

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
DECEMBER 2, 2019
8:30 A.M.**

PUBLIC COMMENT

MINUTES

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the minutes of the November 18, 2019 meeting as presented. Vote: 3-0

CLAIMS #1- 159 & Monthly Claims & Payroll

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

Report of Collections - as submitted:

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

A motion was made by Tim Shumaker and seconded by Don Hesler to acknowledge the Report of Collections. Vote: 3-0

DEPARTMENT HEAD REPORTS

Highway – Jason Lewis

They have filled their last position. They will be signing the papers for the new grader today. The community crossing grant information is all uploaded and ready for next year. They will be working on as many bridges as they can before the end of the year.

Ambulance – Garth Kagels

The collections for the month finished where it should for November. The heated floor is being maintained. Every day it is being monitored and it is keeping a 72-73 degree temperature.

Health Dept. – Eric Haley

1700 E 750 N in Attica on 55, has had letters sent to them over land usage issues. They are continuing to try and resolves this problem. The owner of this land is Cliff Garrett but, the name on the property is KRR Real Estate.

Sheriff – Terry Holt

They would like to donate their 4-wheeler to the courthouse maintenance department. It will mainly be used for snow removal. A blade and winch will have to be purchased. Rick has gotten a couple quotes. No decision was made on which quote to go with.

Quotes – Plow/blade

Tommy B's Custom Carts LLC \$ 959.00
50" steel plow w/2,500 lb winch

Attica Motorsports \$1,257.85
60" open trail straight blade w/2,500 lb. winch

The above quotes were tabled so that the Commissioners could look at the plow/blades to compare.

RESOLUTION 2019-21 –

WABASH RIVER HERITAGE CORRIDOR COMMISSION

Appointment term January 1, 2020 – December 31, 2021.

A motion was made by Don Hesler and seconded by Tim Shumaker to **appoint Robert Shepherd** to the Wabash River Heritage Corridor Commission and Tim Shumaker as alternate. Vote: 3-0

FireEye - Cybersecurity Services Agreement – TABLED

Paula Copenhaver, Clerk will be finding out if there will be any cost to the county for this Agreement.

Capital Recovery Contract Agreement – Clerk's Office TABLED

Gibson Teldata Inc – Agreement for new Jail

5-yr Purchase and Installation Agreement	
Equipment -	\$16,039.43
Professional Services -	\$ 6,910.00
Discount -	-\$ 6,763.24
Total Due -	\$16,186.19

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

Executive Assurance Pricing Options:

Below are coverage options to provide complete comprehensive coverage during the additional 4 years of your Gibson Hardware Warranty.

Annual Discounted Amount

Comprehensive additional coverage \$2,237.57

Reduced Coverage – removes desktop troubleshooting* \$0.00

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Executive Assurance Pricing Option for 2-5 years contingent on the timeline. Vote: 3-0

E-911 – new equipment

He received a letter from Kathleen Osborn, Director of E-911, she has been in contact with Indiana's State Wide 911 Board and they would like to have some new equipment installed. They would pay for everything. All they asked is that she get 2 quotes for the job. She was able to get a quote from Davis Electric, but since she works nights, she has been having a hard time getting one from Rickett's electric.

Transfers – E-911

\$4,500 From 1222-0000-33600 Repairs & Maintenance
To 1222-0000-44101 Equipment
\$6,000 From 1222-0000-33800 Training
To 1222-0000-44101 Equipment

A quote was received from Keller PC for a couple new computers in the amount of \$7,945.76. Warren County would be paying half.
 Her computers are 5 years old and will not be able to be updated in January of 2020.
 A motion was made by Tim Shumaker and seconded by Don Hesler to approve all of the requests. Vote: 3-0

Jasper Fogelman – Cemetery Commission

He inquired about whether or not they could proceed on the survey for a cemetery. It was agreed that the Commission could proceed but, the land owner does not want Jasper anywhere near his land. Don Hesler will be contacting Deckard Engineering as to a timeline to when it will be done so he can let the landowner know.

**THE NEXT MEETING WILL BE
 MONDAY, DECEMBER 16, 2019 6:30 P.M.**



ATTEST: Brenda Hardy
Fountain County Auditor


Craig Stalter, President


Don Hesler


Tim Shumaker