

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
JANUARY 6, 2020
8:30 A.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 16, 2019 meeting as presented. Vote: 3-0

CLAIMS #1- 78 & Monthly Claims & Payroll Claims

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

APPOINTMENTS

A motion was made by Tim Shumaker and seconded by Don Hesler to appoint Craig Stalter as President of the Board of Commissioners for 2020, Don Hesler as Vice President and Tim Shumaker as Secretary of the Board of Commissioners. Vote: 3-0

A motion was made by Don Hesler and seconded by Tim Shumaker to appoint Craig Stalter as President of the **Drainage Board** for 2020. Vote: 3-0

A motion was made by Tim Shumaker and seconded by Don Hesler to appoint Don Hesler to the **LEPC Board** for 2020. Vote: 3-0

A motion was made by Tim Shumaker and seconded by Don Hesler to appoint Craig Stalter to the **Board of Finance** for 2020. Vote: 3-0

A motion was made by Don Hesler and was seconded by Tim Shumaker to appoint Craig Stalter to the **Community Action Program Board** for 2020. Vote: 3-0

INSURANCE COMMITTEE

A motion was made by Tim Shumaker and seconded by Don Hesler to appoint the following to the **Insurance Committee** for 2020.

Craig Stalter	_____
Commissioner	Council Member

Brenda Hardy	Susan Coffing
(The council will appoint a member along with the Auditor and the Payroll/HR Clerk.)	
Vote: 3-0	

JAIL COMMITTEE

A motion was made by Don Hesler and seconded by Tim Shumaker to appoint Tim Shumaker to the **Jail Committee** for 2020. Terry Holt and Brenda Hardy were appointed as well. Vote: 3-0

EMA ADVISORY BOARD

A motion was made by Tim Shumaker and seconded by Don Hesler to appoint Don Hesler to the **EMA Advisory Board** for 2020. Vote: 3-0

DISTRICT PLANNING COMMISSION

A motion was made by Don Hesler and seconded by Tim Shumaker to appoint Brenda Hardy to the **District Planning Committee** for 2020. Vote: 3-0

DISTRICT 4 OVERSIGHT COMMITTEE

A motion was made by Tim Shumaker and seconded by Don Hesler to appoint Don Hesler to the **District 4 Oversight Committee** for 2020. Vote: 3-0

PLAN COMMISSION

A motion was made by Don Hesler and seconded by Tim Shumaker to appoint Tim Shumaker to the **District Planning Committee** for 2020.

Vote: 3-0

CEMETERY COMMISSION – Appointment Tabled**REGION 4 WORKFORCE**

A motion was made by Tim Shumaker and seconded by Don Hesler to appoint Craig Stalter as the **Region 4 Workforce System County Chief Elected Official** to serve as a member of the Region 4 Workforce Service Area's Executive Council.

Vote: 3-0

ALCOHOLIC BEVERAGE BOARD

A motion was made by Tim Shumaker and seconded by Don Hesler to appoint Roger Foster on the **Alcoholic Beverage Board** for 2020.

Vote: 3-0

TRUSTEES OF FOUNTAIN COUNTY FOR EMPLOYEE BENEFIT TRUST

A motion was made by Don Hesler and seconded by Tim Shumaker to appoint Craig Stalter as **trustee for the employee benefit trust**.

Vote: 3-0

(The council will appoint a member along with the auditor and the payroll clerk.)

DEPARTMENT HEAD REPORTS**Highway – Jason Lewis**

Joe Clark from VS Engineering came to present the commissioners with a renewal for on-call services with them. Kent Minnette will be looking it over before it is signed and will address it at the next meeting.

Jason has gotten in contact with Chet Powell for signage in the county. People have been stealing signage. Jason has a person going around inventorying all of the signs in the county and documenting date and time it was there. They are thinking about creating an ordinance to try to detour people from taking the signs.

Jason reported that the Community Crossing Grant approval letter came and he will be finalizing the project costs, etc. to be submitted within the month.

Ambulance – Garth Kagels

They have finished the year with 2,543 runs for the year. He will have a breakdown at the next meeting. He gave a rundown of the mileage on the vehicles that they have and their maintenance schedule.

Fiber Optic Line for the internet and phone lines are working so much better and they are going to switch their phone services to NewWave soon.

He is going to be reviewing his part time help status to see who hasn't been putting in their time and replace them.

