

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
MAY 6, 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 Don Hesler and seconded by Tim Shumaker to approve the minutes of the April 15, 2019 meeting as presented. Vote: 3-0

DRAINAGE BOARD MINUTES

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the minutes of the April 15, 2019 and April 22, 2019 meeting as presented. Vote: 3-0

CLAIMS #1 - 181 & Monthly Claims & Payroll Claims

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

Nancy Wagner – Mural Tour, Website Link

She came to the meeting to make the commissioners aware of the DAR group coming from Crawfordsville for a Mural Tour. Also, the website design class taught by Ryan Sowers at Covington High School, were able to create a link for the County Website to give virtual tours of the murals and also lead someone through them while they're in the building. They will be giving the courthouse a flash drive which will need to be uploaded on to the website. It will have to have its own subdomain.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Virtual Mural Tour as long as it doesn't affect security and doesn't go above \$500 to upload. Vote: 3-0

DEPARTMENT HEAD REPORTS

County Highway - Jason Lewis

On US41 & 50 S, the tree situation has been reported to IDOT and the trees will be brought over to the Fountain County Burn Pile.
As long as the weather cooperates, they will be working on the gravel roads and total patching. When the rain is away for the awhile, they will be chip and sealing. On June 3rd they will start paving.

VS Engineering –proposal tabled

The Commissioners didn't sign the On-Call Engineering Service Agreement with VS Engineering. They needed to consider another proposal that was submitted to the county but. they weren't made aware of it prior to the April 15th Commissioners Meeting. This

CODE Red - Contract Agreement Amended

The Code Red contract needed to be amended to include both Warren County and Fountain County. Warren County's attorney took care of that. So the agreement needed to be resigned.

Community Development Block Grant Application

Commissioner's signatures were needed for Community Action authorizing the submittal of the Community Development Block Grant Application. This gets sent to the Indiana Housing and Community Development Authority. The signatures that are needed are those of Craig Stalter and Tim Shumaker. The grant application was approved by the Commissioners at the April 15th Commissioners Meeting.

ANNUAL REPORTS

CONGRESSIONAL, COMMON SCHOOL & PERMANENT ENDOWMENT FUNDS

Balances Reported

1124 Congressional Interest - \$16,557.04

1125 Congressional Principle - \$26,687.42

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Annual Report that was presented by the Auditor.

Vote: 3-0

REPORT OF SCHOOL FUNDS – FINES & FORFEITURES

7101 Fines & Forfeitures fund balance as of 4/30/2019 in the amount of \$1,291.01 was sent via ACH to Auditor of State of Indiana.

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the Annual Report that was presented by the Auditor.

Vote: 3-0

Appointment - Attica Library Board

A motion was made by Tim Shumaker and seconded by Don Hesler to re-appoint Brad Gayler to another 4-year term as trustee on the Attica Library Board for 6/1/2019 – 5/31/2023.

Vote: 3-0

BIDS - GRAVEL, STONE & RIP RAP

A motion was made by Don Hesler and seconded by Tim Shumaker to accept the bids presented 04/15/2019.

Vote: 3-0

CEMETERY COMMISSION – Jasper Fogleman

Requesting \$2,000 to have a survey done. This was tabled since Jasper was not in attendance to explain why a survey was needing to be done.

DOSSETT CONSULTING - Agreement

\$3,200 yearly contract

\$9,600 3yr contract (use years 2020-2022)

A motion was made by Tim Shumaker and seconded by Don Hesler to approve Dossett Consulting's contract agreement for 3 years.

Vote: 3-0

IDEM – Hybrid Industrial Waste Product Land

Application Permit Renewal No. IN LA 000421 - Evonik Corp. Tippecanoe Laboratories

Roger Azar reviewed the letter regarding the approval of the permit renewal and advised the county to not appeal. The permit will expire on April 30, 2029.

**THE NEXT MEETING WILL BE MONDAY,
MAY 20, 2019 6:30 P.M.**