

MINUTES
FOUNTAIN COUNTY COMMISSIONERS
APRIL 1, 2019
8:30 A.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 Tim Shumaker and seconded by Don Hesler to approve the minutes of the March 18, 2019 meeting as presented. Vote: 3-0

Special Commissioners Minutes

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

CLAIMS #1 - 159, Monthly Claims & Payroll Claims

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

Acknowledge reviewing the Treasurer's Bank Reconciliation and Monthly Comparison Report of Funds

A motion was made by Don Hesler and seconded by Tim Shumaker to acknowledge reviewing the Treasurer's Bank Reconciliation for February 28, 2019 and Monthly Comparison Report of Funds. Vote: 3-0

Health Insurance – capabilities presentation

JAMES TWITCHELL | Employee Benefits Account Executive

They came to represent ONI Risk Partners Insurance. Their company strictly works with employee benefits and has proactive quarterly meetings, claims designs and employee education. They also set up wellness programs and figure out the cause for claims going up. They stay in close contact with the county and have a benefit analysis to see what needs to be improved upon. They are hoping that the commissioners will consider using them to decide the county's employee's best interest when it comes to health insurance.

DEPARTMENT HEAD REPORTS

County Highway - Jason Lewis

The Hog Farm on 600 W will be back in effect in May and they are looking to create a cost sharing contract with the courthouse. They will be having heavy equipment brought in and feed trucks coming in every day.

He also made the commissioners know that he hired someone and they will be starting on April 8th. Don requested a letterhead stating their intent on hiring a new person to fill a vacant spot.

Lastly, Jason has been doing the drawings for the bridges and does not feel comfortable carrying the liability. VS Engineering has contracted with other counties to do the drawings, etc. The county attorney agreed that it is probably required anyway to do so. It is going to be looked into further.

Ambulance - Garth Kagels

He has given quotes to the commissioners about the new lighting that needs to be put in the EMS building.

Kirby Risk, Tipmont and Super LED

Kirby Risk - \$225 w/ a \$125 rebate from Tipmont

They suggested putting 3-4 lights in to see how bright it is.

He also inquired about Holiday Pay for part time employees working a full time employee's shift. The handbook is not clear on the guidelines. Brenda will be looking into it with Kent Irwin.

Transfers – COUNTY GENERAL – CIRCUIT COURT

\$ 21.94 From 1000- 0232-22000 Office Supplies
 To 1000- 0232-33000 Postage

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the \$21.94 transfer. Vote: 3-0

EMA - Joe Whitaker

On April 8th the county will be presented with a Storm Weather Ready Certificate from NOAH Weather Service at 3:30pm in the EMA office. This certificate shows that the county is ready in case of an emergency during a storm.

Joe invited the commissioners to attend an informational meeting on April 10th at 2pm in the EMA office on Code Red. Warren County is invited as well.

He requested permission to apply for a Reverse 911 grant.
A motion was made by Tim Shumaker and seconded by Don Hesler to approve the request of applying for a Reverse 911 Grant. Vote: 3-0

Fountain County Title VI/ADA Compliance Handbook

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Title VI/ADA Compliance Handbook. Vote: 3-0

Permission to apply for a grant – Reverse 911

The companies that they are looking into are Code Red, Everbridge and Rave.
A motion was made by Tim Shumaker and seconded by Don Hesler to approve to apply for the grant. Vote: 3-0

APPOINTMENT – VALLEY OAKS HEALTH BOARD

A motion was made by Tim Shumaker and seconded by Don Hesler to accept the resignation of Penny Wriighthouse and appoint Dudley Crueta to the Valley Oaks Health Board. Vote: 3-0

The Covington Nursery School asked for permission to put sign up on courthouse lawn for their Open House.

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

**THE NEXT MEETING WILL BE MONDAY,
APRIL 15, 2019 6:30 P.M.**

Attest

Craig Stalter

Don Hesler

Tim Shumaker