

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

**The following Fountain County Commissioners were present at meeting:
Craig Stalter, Don Hesler and Tim Shumaker.**

PUBLIC COMMENT-

Paul Bowman inquired about the status of the new jail.

Friends of Rob Roy Bridge – John & JoAnna Allen

There will be a fundraiser on September 14, 2019 from 10-8pm. They will display the flag with a solar light on it.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve closing the road for the day and allowing a flag to be hung on holiday weekends.

Vote: 3-0

Judy Bussey – Vacating Alley Way/Street

She is requesting that the street that runs through her house be vacated.

Since she owns both sides of the road, no one can really object to it. They will have to have a public hearing.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve vacating the street that runs through her home as long as Judy Bussey pays the invoice for advertising the vacating of the alley way/street.

Vote: 3-0

MINUTES

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the minutes of the July 1, 2019 meeting as presented.

Vote: 3-0

CLAIMS #1 - 137 & Payroll Claims

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

Vote: 3-0

Acknowledge Report of Collections - as submitted:

Ambulance, Clerk, Health Dept., Recorder, Prosecutor, Sheriff

Review & Acknowledge Treasurer's Bank Reconciliation and Monthly

Comparison Report of Funds – This was tabled due to Treasurer's Report not available for the month of June.

County Highway - Jason Lewis

They have had 23 miles of road to chip and seal and they are about 1/2 done.

They also requested that they come in from 6-2:30pm when the weather is too hot.

Commissioners agreed.

The burnt tractor is a total loss. The insurance will pay \$52,450, which is near 1/2 of what they paid for the tractor. Their deductible is \$500.00.

Jim Ericson from the Hog Farm, contacted Jason to set up something in writing to be compliant in keeping the county road in good shape. They will be meeting soon.

Jason will be on vacation July 25th – 29th.

Sheriff's Department - Andrew Krout

They are needing the County Attorney to draw up an Ordinance that covers the booking fee, insuring that the county gets their money back.

Permission to put up "Night Out Against Crime" banner on courthouse lawn

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

Vote: 3-0

Ambulance - Garth Kagels

They should be receiving the new ambulance the 3rd or 4th week of July. The medication vault has been ordered and the radios should be coming in on Friday and be installed.

As far as the remounting of the old box on a new chassis, they will probably end up selling it out right.

Health - Erich Haley

He is working with Kent to put a procedure in place to work with the new Ordinance siting nuisance and trash on properties.

Additional Appropriation

RESOLUTION 2019-8

COUNTY GENERAL - AMBULANCE

1000-0301-16000 Vac & Sick	\$ 20,000.00
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Additional Appropriation

RESOLUTION 2019-10

COUNTY GENERAL - AMBULANCE

1000-0301-22501 Gas & Oil	\$ 5,000.00
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A motion was made by Tim Shumaker and seconded by Don Hesler to approve the total additional appropriation requests.

Vote: 3-0

Additional Appropriation

RESOLUTION 2019-11

LIT Public Safety

1170-0380-33302 Medical Services	\$ 17,600.00
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A motion was made by Don Hesler and seconded by Tm Shumaker to approve the total additional appropriation request.

Vote: 3-0

Veedersburg Library Board – Appointment

A motion was made by Tim Shumaker and seconded by Don Hesler to appoint Richard Conrad Florey II on the Veedersburg Library Board of Fountain County for the years July 15, 2019 – March 7, 2020 to replace the unexpired term of Stephanie Campbell.

Vote: 3-0

Fountain County Art Council

Permission to have bathroom access for July 26th Courthouse Concert Series.

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

Vote: 3-0

Courthouse sidewalk quotes - TABLED

Quote – Premier Services, Inc. - \$57,173.00

Quotes main entrance, sidewalk repair & repair 2 steps around Courthouse.

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

Quotes for removal and replacing of concrete north and east side of Courthouse.

Internet Quote Agreement – Newwave

100meg fiber / 100meg transport - \$1,900.00 monthly x 12 months = \$22,800

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

Vote: 3-0

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 – No action

CEDIT - EMA

1112-0361-44300 Building Repairs \$ 62,200.00

Pole barn to store county equipment was tabled. Tim Shumaker suggested having the building by the new Jail and build it bigger to house more Sheriff Equipment as well.

Craig suggested waiting until after the new Jail is built.

**THE NEXT MEETING WILL BE MONDAY,
AUGUST 5, 2019 8:30 A.M.**

Attest-Brenda Hardy

Craig Stalter

Don Hesler

Tim Shumaker