

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
JANUARY 22, 2019
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 Don Hesler and seconded by Tim Shumaker to approve the minutes of the January 7, 2019 meeting as presented. Vote: 3-0

CLAIMS #1 – 140 & Payroll Claims

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

DEPARTMENT HEAD REPORTS

County Highway - Jason Lewis

Work on Bridge #14 has begun on the East side of Lake Hideaway. The Beams will be going in the second week of February.

He is looking for an Ordinance that shows if a road was closed. The road is no longer on our maps but, it is still on the State Inventory List.

One of the Highway Trucks was damaged over the weekend during the bad weather. The blade fell off and the truck went over the blade. It will be turned into the insurance.

Ambulance - Garth Kagels

Their credit card system is up and running. They had their first customer yesterday.

People are able to access this by coming in the office or visiting their website.

Bob Scherer is going to be finishing up his FMLA by the 16th of February. He will not be returning to work. Garth requested to hire a replacement.

A motion was made by Don Hesler and seconded by Tim Shumaker to fill the vacant spot after Bob Scherer has completed his FMLA. Vote: 3-0

There will be a benefit pancake breakfast for Bob at the Med Shed on Saturday, January 26th. All proceeds will go to Bob Scherer.

Landfill - Greg Robison

Restrictive Covenant was sent on to the State which in return they stated that it needed some corrections. Roger Azar has advised the county not to make a deed until the County gets an approval from the State.

Appointment 2019 – County Attorney

A motion was made by Don Hesler and seconded by Tim Shumaker to appoint Taylor, Chadd, Minnette, Schneider & Clutter, P.C. as County Attorney for 2019 and to approve the Engagement Agreement. Vote: 3-0

KELLER PC – IT Agreement Renewal for 2019

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the Services & Support Agreement.

Vote: 3-0

Fountain County & Montgomery County Data Exchange Agreement

Montgomery County would like to obtain certain listed Fountain County GIS layers in exchange for their own County GIS layers for use in public safety response. WTH Technology, Inc. will be the contact for getting the information.

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

Vote: 3-0

PLAN COMMISSION – Appointments done July 5, 2017

Kyle – 3 yrs

Tim – 2 yrs

Sue Ann – 2 yrs

Andy – 4 yrs

Laura – 4 yrs

Brad – 1 yr

Dale – 2 yrs

The Commissioners tabled appointing the Plan Commission Board and the Board of Zoning Appeals Board until they both have their meetings on Thursday, January 24th at 6:00 p.m. to see if they are willing to stay on the Plan Commission Board or the Board of Zoning Appeals.

**THE NEXT MEETING WILL BE MONDAY,
February 4, 2019 8:30 A.M.**

Attest

Craig Stalter

Don Hesler

Tim Shumaker