Records Records Perpetuation	51,127.91	45,066.00	44,677.70	51,516.21
1191 Riverboat Revenue	239,248.52	44,802.62	25,000.00	259,051.14
1193 Sheriff's Pension Trust	11,106.83	10,238.42	12,551.84	8,793.41
1201 Excess Tax	2,103.15	22,677.17	23,660.60	1,119.72
1202 Surveyor's Corner Perpetuation	77,978.57	13,665.00	0.00	91,643.57
1204 Tax Sale Redemption	0.00	49,292.83	49,292.83	0.00
1205 Surplus Tax Sale	159,666.42	56,013.44	186,340.72	29,339.14
1206 Local Health Dept Trust Acct	132,923.22	28,259.94	14,833.12	146,350.04
1211 Guardian Ad Lit User	11,982.48	0.00	0.00	11,982.48
1212 CAPTA Grant - CASA Program	16,280.84	32,166.27	13,839.00	34,608.11
1217 Co Elected Officials Training	1,270.61	2,762.00	1,215.00	2,817.61
1222 Statewide 911 Fund	88,473.38	347,027.36	367,466.25	68,034.49
1226 Heritage Barn Public Safety	50.00	50.00	0.00	100.00
1229 LOIT 2016 Spec Dist-Co Share	350,039.92	0.00	350,000.00	39.92
2000 Administration Fee Prob Users	15,275.11	70,469.55	67,486.96	18,257.70
2400 Infraction Deferral	32,987.61	45,104.50	56,588.11	21,504.00
2500 County User Fees	25,319.08	3,135.92	3,466.52	24,988.48
2501 Adult Probation Services	58,871.54	29,577.68	49,265.28	39,183.94
2502 Special Death Benefit	235.00	20.00	0.00	255.00
2503 Jury Fees	0.00	2,525.17	2,417.87	107.30
2505 DNA Sample Processing	16,679.00	0.00	0.00	16,679.00

	Ending	YTD	YTD	Ending
Fund	Balance	Receipts	Expenditure	Balance
2508 Public Defense Admin Fee	45,435.00	0.00	0.00	45,435.00
2700 Drainage Maintenance	282,558.10	13,349.56	7,512.50	288,395.16
4012 K-9 Project	2,029.69	895.00	1,549.90	1,374.79
4905 Sheriff Continuing Education	6,018.17	2,811.52	2,267.59	6,562.10
4909 Co Share of Sex Offender Fee	3,512.56	525.60	2,205.84	1,832.32
4914 Commissioner Sale Fund 17 - 18	0.00	13,338.41	13,291.93	46.48
4915 SHERIFF'S DIVE TEAM FUND	53.95	0.00	0.00	53.95
4917 Marijuana Eradication	4,500.00	0.00	0.00	4,500.00
4920 Mural Restoration	326.90	0.00	0.00	326.90
4921 Every 15 Minutes	253.08	0.00	0.00	253.08
4924 County Farm	343,010.60	84,548.74	105,664.42	321,894.92
4925 Comm Foundation Grt - EMS Bldg	415.32	0.00	415.32	0.00
4926 EMS BLDG DONATION FUND	79.62	6,075.00	2,903.65	3,250.97
4930 HEALTH EDUCATION	589.39	5,450.00	5,039.85	999.54
4932 Co General Maintenance II	242,488.85	2,261.82	64,409.18	180,341.49
4938 Community Correct Local Approp	1,930.88	3,600.00	1,778.00	3,752.88
5200 Federal Taxes	0.00	358,754.88	358,754.88	0.00
5201 Prudential	26.85	0.00	0.00	26.85
5202 County Taxes	0.00	96,169.98	96,169.98	0.00
5203 State Taxes	0.00	157,195.05	157,195.05	0.00
5204 Grange	189.58	582.96	582.96	189.58
5205 Principal	-293.30	36,624.22	35,676.06	654.86
5206 Boston Mutual	1,070.09	6,856.80	6,856.80	1,070.09
5207 Colonial Insurance	5,709.67	41,158.67	44,300.17	2,568.17
5208 SocSec/Medicare	0.00	359,987.98	359,987.98	0.00
5209 Vision Insurance	-185.38	3,444.64	3,098.46	160.80
5210 AFLAC	697.87	27,925.19	27,871.34	751.72
5211 Liberty National	252.58	0.00	0.00	252.58
5212 Health Insurance	111,131.49	1,552,568.14	1,391,390.18	272,309.45
5213 Child Support	0.00	22,816.72	22,816.72	0.00
5215 NGL - National Guardian Life	160.48	545.99	548.04	158.43
5216 Sheriff Retirement	0.00	9,688.75	9,688.75	0.00
5218 Def Comp	0.00	1,987.96	1,987.96	0.00
5221 Mass Mutual	31.20	75,347.62	75,347.62	31.20
5222 Garnishment	2.00	17,924.56	17,924.56	2.00
5223 Empower Retirement	0.00	43,308.77	43,308.77	0.00
5999 ONB - Health Insurance Acct	415,742.22	2,274,906.38	2,549,253.19	141,395.41
6000 SETTLEMENT	0.00	17,229,399.16	17,229,399.16	0.00
6021 Wheel Tax	0.00	97,167.45	97,167.45	0.00
6022 SURTAX Fund	0.00	422,501.28	422,501.28	0.00
6023 CVET Distribution	0.00	52,571.00	52,571.00	0.00
6051 Financial Institution Tax(FIT)	0.00	106,297.30	106,297.30	0.00
6101 CEDIT Homestead Credit Fund	2,090.49	0.00	2,090.49	0.00
6201 Option Tax - PTR	3,458.39	823.17	4,281.56	0.00
6203 Local Income Tax - PTR	5,064.64	316,403.88	306,207.04	15,261.48
7101 Fines & Forfeitures	957.50	4,632.50	5,048.50	541.50
7102 Infraction Judgments	1,913.50	16,001.89	16,752.47	1,162.92
7103 Overweight Vehicle Fines	0.00	564.50	514.50	50.00
7104 Special Death Benefit Fee	155.00	1,645.00	1,685.00	115.00
7105 Sales Disclosure	370.00	5,795.00	5,765.00	400.00
7106 Coroner's Training-Cont Education	84.00	1,442.75	1,398.50	128.25
7107 Interstate Compact Adult Offender	0.00	187.50	187.50	0.00
7108 Mortgage Recording Fee - State	155.00	1,455.00	1,485.00	125.00
7111 Sex Offender Fees	50.00	534.00	584.00	0.00
7113 Child Restraint System	25.00	100.00	125.00	0.00
7115 Forest Restoration	0.00	702.87	702.87	0.00
7301 Education License Plate	0.00	150.00	150.00	0.00
7303 Riverboat Revenue Sharing	0.00	102,128.39	102,128.39	0.00

