

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
OCTOBER 21, 2019
6:30 P.M.**

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

PUBLIC COMMENT

Walt Wilson was in attendance to ask the Commissioners to consider E3 Bridge for submitting bids on bridges, culverts, box culverts, etc.

MINUTES

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the minutes of the October 7, 2019 meeting as presented. Vote: 3-0

CLAIMS #1 - 122 / Payroll Claims

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

DEPARTMENT HEAD REPORTS

County Highway - Jason Lewis

Updates on Antioch Rd – suggested widening wooden structure with concrete bed but, would need to be engineered.

Bridge 97 is in very poor condition. This is an iron bridge with a wood floor. Mary Kennedy was contacted about this bridge. Approx. cost of \$60,000 to repair this bridge by Dawson for bridge portion and T&T for the concrete.

The guardrail is in and this Friday it can be drilled on and do approaches on 650.

He would like to have USI Consultants to assist with Community Crossings Grant process.

Adam Tyler, County Extension Director has some barricades that they would like to give to the highway dept. Arrangements will be made for pick up and delivery between the departments.

Health Department – Jenny Eades

The state approved the LHM Carry Over request in the amount of \$9,551.34 to cover certification at IU School of Public Health.

Ambulance - Garth Kagels

The water heater is still having issues with leaking.

With the issues of AT&T and the internet not working properly with the recent change in their plan coverage, Garth is asking the Commissioners to approve contracting the upgrade with NewWave and having fiber optic like the Jail will have. A junction box is already out by the new jail site for service starting mid-December.

A current EMT-A employee will be moving to Paramedic position in 2020.

Landfill - Greg Robison

Notice for bids have been sent to the newspaper to be advertised and letters were sent out to 3 contractors for bidding on the north cell rebuilds.

NewWave 60 months Agreement - \$389.97

This is for upgrading to fiber optic for the Ambulance Dept.

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

GovConnection, Inc – 3 yr Agreement \$23,259.79

Unitrends 3-year Forever Cloud 500GB

Discussion on the current cloud back-up that the county has and the proposal for GovConnection, Inc. with a 3-year Agreement that will provide more backup space which is desperately needed.

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

KELLER PC – Brad Keller

New Fiber Internet through NewWave should be active 10/28/2019. A new router will be needed after install due to current one that is out of date. Jail fiber is in the building and will be completed once power and a secure door is in place in the room. CAD upgrade status should be running the first part of November. In January 2020, windows won't update on some of the older computers. He would like to move all servers to the IT room on the second floor.

Additional Appropriation**RESOLUTION 2019-17****COUNTY GENERAL - SHERIFF**

1000-0005-22030 Gas, Oil & Lube

\$ 11,000

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

Vote: 3-0

2nd Reading ZONING Ordinance**PLAN COMMISSION – Zoning Ordinance 2019 - 13**

The County Attorney presented the Commissioners with a favorable certification of amending the current land zoning ordinance, on behalf of the Advisory Plan Commission. A motion was made by Don Hesler and seconded by Tim Shumaker to approve the Zoning Ordinance. Vote: 3-0

Quote – Tradecraft Specialty Contractor, LLC - \$16,315

Discussion on the Quote for the 2ND Floor east side hallway parallel to court offices of Courthouse. Frame drop ceiling to accept drywall edge to sidewalls. Strip side walls, wallpaper to bare plaster and repair plaster where crumbling and or damaged. Prime and paint walls and ceiling.

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

Vote: 3-0

SpyCare Service Agreement - \$2,950 yearly for 3 years

The SpyGlass Group LLC did an Audit in 2018 to evaluate and eliminate excess phone lines, etc. This would monitor phone bills monthly with access to login by users to stay on top of their billings. A list of other governmental entities with SpyGlass was given to the Auditor.

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

Vote: 3-0

SBS GROUP PORTALS – Public Document Center (PDC)**Cancel Agreement – original contract date of 3-2-2018 for the****Proposed Portal Document Management Solution Pricing Agreement for Fountain County Auditor. Scanning of Commissioner/Council Minutes, Property Tax Exemption forms, Ordinances/Resolutions**

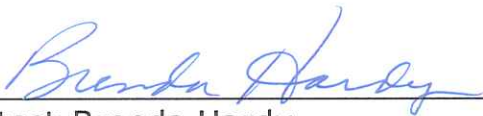
A motion was made by Don Hesler and seconded by Tim Shumaker to approve the Canceling of the SBS Group Portals Agreement.