Sheriff – Terry Holt

He had a couple quotes for putting up Antennas at the new Jail. One from Fairchild in the amount of \$56,000 and the other from Holmes in the amount of \$35,000.

Health Dept. – Erich Haley

They are still working on past cases. He will be checking into where a well in Stone Bluff is a danger to residents because, it isn't covered properly.

EMA – Joe Whitaker

He would like to have the building that he presented quotes for last year be built in 2020. There are 2 locations in question, by the solid waste building or by the new Jail. Roger from Deckard Engineering is going to help Joe make sure the building is big enough to do what they are wanting with it and see what kind of draining is going to be needed by the Solid Waste building.

Landfill – Greg Robison

Older documents which included Issues of Violations was found by Auditor and given to Greg. Greg will be meeting with Roger Azar regarding these documents to see what needs to be addressed at the landfill.

The box culvert for the north side of the landfill will take 6-8 months to pour.

2nd Reading Ordinance 2020-1**An Ordinance Establishing a Fee to Defray the Costs of Fingerprinting and Background Checks Conducted by the Sheriff's Department**

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

Vote: 3-0

2019 Fountain County Financial Report – Auditor submitted

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the 2019 Fountain County Financial Report.

Vote: 3-0

Encumbrance – 2019 Budget

4932-0000-44901 Capital Outlay \$26,952.50

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the request and encumber the above County General Maint. funds from the 2019 budget to pay for repairs to the east hallway and pay Tradecraft Specialty Contractor, LLC.

Vote: 3-0

Cemetery in Wallace – Brett Kelley, Land Owner

There has been on going issues with Jasper Fogelman trespassing on the home owners property. He insists that they have a garage sitting on the easement leading to the cemetery. He also states that there is a survey showing this but, it isn't recorded. Deckard Engineering was asked to come out to do a survey by Jasper, which should have come from one of the Commissioners. The survey has been halted as of now. The County is going to see if the neighboring land owners will allow access from their land to get to the cemetery. If they agree, Deckards will write up a description for the easement and the issue will be resolved. The 2 neighboring landowners are Obie Sowers and Edwards.

**THE NEXT MEETING WILL BE MONDAY,
JANUARY 20, 2020 6:30 P.M.**


ATTEST: Brenda Hardy
Fountain County Auditor


Craig Stalter, President


Don Hesler


Tim Shumaker

ORDINANCE 2020 - 1

An Ordinance Establishing a Fee to Defray the Costs of Fingerprinting and Background Checks Conducted by the Sheriff's Department

WHEREAS, Indiana Code § 10-13-3-30 directs law enforcement agencies to collect a fee for the release or inspection of a limited criminal history report;

AND WHEREAS, Indiana Code § 10-13-3-30 further directs that the law enforcement agency shall collect \$3.00 to defray the costs of processing a limited criminal history for inspection and \$7.00 to defray the cost of processing a request for release of the limited criminal history report;

AND WHEREAS Indiana Code § 10-13-3-28 requires the payment of a \$15.00 fee to process a request for a national fingerprint based criminal history check;

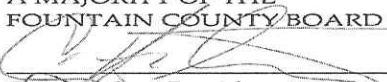

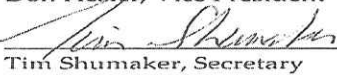
AND WHEREAS Indiana Code § 10-13-3-31 permits a criminal justice agency that maintains criminal history data to charge a reasonable fee for copies of a person's criminal history data;

NOW, THEREFORE, BE IT ORDAINED BY THE FOUNTAIN COUNTY BOARD OF COMMISSIONERS, that effective the 6th day of January, 2020, the Fountain County Sheriff's Department shall charge the following fees for criminal history reports and fingerprinting:

- Fingerprinting: \$15.00
- Limited Criminal History Reports for Inspection: \$3.00
- Limited Criminal History Reports for Release: \$7.00
- Fingerprint Based Criminal History Check: \$15.0
- Full Criminal History Data Release: \$25.00

The Department may not charge a fee if the requesting entity is exempt pursuant to Indiana Code § 10-13-3-36.

IT IS FURTHER ORDAINED that this ordinance shall be effective upon adoption.
Adopted this 6th day of January, 2020.

