MINUTES FOUNTAIN COUNTY COMMISSIONERS MARCH 18, 2019 6:30 P.M.

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

PUBLIC COMMENT

Rob Roy Covered Bridge – Steve Mroczkrewicz

He gave an update on the bridge and their intentions of having a spring clean-up this year. They would like to have a get together in the fall, acting as fundraiser for up keep of the bridge. They have also talked about getting the bridge put on the National Registry. It would need the Commissioners endorsement to apply for this.

Town of Hillsboro – request permission for a 2 mile protection zone like Veedersburg.

Ed Moyer would like to have a 2 mile radius around the town to have more say in what goes on in their community. The County Attorney will be contacting the Town of Hillsboro's Attorney, Stuart Weliever on this matter.

MINUTES

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the minutes of the March 4, 2019 meeting as presented. Vote: 3-0

CLAIMS #1- 155 / Payroll Claims

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

DEPARTMENT HEAD REPORTS

EMA - Joe Whitaker

He presented the commissioners with the updated Fountain County Title IV/ADA Compliance Handbook that will need to be reviewed and approved.

He also showed the commissioners some information about a reverse 911 system. The companies that they are looking into are Code Red, Everbridge and Rave. He is going to be applying for a grant that will hopefully cover the cost.

APPOINTMENT – VALLEY OAKS HEALTH BOARD

Penny Wrighthouse is retiring from the Board of Directors for the Health Dept. This was tabled due to the bylaws that were amended on January 1^{st} , to include a council member or commissioner.

Health Dept. – Attorney Appointment

A motion was made by Don Hesler and seconded by Tim Shumaker to approve Taylor, Chadd, Minnette, Schneider & Clutter PC as the attorney for the Fountain/Warren Health Department. Vote: 3-0

<u>Community Corrections</u> – Dani Snider asked the Commissioners for permission to apply for the 2020 Probation Supervision Grant Request for Fountain, Montgomery & Parke County

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

Quotes for COURTHOUSE – Small Claims Jury Room, Storage Room & Bathroom Flowers Painting - \$2,433.00

Repairs -\$500Ceiling Kilz -\$500Paint -\$750Supplies -\$533 (approx.)Tabled: The commissioners would like to see more quotes.

Covington Street Fair

Permission to have the Courthouse restrooms open and the use of the gazeebo and the lawn on the courthouse square for the Covington Street Festival Friday, May 31, 2019 from 4-9 p.m.

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

<u> Max Morgan – Complaint</u>

He expressed his dislike on how the roads were being maintained. He gave a couple examples of roads that are not being taken care of correctly in his opinion. He also wanted to know if there was a way to make it so farmers couldn't plant all the way up to the roads and that it is destroying the culverts. He feels that it is dangerous and something needs to be done.

<u>WHIN –</u> Steve Eberly – Director of Economic Development Dale White - CEO of the Western Community Foundation

The Wabash Heartland Innovation Network (WHIN) is a 10 county economic development effort that received a grant in the amount of \$39.9M from the Lily Endowment Inc. Each gentlemen gave a brief overview about what all this entails. The purpose of the grant is to bring economic growth into the county and focus on Digital Agriculture, Next Generation Manufacturing and Regional Cultivation Fund in the amount of \$10M. They wanted to apprise the commissioners and residents what was coming in the near future.

Insurance Deductible change for Automobiles

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the raising of the deductible on all County vehicles to \$1000. Vote: 3-0

THE NEXT MEETING WILL BE MONDAY, April 1, 2019 8:30 A.M.

Attest

Craig Stalter

Don Hesler

Tim Shumaker