

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
JULY 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 June 17, 2019 meeting as presented. Vote: 3-0

CLAIMS #1- 178/ Monthly Claims/ Payroll Claims

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

DEPARTMENT HEAD REPORTS

County Highway - Jason Lewis

They will be utilizing the bridge on 650N. There will be a new super structure put in place, beams, deck and approaches. This is located 1 mile E of US Hwy 41 on 650N.

Ambulance - Garth Kagels

The new radio, medication and fridge for the new truck have all been ordered. The radio is currently on back order. The new truck should be delivered the 3rd week in July. Next phase in lighting is to have 4 more LED lights put in the Bay to make is brighter in there.

Landfill - Greg Robison

He is currently waiting on the state for the wetland description. They have decided to not start anything on the North Mounds this year. It is way too wet and late in the year. Anything done now will create a bigger problem. They will start there next spring.

Health - Erich Haley

Don Hesler requested that he check in on a house on 260/Sandhill Road. The house has a wall of trash bags in front of it. He will check on his way back to the office.

Other properties discussed:

- Osborn Prairie Church Rd & 140
- Driall on St Rd 55 – IDEM is involved and fines will go up if nothing is cleaned up.
- Freeman's – Shalepit Rd – 1st & 2nd trailers in violation, toys scattered, junk, etc.

Building for EMA, Sheriff, Health and EMS

Don is requesting pictures of what would be going into the building. A lot of the items look like they should be scrapped. Tina Holmes will be making an inventory list to present to them.

Constellation – Michael Fahrback

Ameresco – Mark Heirbrandt, Senior Account Executive
Courthouse feasibility heating study

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

Quote – Performance Mechanical, LLC - \$7,950.00
Quote for a mini outside air conditioning/heat unit for the Prosecutor's Office in the Courthouse.

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

MacAllister Invoice - \$1,050.01
Jail budget doesn't have funds to pay for generator repairs.

A motion was made by Don Hesler and seconded by Tim Shumaker to pay the invoice out of County General Maintenance. Vote: 3-0

Transfers – COUNTY GENERAL – Veterans Service Officer

\$16.30 From 1000-0012-33800 Training & Education
To 1000-0012-33930 Flags

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the \$16.30 transfer. Vote: 3-0

Transfers – CEDIT - Commissioners

\$.60 From 1112-0068-33090 Off Site Storage & Back Up
To 1112-0068-33080 Website

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the \$.60 transfer. Vote: 3-0

Additional Appropriation

RESOLUTION 2019-9

REASSESSMENT

1188-0000-33130 Contractual Services \$50,000

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

Status of Landfill:

FOUNTAIN COUNTY LANDFILL NORTH CELL – Engineer has completed 90% of the landfill design. A Wetlands Waters Report was completed and sent to USACE for review. No additional design is possible until USACE responds back with an approved Waters Report. In the interim, the Engineer is designing the box culvert at the NE side of the landfill to allow heavy vehicular access to the borrow area to the north.

Courthouse Murals – Robert D. Peterson

Permission on Monday, August 12th to view and photograph the 3 murals that were painted during the Roosevelt New Deal program: Treasury Section of Fine Arts.

Old Business - TABLED ITEMS:

Courthouse sidewalks

Quote - Smart Lawns Landscaping & Hauling Inc. - \$17,578.77

Quotes for removal and replacing of concrete north and east side of Courthouse. TABLED AGAIN 7/1/2019

Internet Quote – Newwave

Currently pay for the following monthly:

Courthouse	\$434.62
Jail	\$139.62
E-911	\$149.62
EMA (AT&T)	\$109.08
Judge (AT&T) hotspot	\$ 58.08
Ext. Office (Purdue pays	

Additional Appropriation

RESOLUTION 2019-____

CEDIT - EMA

1112-0361-44300 Building Repairs \$ 62,200.00
Pole barn to store county equipment.

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

Attest-Brenda Hardy

Craig Stalter

Don Hesler

Tim Shumaker