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

2019 Annual Report

Fountain County Financial Report by Fund

Date Span: 01/01/2019 thru 12/31/2019	Beginning	YTD	YTD	Ending
Fund	Balance	Receipts	Expenditure	Balance
1000 General Fund	8,027,309.60	6,742,354.41	4,863,280.98	9,906,383.03
1101 Accident Report	6,673.60	1,851.54	2,275.84	6,249.30
1104 County Alcohol & Drug	49,078.57	10,509.23	7,496.13	52,091.67
1112 CEDIT CO SHARE	546,489.53	504,628.58	437,707.18	613,410.93
1114 LIT Special Purpose	432,004.68	1,778,979.00	0.00	2,210,983.68
116 City/Town Court Costs	171,215.31	4,228.35	0.00	175,443.66
1117 Clerk IVD Incen After Oct 1999	66,543.69	5,839.00	82.26	72,300.43
1119 Clerk's Records Perpetuation	35,029.92	13,741.76	3,453.82	45,317.86
1122 Community Corr Project Income	1,126,856.34	654,563.64	576,564.94	1,204,855.04
1123 Community Transition	7,975.00	27,075.00	21,425.00	13,625.00
1124 Congressional Interest	17,032.45	156.17	1,053.10	16,135.52
1125 Congressional Principle	26,687.42	0.00	0.00	26,687.42
1130 Non-Revert Prisoner Reimburse	29,415.82	7,285.00	31,717.89	4,982.93
1131 County Sales Disclosure Fund	26,108.59	2,652.62	9,957.75	18,803.46
1134 Covered Bridge Maintenance	13,118.42	5,550.00	0.00	18,668.42
1135 Cumulative Bridge Fund	852,482.82	544,558.19	389,928.03	1,007,112.98
1138 Cum. Capital Development (CCD)	532,078.61	245,462.64	102,309.22	675,232.03
1143 Cum Voting System	5,283.19	44,377.28	0.00	49,660.47
1148 Co Drug Free Community	7,751.03	13,911.68	7,550.00	14,112.71
1152 LEPC	25,307.08	4,108.94	2,736.94	26,679.08
1155 County Extradition	27,707.70	0.00	674.83	27,032.87
1156 Firearms Training	33,924.00	5,520.00	4,814.04	34,629.96
1158 Drainage Improvement	279,286.97	2,837.09	0.00	282,124.06
1159 Health	1,019,212.44	468,266.43	304,228.13	1,183,250.74
1160 Co ID Protection Fund	5,776.73	2,939.00	0.00	8,715.73
1167 Levy Excess	0.00	0.00	0.00	0.00
1168 Local Health Maintenance	170,832.10	66,650.88	66,304.76	171,178.22
1169 Local Roads & Streets	168,455.72	288,145.01	233,954.72	222,646.01
1170 CO SHARE LOIT PUBLIC SAFETY	449,546.39	578,214.55	588,879.59	438,881.35
1173 MVH - Co Hwy Restricted	0.00	1,388,516.29	1,109,353.92	279,162.37
1175 County Misdemeanant	44,392.43	12,349.71	759.98	55,982.16
1176 MVH - Co Hwy	839,518.89	2,201,330.03	3,040,809.37	39.55
1181 Plat Book	15,279.65	10,465.00	14,793.00	10,951.65
1182 Pre-Trial Diversion	24,606.36	13,151.00	12,416.20	25,341.16
1184 Prosecutor Title IV-D Incentiv	34,262.87	8,790.00	6,729.32	36,323.55
1186 Rainy Day Fund	838,006.77	139,909.87	1,763.32	976,153.32
1188 Reassessment Fund 15	749,300.02	412,853.06	444,202.13	717,950.95
1189 Recorders Records Perpetuation	51,516.21	52,820.50	21,492.86	82,843.85
1191 Riverboat Revenue	259,051.14	44,802.62	19,845.75	284,008.01
1193 Sheriff's Pension Trust	8,793.41	9,888.39	10,000.00	8,681.80
1201 Excess Tax	1,119.72	47,391.20	26,496.24	22,014.68
1202 Surveyor's Corner Perpetuation	91,643.57	14,500.00	0.00	106,143.57
1204 Tax Sale Redemption	0.00	18,145.84	16,292.98	1,852.86
1205 Surplus Tax Sale	29,339.14	93,878.61	28,715.75	94,502.00
1206 Local Health Dept Trust Acct	146,350.04	28,308.94	18,980.08	155,678.90
1211 Guardian Ad Lit User	11,982.48	0.00	0.00	11,982.48
1212 CAPTA Grant - CASA Program	34,608.11	21,583.00	12,155.21	44,035.90
1217 Co Elected Officials Training	2,817.61	2,960.21	1,265.23	4,512.59
1222 Statewide 911 Fund	68,034.49	376,767.37	372,665.92	72,135.94
1226 Heritage Barn Public Safety	100.00	0.00	0.00	100.00
1229 LOIT 2016 Spec Dist-Co Share	39.92	0.00	0.00	39.92
2000 Adminstration Fee Prob Users	18,257.70	72,145.34	71,088.32	19,314.72
2400 Infraction Deferral	21,504.00	35,376.89	41,841.30	15,039.59
2500 County User Fees	24,988.48	4,204.50	1,096.09	28,096.89
2501 Adult Probation Services	39,183.94	26,842.00	52,586.06	13,439.88
2502 Special Death Benefit	255.00	0.00	0.00	255.00
2503 Jury Fees	107.30	1,953.53	67.60	1,993.23
2505 DNA Sample Processing	16,679.00	0.00	0.00	16,679.00
2508 Public Defense Admin Fee	45,435.00	0.00	0.00	45,435.00

