

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
NOVEMBER 4, 2019
8:30 A.M.**

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

PUBLIC COMMENT

ROB ROY BRIDGE -

Thank you to Craig for meeting with Steve and the Duke Engineer to look over the job and confirming that the bills can be paid by the Friends of the Rob Roy Bridge. They will provide and install the H-frame and meter base outside the east end of the north east guardrail and will be serviced underground from the pole about 40 feet east of that spot. Mike Rennick, Pioneer Electric has graciously agreed to donate his labor and miscellaneous supplies. Modest lighting will be installed and a few outlets for use when future events are held at the bridge. The bridge will need to be closed at some future dates to do the installation. The Commissioners agreed for them to move forward to get electricity installed.

MINUTES

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the minutes of the October 21, 2019 meeting as presented. Vote: 3-0

CLAIMS #1 – 145 & Monthly Claims & Payroll Claims

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

USI – Proposal Agreement

Ben A. Beer, BSEE MBA, Director of Business Development – Sales submitted an On-Call Proposal Agreement to the Commissioners. He reviewed the services that USI Consultants, Inc. could offer to Fountain County as follow: Community Crossings Grant application process and Asset Management. Discussion that the Highway Dept. is currently budgeting for 2 Federal Grants 80/20 reimbursable for Bridges but, aren't applying for funding at this time. The County Deadlines are approaching in mid-December 2019 for Community Crossing Grants and Federal Bridge Applications. A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Proposal Agreement. Vote: 3-0

DEPARTMENT HEAD REPORTS

HIGHWAY DEPT. – JASON LEWIS

Patching is being done. The bridge is open on 650 N. Bridge 97 concrete work should be done in 3 weeks but the lumber is backordered. The Emergency signs that are posted are state mandated. Insurance check was received for damage on Antioch Bridge. On 450 there are 2 trees that are outside the fence line that need to be removed before strong winds knock them down.

SHERIFF – TERRY HOLT

On Nov 28, 2018 a pursuit on Kenny Brown's farm land causing damage to the crops still in the field. The landowner was told that the county would pay for damages which wasn't done. The Sheriff would like to pay the settlement in the amount of \$2,000 out of Commissary Funds along with a Release form that would need to be signed.

The Sheriff asked if the County Highway could put up a sign posting the speed limit on 675 E after receiving several calls regarding speeding.

HEALTH DEPT. – JENNY EADS

ITPC Grant (Indiana Tobacco Prevention & Cessation) was approved by the state for January 1, 2020 – June 30, 2021 in the amount of \$72,000.

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

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

Transfer – E-911

\$3,000 From 1222-0000-10206 Operator
To 1222-0000-14000 Overtime

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the \$3,000 transfer.

Vote: 3-0

Transfer – CO GENERAL – TITLE IV D

\$3,000 From 1000-0381-33600 Repair & Maint.
To 1000-0381-22000

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the \$3,000 transfer.

Vote: 3-0

Additional Appropriations**RESOLUTION 2019-18****COUNTY GENERAL – PLAN COMMISSION**

1000-0079-33250 Consulting Fees – Zoning \$5,000

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

Vote: 3-0

RESOLUTION 2019-19**NON-REVERT - SHERIFF**

1130-0005-14000 Overtime \$ 5,000

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

Vote: 3-0

AUDITOR - REPORT OF SCHOOL FUNDS – FINES & FORFEITURES \$343.00

A motion was made by Don Hesler and seconded by Tim Shumaker to approve/deny the report.

Vote: 3-0

1st Reading**Ordinance 2019-14****Amending the County of Fountain, Indiana Personnel Policy**

Transport Officer hours changed to 40 hours per week.

1st Reading**Ordinance 2019-15****Capital Asset Policy**

Indiana Code § 5-11-1-24 and § 5-11-1-27, established the Accounting and Uniform Compliance Manual for County Auditors, which requires Counties to have a Capital Asset policy that details the threshold at which an item is considered a capital asset and a complete physical inventory to be taken at least every two years.

Capital Assets. Assets that have a useful life of at least two years and have a cost greater than \$5,000. Assets that are not capitalized (items less than \$5,000) will be expensed in the year of acquisition.

UMR – Health Insurance renewal for 2020

Administrator of the Plan: UMR

Network of Plan: United Healthcare, ChoicePlus

Carrier: Sunlife with a \$60,000 stop loss deductible

A motion was made by Don Hesler and seconded by Craig Stalter to approve the Insurance renewal. Tim Shumaker abstained from voting.

Vote: 2-0

HOLIDAY SCHEDULE FOR 2020

New Year's Day	Wednesday	January 1, 2020
President's Day	Monday	February 17, 2020
Good Friday	Friday	April 10, 2020
Primary Election	Tuesday	May 5, 2020
Memorial Day	Monday	May 25, 2020
Independence Day	(Observed) Friday	July 3, 2020
Labor Day	Monday	September 7, 2020
Columbus Day	Monday	October 12, 2020
General Election	Tuesday	November 3, 2020
Veteran's Day	Wednesday	November 11, 2020
Thanksgiving Day	Thursday	November 26, 2020
	Friday	November 27, 2020
Christmas Eve	Thursday	December 24, 2020
Christmas Day	Friday	December 25, 2020

14 days for the following Employees: Offices Close for the day.

Courthouse Employees

Health Dept.

Highway - Unless emergency and they are called in to work to clear roads, etc.

Soil & Water

14 days for the following Employees:

SHERIFF/JAIL DEPT.

Jail Matron

Admin. of Records

Transport Officer

Paid for Holidays actually worked at 1-1/2 times:

Community Corrections

9 Major Holidays paid at regular time and \$100

(New Year's Eve, New Year's Day, Easter, Memorial Day, 4th of July, Labor Day, Thanksgiving, Christmas Eve,

Christmas Day)

Ambulance (6) \$5,400

E-911 / Radio Dispatch (4) \$3,600

Sheriff Deputies (4) \$3,600

Jailers (4) \$3,600

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the 2020 Holiday Schedule. Vote: 3-0

Courthouse Christmas Party – Permission to close the Courthouse

December 20th 11:30 – 1:30

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

Request for CBA to decorate tree & display sled on courthouse lawn for December 2019.

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


Permission to display Christmas "Tree of Hope" in Courthouse – Tri Kappa

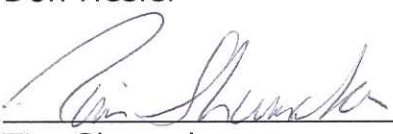
A motion was made by Tim Shumaker and seconded by Don Hesler to approve the request. Vote: 3-0

THE NEXT MEETING WILL BE MONDAY,
NOVEMBER 18, 2019 6:30 P.M.


Attest-Brenda Hardy


Craig Stalter


Don Hesler


Tim Shumaker