

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
APRIL 15, 2019
6:30 P.M.**

PUBLIC COMMENT - NONE

MINUTES

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the minutes of the April 1, 2019 meeting as presented. Vote: 3-0

CLAIMS #1 - 131 & Payroll Claims

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

Review & Acknowledge the 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 March 31, 2019 and Monthly Comparison Report of Funds were reviewed as presented. Vote: 3-0

VS Engineering –proposal

Joe Kline explained to the commissioners the positives of having an On-Call Engineering Service Agreement with VS Engineering. It entitles the county to call them and have priority from VS Engineering.

DEPARTMENT HEAD REPORTS

County Highway - Jason Lewis

The Hog Farm would like to meet with the Highway Supt. and the Commissioners to discuss the road leading up to TDM Hog Farm. They want to discuss how to proceed with upkeep of the main road leading to the facility. They will have many heavy machinery trucks traveling on that road and would like to have a relationship and understanding with the commissioners as to who shares the burden of the upkeep of the road.

Gravel for the roads are "unclean". They are hauling 10-12 loads a day. Jason will be getting prices for better gravel for the roads.

Ambulance - Garth Kagels

He had more to discuss about the new LED lighting in the Ambulance building. A motion was made by Tim Shumaker and seconded by Don Hesler to approve the light purchase in the amount of \$2,012.00. Vote: 3-0

He has also looked into getting new lighting for the living quarters. A quote of \$3,500 (approx.) has been submitted.

EMA - Joe Whitaker

Code Red cost proposal: \$6,750 - Unlimited Emergency Use
\$8,651 - Fully Unlimited Use
\$ 750 - Automated NWS Weather Warning System

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Unlimited Emergency Use and the automated NWS Weather Warning System for a total of \$7,500 to be split 50/50 between Fountain County & Warren County.

Vote: 3-0

Wind Energy Ordinance

The Wind Energy Ordinance needs to be strengthened and have better guidelines. A group of concerned residents believe that the setbacks aren't adequate. The windmills can cause health problems and lower the value to their properties. Kent Minnette will be reviewing the current Ordinance and do a Resolution to amend. Craig and Don have not been approached about anything involving the windmills.

LANDFILL – Cost estimate \$8,349.06
Deckard Engineering & Surveying, P.C.

Fountain County Culvert Replacement Design & Permitting for northeastern edge of the landfill under an existing gravel road/path.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the quote for \$8,349.06 to do culvert replacement permitting and Design. Vote: 3-0

BIDS - GRAVEL, STONE & RIP RAP

A motion was made by Tim Shumaker and seconded by Don Hesler to accept the bids and respond at the next meeting. Vote: 3-0

Quotes for COURTHOUSE – Small Claims Jury Room, Storage Room & Bathroom
1. Tradecraft Specialty Contractor, LLC - \$6,800.00

2. Flowers Painting - \$2,433.00

Repairs -	\$500
Ceiling Kilz -	\$500
Paint –	\$750
Supplies -	\$533 (approx.)

3. Marc Dewlen - \$2,271.20

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the quote in the amount of \$2,271.20 for Mark Dewlen. Vote: 3-0

“NATIONAL DAY OF PRAYER” THURSDAY, MAY 2nd AT NOON

Permission of use of the Northeast Corner of the Courthouse Lawn.

Or *(basement – due to weather)

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

Permission to put up signs on the southwest lawn of courthouse, regarding Covington 5K & CHS Alumni Banquet – June 1st at the Beef House.

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

Grant Application – CAP

Terri Poynter requested permission to apply for Owner Occupied Rehabilitation Grant at Community Action. In order to qualify, a “local unit of government” (LUG) has to be the applicant so it would need to go through Fountain County.

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

RESOLUTION 2019-4 Fountain County IND Cafeteria Plan
PREMIUM ONLY PLAN (POP) WITH AMERIFLEX RENEWAL - SECTION 125
effective 6/1/2018 – 5/31/2019

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

**THE NEXT MEETING WILL BE MONDAY,
May 6, 2019 8:30 A.M.**

Attest-Brenda Hardy

Craig Stalter

Don Hesler

Tim Shumaker