

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
AUGUST 5, 2019
8:30 A.M.**

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

PUBLIC COMMENT –

David Banta has spent over \$1,000 to get permits regarding the above ground 10,000 gallon storage tank that he got from the highway dept. years ago. He's wanting to get rid of it because, it has chemical residue in it and can't get rid of the tank. It's in Tippecanoe County right now.

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- 185/ Monthly Claims/ Payroll Claims

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

Review & Acknowledge Treasurer's Bank Reconciliation and Monthly Comparison Report of Funds

A motion was made by Tim Shumaker and seconded by Don Hesler to acknowledge the Treasurer's Bank Reconciliation for June 30, 2019 and Monthly Comparison Report of Funds. Vote: 3-0

DEPARTMENT HEAD REPORTS

HEALTH DEPT. – Kathy Walker

Kent Minnette will review the new Lease Agreement – Sept. 1, 2019 – August 31, 2024.

County Highway - Jason Lewis

Jason is wanting to purchase a John Deere Tractor/mower to replace the 2013 John Deere 6330 Tractor that was a total loss.

He reported that they are wedding today.

Ambulance - Garth Kagels

Garth reported that they had 220 runs this past month. This is up over 100 compared to 2018.

They got the new truck last week. The new radio & medication refrigerator are back ordered for the new truck

Garth needs to hire part time help. He is working on updating the active/inactive list of part time employees. He could have up to 3 employees retiring in the next few years. He's trying to get an educational program going at the Ambulance Dept. This is very expensive to do. Hospitals have offered this but, they aren't seeing a return investments so they are dropping the program.

Additional Appropriation
RESOLUTION 2019-12
LIT PUBLIC SAFETY

1170-0380-16000 Vac & Sick \$ 14,797

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

Additional Appropriation
RESOLUTION 2019-13
LIT PUBLIC SAFETY

1170-0000-33780 Special Prosecutor Fees \$ 12,500

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

Additional Appropriation
RESOLUTION 2019-14
PRE-TRIAL DIVERSION

1182-0000-33780 Special Prosecutor Fees \$ 7,500

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

Additional Appropriation
RESOLUTION 2019-15
PRE-TRIAL DIVERSION

1182-0000-33792 Rave Mobile Safety \$ 3,917

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

Transfers – STATEWIDE E-911

\$16,406.00 From 1222-0000-10206 Operator
To 1222-0000-14000 Overtime

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the \$16,406 transfer. Vote: 3-0

Transfers – STATEWIDE E-911

\$11,358.00 From 1222-0000-10206 Operator
To 1222-0000-10600 Part Time

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the \$11,358 transfer. Vote: 3-0

Courthouse sidewalk quotes for the following were tabled until clarification of what is included in their quotes.

Smart Lawns Landscaping & Hauling, Inc. - \$31,000.00

ROB ROY BRIDGE

Correction on date of closing Rob Roy Bridge is September 21st.

Cemetery Commission – Jasper Fogle

Jasper hired Deckards to do surveying at Jackville Cemetery. The last time it was surveyed was in 1955 and he needs it updated. He is asking for permission to hire Deckards since there is a legal process to do surveying. The County Attorney will look into this.

**THE NEXT MEETING WILL BE MONDAY,
AUGUST 19, 2019 6:30 P.M.**

Attest-Brenda Hardy

Craig Stalter

Don Hesler

Tim Shumaker