

**MINUTES  
FOUNTAIN COUNTY COMMISSIONERS  
DECEMBER 16, 2019  
6:30 P.M.**

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

**PUBLIC COMMENT - none**

**MINUTES**

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the minutes of the December 2, 2019 meeting as presented. Vote: 3-0

**CLAIMS #1-205 / Payroll Claims**

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

**November Report of Collections - as submitted:**

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

**Review & Acknowledge Treasurer's Bank Reconciliation and Monthly Comparison Report of Funds for Oct. 2019 and Nov. 2019**

A motion was made by Don Hesler and seconded by Tim Shumaker to acknowledge the Treasurer's Bank Reconciliation reports for October 31, 2019 and Nov. 30, 2019 and Monthly Comparison Report of Funds. Vote: 3-0

**DEPARTMENT HEAD REPORTS**

**Highway – Jason Lewis**

They received the new grader last week and a new John Deere Tractor. Bridge 97 is about completed with a new wooden deck. Tomorrow he has to go to Indy for a meeting on drug testing for employees with a CDL. Jason asked for permission to close the highway department at noon for their annual Christmas Party. The Commissioners approved the request.

**EMA – Joe Whitaker**

LEPC has met all of its requirements for funding next year and they have met all requirements of assessment for reimbursement for their EMA salary reimbursements grant.

**Community Corrections – Dani Snyder**

She asked permission to have a position reactivated. Every year they budget for it, but they've not filled that position. Originally, it was going to be 2 part time positions, but now it will be one full time position as Pre-trial Case Manager. The person will be assisting the courts with Pretrial initiatives. A job description was provided to the Commissioners and Auditor to be filed with the other job descriptions in their department.

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

**Landfill – Greg Robison**

IDEM came and inspected the wells. Everything they had on a previous list has been corrected and approved, but now they have a few other things to work on.

**Auditor - Brenda Hardy**

Human Resources is in the Auditor's Office and needs to have privacy walls put up or have its own office space. The commissioners will be getting with Brenda to decide on what the best solution should be and then get quotes.

**Optum Transplant Policy renewal**

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

**Capital Recovery Contract Agreement – Clerk's Office**

Contract Agreement for collecting fees for criminal cases.

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

Vote: 3-0

**PAWS N' CLAWS – CONTRACT**

The current approved contract is for January 1, 2019 – December 31, 2020 at \$28,000 for the year.

**KELLER PC – CONTRACT RENEWAL - \$24,000**

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Contract Renewal for January 1, 2020 – December 31, 2020.

Vote: 3-0

**Dawson Machining - bid of \$400**

Dawson Machining turned in a bid in the amount of \$400 for extra steel from the Fountain County new Jail site. The Commissioners can't act on this bid until the Jail is completed and deeded back to the Fountain County Commissioners.

**Ricketts Electric, LLC - Quote \$600**

A quote for 3 porcelain base lights with LED bulbs in the east side of the basement storage room.

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

Vote: 3-0

**APPOINTMENTS - 2020**

A motion was made by Tim Shumaker and seconded by Don Hesler to appoint Kent Minnette as the **County Attorney** for 2020.

Vote: 3-0

A motion was made by Don Hesler and seconded by Tim Shumaker to appoint Garth Kagels as the **Director of the Ambulance service** for 2020.

Vote: 3-0

A motion was made by Tim Shumaker and seconded by Don Hesler to appoint Jason Lewis as **Superintendent of the County Highway** for 2020.

Vote: 3-0

A motion was made by Don Hesler and seconded by Tim Shumaker to appoint Bob Cates as the **Veteran Service Officer** for 2020.

Vote: 3-0

**Ordinance Establishing Booking Fees**

Kent Minnette introduced this ordinance for the first time. It will be read again at the next meeting and adopted.


**Security Cameras – Circuit Court Hallway**

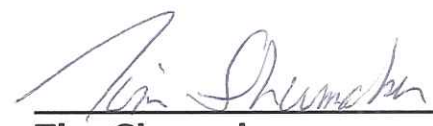
Cameras had to be taken down by BCS and it cost \$425. To avoid that cost to put them back up, Brad Keller will reinstall them.

**THE NEXT MEETING WILL BE MONDAY,  
JANUARY 6, 2020 8:30 A.M.**

  
**ATTEST: Brenda Hardy**  
**Fountain County Auditor**

  
**Craig Stalter, President**

  
**Don Hesler**

  
**Tim Shumaker**