

MINUTES
FOUNTAIN COUNTY COMMISSIONERS
FEBRUARY 4, 2019
8:30 A.M.

The following Fountain County Commissioners were present at the meeting:
Craig Stalter and Don Hesler.
Tim Shumaker was absent.

PUBLIC COMMENT -NONE

MINUTES

A motion was made by Don Hesler and seconded by Craig Stalter to approve the minutes of the January 22, 2019 meeting as presented. Vote: 2-0

CLAIMS #1 - 163 & Monthly Claims & Payroll Claims

A motion was made by Don Hesler and seconded by Craig Stalter to approve the Claims. Vote: 2-0

Review & Approve Treasurer's Bank Reconciliation and Monthly Comparison Report of Funds

A motion was made by Don Hesler and seconded by Craig Stalter to approve the Treasurer's Bank Reconciliation for December 31, 2018 and Monthly Comparison Report of Funds. Vote: 2-0

DEPARTMENT HEAD REPORTS

County Highway - Jason Lewis

The Highway Department currently has a 1987 Paver. It is getting harder to find parts. The paver that he has looked at is currently in Manila, Indiana. It is a 2012 Paver that is in pristine condition. It has an 8ft straight 16ft screen on it. Craig would like for a few of the guys to go to paving school. They will make a decision soon because someone else is interested in the paver.

Ambulance - Garth Kagels

He presented the commissioners with a 4 year report showing the total runs for the years 2015-2018. The overview of collection of money over a 4 year period is 73% to fund their budget.

Solid Waste - Greg Robison

One of the Rollers had come off of the gates and Powell's have been contacted and it will be fixed.

E-911 - Kathleen Wesley

The updates for the CAD system have not been done yet. They are supposed to come next week to do the updates.

Cemetery Commission - Jasper Fogelman

He asked for a driveway to be put in on Trojan Complex Road by the Milk & Long cemetery. Jason Lewis from highway department said it shouldn't be problem. He also asked for a donation from the county. The commissioners agreed to the usual \$1,500 that is reserved for the Cemetery Commission. A motion was made by Don Hesler and seconded by Craig Stalter to approve the \$1,500 donation. Vote: 2-0

Gravel, Stone & Rip Rap Bids
Liquid Asphalt Bids

A motion was made by Don Hesler and seconded by Craig Stalter to accept all bids that were received on January 21, 2019. Vote: 2-0

PAWS N’ CLAWS – 2019 CONTRACT RENEWAL

A motion was made by Don Hesler and seconded by Craig Stalter to approve the Contract Renewal. Vote: 2-0

Planning Commission – Appoint Terms:

Tim Shumaker
Sue Ann Anderson
Brad Freeman

A motion was made by Don Hesler and seconded by Craig Stalter to appoint Tim Shumaker, Sue Ann Anderson and Brad Freeman to the Planning Commission. Vote: 2-0

Board of Zoning Appeals – Appoint Terms:

Kyle Crowder
John Allen
Nancy Tuggle

A motion was made by Don Hesler and seconded by Craig Stalter to appoint Kyle Crowder, John Allen and Nancy Tuggle to the Board of Zoning Appeals. Vote: 2-0

Revise the motion for the Encumbrance from 2018 Budget

County General – Circuit Court

1000-0232-22000 Office Supplies	\$1,096.86
1000-0232-22260 Other Supplies	\$ 2,927.04
1000-0232-33320 Court Expense	\$ 562.69

CCD

1138-0000-44901 Capital Outlay	\$4,390.46
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A motion was made by Don Hesler and seconded by Craig Stalter to approve the request and encumber the above County General funds and CCD funds from the 2018 budget to pay for repairs to the Judge’s Chambers and pay Tradecraft Specialty Contractor, LLC; Ricketts Electric; L.C. Roemer & Son Furniture & Floor Covering. Vote: 2-0

**THE NEXT MEETING WILL BE TUESDAY,
FEBRUARY 19, 2019 6:30 P.M.**

Attest

Craig Stalter

Don Hesler

Tim Shumaker