Fund	Ending Balance	YTD Receipts	YTD Expenditure	Ending Balance
2700 Drainage Maintenance	288,395.16	16,901.39	22,919.15	282,377.40
4012 K-9 Project	1,374.79	7,646.00	8,148.00	872.79
4905 Sheriff Continuing Education	6,562.10	399.11	895.90	6,065.31
4909 Co Share of Sex Offender Fee	1,832.32	1,192.50	2,275.84	748.98
4913 Commissioner Sale Fund 2019	0.00	2,318.85	2,318.85	0.00
4914 Commissioner Sale Fund 17 - 18	46.48	0.00	0.00	46.48
4915 SHERIFF'S DIVE TEAM FUND	53.95	0.00	0.00	53.95
4917 Marijuana Eradication	4,500.00	0.00	0.00	4,500.00
4920 Mural Restoration	326.90	0.00	0.00	326.90
4921 Every 15 Minutes	253.08	0.00	0.00	253.08
4924 County Farm	321,894.92	31,788.29	105,434.71	248,248.50
4925 Comm Foundation Grt - EMS Bldg	0.00	0.00	0.00	0.00
4926 EMS BLDG DONATION FUND	3,250.97	725.00	2,718.71	1,257.26
4930 HEALTH EDUCATION	999.54	1,300.00	1,101.80	1,197.74
4932 Co General Maintenance II	180,341.49	1,713.45	33,292.26	148,762.68
4938 Community Correct Local Approp	3,752.88	231.75	2,782.00	1,202.63
4943 TMA Fund	0.00	4,244.88	0.00	4,244.88
5100 Payroll	0	8,102.23	8,102.23	0.00
5200 Federal Taxes	0.00	388,022.20	388,022.20	0.00
5201 Prudential	26.85	0.00	0.00	26.85
5202 County Taxes	0.00	100,624.45	100,624.45	0.00
5203 State Taxes	0.00	164,341.26	164,341.26	0.00
5204 Grange	189.58	582.96	582.96	189.58
5205 Principal	654.86	32,236.31	31,867.41	1,023.76
5206 Boston Mutual	1,070.09	6,459.43	6,431.24	1,098.28
5207 Colonial Insurance	2,568.17	43,562.94	39,929.92	6,201.19
5208 SocSec/Medicare	0.00	376,297.45	376,297.45	0.00
5209 Vision Insurance	160.80	2,987.08	2,935.67	212.21
5210 AFLAC	751.72	28,204.17	28,325.94	629.95
5211 Liberty National	252.58	0.00	0.00	252.58
5212 Health Insurance	272,309.45	1,299,820.69	1,541,715.28	30,414.86
5213 Child Support	0.00	25,979.04	25,979.04	0.00
5215 NGL - National Guardian Life	158.43	548.16	548.04	158.55
5216 Sheriff Retirement	0.00	10,885.87	10,885.87	0.00
5218 Def Comp	0.00	1,987.96	1,987.96	0.00
5221 Mass Mutual	31.20	87,772.32	87,772.32	31.20
5222 Garnishment	2.00	18,343.75	18,343.75	2.00
5223 Empower Retirement	0.00	48,103.90	48,103.90	0.00
5999 ONB - Health Insurance Acct	141,395.41	1,680,659.83	1,759,965.92	62,089.32
6000 SETTLEMENT	0.00	17,735,965.42	17,735,965.42	0.00
6021 Wheel Tax	0.00	98,728.98	98,728.98	0.00
6022 SURTAX Fund	0.00	428,556.11	428,556.11	0.00
6023 CVET Distribution	0.00	63,996.00	63,996.00	0.00
6051 Financial Institution Tax(FIT)	0.00	138,781.70	138,781.70	0.00
6052 BPPE LOCAL SERVICE FEE	0.00	825.00	825.00	0.00
6203 Local Income Tax - PTR	15,261.48	323,220.00	331,555.73	6,925.75
7101 Fines & Forfeitures	541.50	1,848.00	1,634.50	755.00
7102 Infraction Judgments	1,162.92	13,408.13	13,679.55	891.50
7103 Overweight Vehicle Fines	50.00	60.00	110.00	0.00
7104 Special Death Benefit Fee	115.00	1,380.00	1,395.00	100.00
7105 Sales Disclosure	400.00	5,855.25	5,455.25	800.00
7106 Coroner's Training-Cont Educ	128.25	1,116.00	1,172.25	72.00
7107 Interstate Compact Adult Offen	0.00	187.50	187.50	0.00
7108 Mortgage Recording Fee - State	125.00	1,522.50	1,532.50	115.00
7111 Sex Offender Fees	0.00	2,095.00	1,325.00	770.00
7113 Child Restraint System	0.00	87.50	87.50	0.00
7115 Forest Restoration	0.00	7.57	7.57	0.00