Vote: 3-0

2020 CENSUS – US Dept. of Commerce, US Census Bureau, Joshua Bogle, Partnership Specialist Chicago RCC

Every 10 years, the federal government conducts a population count of everyone in the United States. Data from the census provide the basis for distributing federal funds annually to communities across the country. They would like Fountain County to form a committee to do the Census and they would help out with the Census process.

**THE NEXT MEETING WILL BE MONDAY,
NOVEMBER 4, 2019 8:30 A.M.**



Attest-Brenda Hardy



Craig Stalter



Don Hesler



Tim Shumaker

Fountain County Board of Commissioners
Ordinance 2019-13
An Ordinance Adopting Amendment to the Zoning Ordinance

Whereas, the Fountain County Board of Commissioners believes the proposed text amendments are consistent with Indiana Code §36-7-4-600 series and otherwise comply with Indiana Code §36-7-4 and all other legal requirements; and

Whereas, the Commissioners have received a certification, dated 26 September 2019, from the Fountain County Plan Commission which contains a favorable recommendation regarding the adoption of the Amendment to the Zoning Ordinance; and

Whereas, the Commissioners must either adopt, reject, or amend the proposed amendment or decide to further consider the proposal; and

Whereas, the Commissioners having considered the recommendation of the Plan Commission, public comments and written correspondence from citizens regarding the proposed amendments to the Zoning Ordinance now find as follows:

1. The Commission conducted a public hearing on 26 September 2019 on a proposal to amend the Zoning Ordinance; and
2. The Commission voted to favorably recommend to the Commissioners the proposed amendment to the text of the Zoning Ordinance; and
3. The Commissioners accept the recommendation of the Commission decide to adopt the proposed amendment to the Zoning Ordinance.

IT IS THEREFORE ORDAINED by the Fountain County Board of Commissioners of Fountain County, Indiana, that the proposed amendment to the Zoning Ordinance, attached to this Ordinance, is hereby adopted

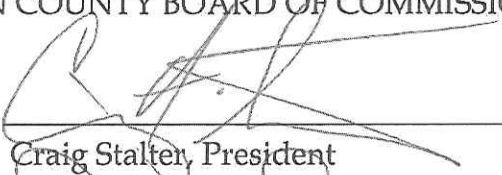
IT IS FURTHER ORDAINED that the Auditor will record this Ordinance in the Office of the Fountain County Recorder.

IT IS FURTHER ORDAINED that any other provision of the County Code that is not specifically amended by this ordinance shall remain in full force and effect.

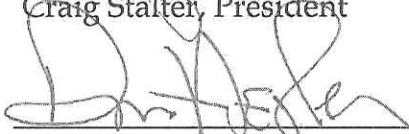
IT IS FURTHER ORDAINED that this Ordinance shall be effective 14 days after its adoption.

186
Adopted this 21st day of October 2019.

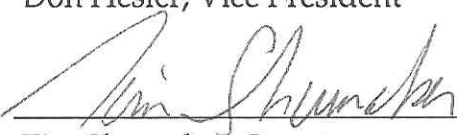
A MAJORITY OF THE
FOUNTAIN COUNTY BOARD OF COMMISSIONERS



Craig Stalter, President

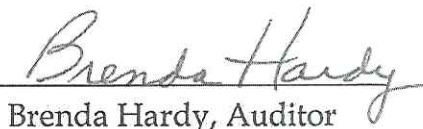


Don Hesler, Vice President



Tim Shumaker, Secretary

Attest:



Brenda Hardy, Auditor

J. Kent Minnette, Indiana Attorney No. 21362-45, Taylor, Chadd, Minnette, Schneider & Clutter, P.C., 105 North Washington Street, Crawfordsville, Indiana 47933, (765) 364-1040, prepared this instrument.

I, J. Kent Minnette, affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law.

J. Kent Minnette