MINUTES FOUNTAIN COUNTY COMMISSIONERS MAY 20, 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 May 6, 2019 meeting as presented.

Vote: 3-0

DRAINAGE BOARD MINUTES

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the minutes of the May 6, 2019 meeting as presented.

Vote: 3-0

CLAIMS #1-128 & Payroll Claims

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

DEPARTMENT HEAD REPORTS

County Highway - Jason Lewis

Michael Chester's property is land locked unless he can use County Rd 775 E which is still on the States Road Inventory list but, isn't being maintained. The Commissioners agreed that it should be maintained and Jason will contact Mr. Chester and let him know that he should have access to his property using this county road.

County Rd 200 N -crack filled & sealed

Don Hesler informed everyone that he was contacted by Dale White from the Western Community Foundation about County Rd 200. They would like the county to pay for a portion of road by the walking trail. They would like to have it crack filled and sealed. It will cost the county \$3,864.

A motion was made by Don Hesler and seconded by Tim Shumaker to approve \$3,864 towards this project. Vote: 3-0

Marty Marlatt on 700N has a big waterway and would like the county to fill it. It is not the county's responsibility. He has asked several times to different commissioners over the years and has always gotten the same response.

USI Consultants, Inc. – Engineering on-call proposal was acknowledged by the Commissioners.

VS Engineering –On-Call Engineering Agreement

The On-Call Engineering Service Agreement with VS Engineering which entitles the county to call them and have priority was approved.

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

Ambulance - Garth Kagels

Due to the inclement weather, the light installation outside of the building has been delayed. He is hoping it will be done some time this week.

The 2010 Fleet Truck V10 Gas Truck has been draining batteries. They found out that it was an electrical problem and had it fixed.

RESOLUTION 2019-6 COUNTY GENERAL -AMBULANCE

1000-0301-22410 Medical Supplies \$ 15,000.00

Garth stated to the Commissioners that with a shortage of medication it is causing costs to be higher and that is why he's requesting additional appropriations.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the total additional appropriation request.

Vote: 3-0

Landfill - Greg Robison

They are working on the road and everything is moving smoothly.

CODE RED

Code Red had a contract signature issue. There were 2 different contracts and both were signed. The issue was being resolved.

Sheriff - Terry Holt

RESOLUTION 2019-7 COUNTY GENERAL -SHERIFF

1000-0005-10100 Sheriff \$ 994.00

The Sheriff's salary is based on $\frac{1}{2}$ of the Prosecutors Salary but, we didn't have the new July 1, 2019-Dec 2019 figures that needed to be used when the 2019 budget was adopted in Oct 2018. It was short -\$993.25 for the 2019 year.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the total additional appropriation request.

Vote: 3-0

County General - Circuit Court transfers

Judge Stephanie Campbell is requesting to transfer:

\$7,000 from 1000-0232-33260 GAL CASA/Attorney to the 100's to pay through payroll for the CASA part time assistant at \$12.00 per hour.

A motion was made by Tim Shumaker and seconded by Don Hesler to allow the transfer of \$7,000 to the 100's accounts. Vote: 3-0

SRI Addendum

Changes the Service Fee to \$100 for each parcel listed on the Certified List as a "cost of sale" and is collected by the County. The current fee has been \$75 for several years. A motion was made by Don Hesler and seconded by Tim Shumaker to approve the Addendum.

Vote: 3-0

Edward B Hughes Drain - sharing information

Roger Azar needs the Commissioners approval to share his information with Campbell White's Engineer.

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

Vote: 3-0

Sandhill Rd - Resident Concerns

There are 5 residents on Sandhill Rd that are living in campers. He inquired on whether or not a camper can be a permanent residence. If the camper is hooked up to sewer and water, it is in violation.

There is also a concern about a family that raises Dogs (Labs). They are kept outside and bark constantly. The county attorney will be looking into the animal control ordinance/nuisance policy.

THE NEXT MEETING WILL BE MONDAY, June 3, 2019 8:30 A.M.

Attest-Brenda Hardy	Craig Stalter
	Don Hesler
	 Tim Shumaker