Fund	Ending Balance	YTD Receipts	YTD Expenditure	Ending Balance
7301 Education License Plate	0.00	168.75	168.75	0.00
7303 Riverboat Revenue Sharing	0.00	102,128.39	102,128.39	0.00
7330 LIT Certified Shares	0.00	3,236,144.00	3,236,144.00	0.00
7331 LIT Public Safety	0.00	808,627.00	808,627.00	0.00
7332 LIT Economic Development	0.00	645,980.00	645,980.00	0.00
8106 Community Corrections 16-17	105,886.64	934,621.66	948,917.53	91,590.77
8107 Community Corrections 17-18	15,093.12	12,135.00	27,228.12	0.00
8108 TANF-I CAN MINISTRIES	0.00	188,265.50	188,265.50	0.00
8895 Co Gen IV-D Incentive Fund	34,245.80	5,839.00	8,714.55	31,370.25
9101 Community Crossings Grant	278,804.42	271,359.52	278,804.42	271,359.52
9103 USDA Grant - EMS Furnishings	521.65	0.00	0.00	521.65
9105 Data Exchange Agreement	0.00	0.00	0.00	0.00
9107 WCRCC Prob Grant Fund	0.00	1,200,980.63	1,200,980.63	0.00
9108 Comm Correc Prob Grant - Mont	0.00	165,821.47	165,821.47	0.00
9109 Comm Correc Prob Grant - Parke	0.00	44,100.00	44,100.00	0.00
9110 Comm Correc Prob Grant - Fountain	27,807.36	71,437.50	60,005.07	39,239.79
9112 Justice Partners Grant	0.00	60,000.00	0.00	60,000.00
9505 National Night Out	0.00	2,366.26	1,607.53	758.73
9775 PHEP Base Grant	1,451.42	18,348.25	12,478.24	7,321.43
9776 Ebola Grant	371.87	0.00	278.11	93.76
9808 2016 Pre-Disaster Mitigation	-1,738.03	1,738.03	0.00	0.00
9810 2018 SHSP COURTHOUSE SECURITY	0.00	42,365.40	42,365.40	0.00
9812 2018 EMPG - Salary Reimb.	0.00	32,848.89	32,848.89	0.00
9813 FFY 2016 SHSP de-obligated	0.00	0.00	13,006.00	-13,006.00
Grand Totals	\$ 19,289,741.09	\$ 48,120,239.02	\$ 44,449,926.97	\$ 22,960,053.14

STATE OF INDIANA

SS:

FOUNTAIN COUNTY

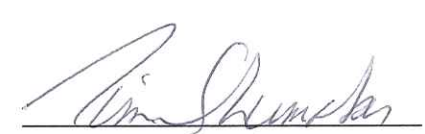
I hereby certify the above and foregoing to be a true and correct statement of the receipts, disbursements and the balances of the funds of Fountain County for the calendar year 2019.

Examined and approved this 6th day of January, 2020.


Brenda Hardy
Fountain County Auditor


Craig Stalter


Don Hesler


Tim Shumaker