

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

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

PUBLIC COMMENT -

Mickie Brock – tree cut down on property

They came to the commissioners to ask if the county had any say or could contribute to the removal of the tree that was cut down on their property against their wishes. The tree was cut down by Mr. Brewer. Mr. Brewer said that he had permission but, he did not. The Brocks would like to have help in moving the tree limbs that were cut down and left. They are concerned that the farm equipment that goes on their land will get caught on the limbs and leave them responsible. The County Attorney will be sending Mr. Brewer a letter stating that he is responsible for the removal of the tree that the County is not responsible.

MINUTES

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the minutes of the February 19, 2019 meeting as presented. Vote: 3-0

CLAIMS #1 - 145 & Monthly Claims & Payroll Claims

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

DEPARTMENT HEAD REPORTS

LANDFILL – Greg Robison

Greg Robison presented the Commissioners with the Environmental Restrictive Covenant to sign. The Real Estate, to which the restrictions in this Covenant apply, is depicted on a map attached as Exhibit C and this document has been recorded in the Records Office #201900538.

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

County Highway – Jason Lewis

The Martin Hog Farm has feed brought in 2x a day and the semi is tearing up the road. Jason inquired to the commissioners who's responsible for the up keep of the road. According to State statute, any farm equipment is excluded from the weight restriction on a farm even if it is posted otherwise at a lower maximum. The signs still need to be posted for other vehicles otherwise it cannot be enforced.

Ambulance – Garth Kagels

The heat exchanger went out at the EMS building. It had a 10 year warranty on it, but was never registered. The company honored it anyway and it is now fixed. There was a total of 196 runs in January and 185 in February.

Health Department – Jenny Eads

She gave an update on the Health Board. Lou Ann Douglas retired and Jen Larson replaced her. She inquired who the attorney will be for the Health Department since Terry Martin is no longer the County Attorney.

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the appointing of our current Law Firm of Taylor, Chad, Minnette, Schneider, Clutter PC as the attorney for the Health Department on a contingency that everything checks out with funding them in the budget. Vote: 3-0

EMA- Joe Whitaker

With the Grant money that was received last year, all of the cameras are being replaced plus a few new ones are being installed. The installation of all of these will begin this week. There will be new cameras installed by the side doors, by the Clerk Voting Machines on the ground floor and the Gazebo.

Assessor – Sandy Whitaker

She would like to purchase a new copier for the Assessor's Office. They have the money in their budget already.

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the purchase of a new copier.

Treasurer – Colleen Chambers

The County received a bill for \$3,000 from Beacon Schneider to update the website due to switching from MVP to LOW Property Tax System for 2018 pay 2019.

Bob Nadolski- Concerned Citizen about Snoddy Road

He expressed his concern about Snoddy Road which leads to his house. He says that you need a truck to get down the road. Jason Lewis told him that they can’t do anything until the weather breaks, but when it does, Duraberm will be put down to create a better base for the road.

Additional Appropriations

Resolution 2019-1

COUNTY GENERAL – SHERIFF

1000-0005-10800 Deputy 6 \$29,175.00

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

Resolution 2019-2

COUNTY GENERAL – COMMISSIONERS

1000-0068-33030 County Attorney \$ 5,000.00

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

Resolution 2019-3

INFRACTION DEFERRAL -

2400-0000-33730 Law Enforcement Equipment \$ 4,000.00

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

Transfers – COUNTY GENERAL – COMMISSIONERS

\$ 4,623.52 From 1000-0068-10106 County Attorney
\$12,376.48 From 1000-0068-33261 Commiss. Special Legal Fees
\$17,000.00 To 1000-0068-33030 County Attorney

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the \$17,000.00 transfer. Vote: 3-0

Purchase old Computer – Joe Whitaker

Joe Whitaker would like to purchase an old computer from the EMA Office for \$30 that was paid for by grant funds in 2013.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the bid amount of \$30 to purchase his old computer. Vote: 3-0

PLAN COMMISSION – Ordinance 2019-1 to rezone from Agricultural to Business

The County Attorney presented the Commissioners with a favorable certification of rezoning property at 3339 E State Rd 32, Waynetown, IN, on behalf of the Advisory Plan Commission. (Andy Byler – Wood Drying Facility)

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

Umbaugh - Agreement for Cash Advisory Services, LLC.

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

Deckard Engineering – Work Order Agreement for Elmer E Coats Drain

Deckard Engineering has proposed a \$1,421.11 quote on Drain Tile Sizing of the Elmer E Coats Drain for Fountain County.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Work Order Agreement quote of \$1,421.11 by Deckard Engineering. Vote: 3-0

**THE NEXT MEETING WILL BE MONDAY,
MARCH 18, 2019 6:30 P.M.**

Attest

Craig Stalter

Don Hesler

Tim Shumaker