

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 19, 2019
6:30 P.M.**

**The following Fountain County Commissioners were present at the meeting:
Craig Stalter, Don Hesler & Tim Shumaker**

PUBLIC COMMENT

Tracy Dennis is interested the following property:

23-15-21-100-028.000-004 Hobson, Arnold L & Ida Imogene

It was eligible for the Commissioner Sale on 2/12/2019 but, it didn't sell. He would like to know what he needs to do to take title of this property.

A motion was made by Don Hesler and seconded by Tim Shumaker to allow Kent Minnette, County Attorney, to start the paperwork to put the above listed parcel into Tracy Dennis' name.

Vote: 3-0

MINUTES

A motion was made by Don Hesler and seconded by Craig Stalter to approve the minutes of the February 4, 2019 Commissioner's Meeting as presented.

Vote: 2-0

CLAIMS #1 - 132 & Payroll Claims

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

Vote: 3-0

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

A motion was made by Tim Shumaker and seconded by Don Hesler to acknowledge that the Treasurer's Bank Reconciliation for January 31, 2019 and Monthly Comparison Report of Funds were reviewed as submitted to the Commissioners.

Vote: 3-0

DEPARTMENT HEAD REPORTS

Sheriff - Terry Holt

He submitted a letter requesting permission from the commissioners to hire a new deputy. An additional appropriation will be needed and approved at the next Council meeting on March 18, 2019.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the request of the hiring of a Sheriff Deputy.

Vote: 3-0

Terry reported that they had a jail inspection recently and passed.

**ENCUMBRANCE – from 2018 Budget
County General – Plan Commission**

1000-0079-33250 Plan Commission – Consulting Fees \$ 500.00

This is to help pay the invoice for Counsel for Public Hearing on Oct. 18, 2018, etc.

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

Vote: 3-0

Deckard Engineering – Surveying/Engineering Agreement

Roger Azar submitted a proposal of a Surveying/Engineering Agreement to the Commissioners to consider. This has been tabled at least until the next meeting. The commissioners did agree to let Roger look at the drains and submit a Work Order Agreement of what needs to be done.

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

Vote: 3-0

CSI – Computer Systems, Inc. Software Removal Agreement

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

Vote: 3-0

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

Attest

Craig Stalter

Don Hesler

Tim Shumaker