	Ending	YTD	YTD	Ending
Fund	Balance	Receipts	Expenditure	Balance
7330 LIT Certified Shares	0.00	3,090,597.00	3,090,597.00	0.00
7331 LIT Public Safety	0.00	772,649.00	772,649.00	0.00
7332 LIT Economic Development	0.00	625,302.00	625,302.00	0.00
8106 Community Corrections 16-17	25.13	667,586.89	561,725.38	105,886.64
8107 Community Corrections 17-18	143,236.95	424,486.50	552,630.33	15,093.12
8108 TANF-I CAN MINISTRIES	0.00	239,981.07	239,981.07	0.00
8895 Co Gen IV-D Incentive Fund	32,032.10	6,092.00	3,878.30	34,245.80
9101 Community Crossings Grant	0.00	278,804.42	0.00	278,804.42
9103 USDA Grant - EMS Furnishings	521.65	0.00	0.00	521.65
9105 Data Exchange Agreement	1,500.00	0.00	1,500.00	0.00
9107 WCRCC Prob Grant Fund	0.00	1,352,475.89	1,352,475.89	0.00
9108 Comm Correc Prob Grant - Mont	8,393.75	169,690.00	178,083.75	0.00
9109 Comm Correc Prob Grant - Parke	3,150.00	50,400.00	53,550.00	0.00
9110 Comm Correc Prob Grant - Fountain	0.00	40,312.50	12,505.14	27,807.36
9775 PHEP Base Grant	1,946.76	15,306.11	15,801.45	1,451.42
9776 Ebola Grant	430.02	0.00	58.15	371.87
9805 2016 EMPG - Salary Reimb.	22,593.37	0.00	22,593.37	0.00
9807 2017 EMPG - Salary Reimb	0.00	30,214.51	30,214.51	0.00
9808 2016 Pre-Disaster Mitigation	0.00	15,000.00	16,738.03	-1,738.03
9809 2018 SHSP Fo Co EMA Operation	0.00	46,682.00	46,682.00	0.00
9811 2018 IHSFG Public Safety Project	0.00	3,750.00	3,750.00	0.00
Grand Totals	\$17,273,732.14	\$49,556,352.08	\$47,540,343.13	\$19,289,741.09

STATE OF INDIANA

SS:

FOUNTAIN COUNTY

I hereby certify the above and foregoing to be a true and correct statement of the receipts, disbursements and the balances of the funds of Fountain County for the calendar year 2018.

Examined and approved this 7th day of January, 2019.

Brenda Hardy
Fountain County Auditor

Craig Stalter

Don Hesler

Tim Shumaker