

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
JANUARY 20, 2020
6:30 P.M.**

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

PUBLIC COMMENT - none

Cades Mill Covered Bridge –

Carol Freese & Henry Schmidt gave an update on the Cade's Mill Bridge. Both sides of the bridge needed steel posts. The whole bridge had shifted since early fall and needed the securement for the winter months until the actual restoration can be done. They are waiting on Mr. Barker for the scope of work and restoration information.

They would like to have the Highway Department make a trench by the bridge to help drain away from the bridge. With all of the water, the bridge is eroding faster than it should. They are thinking that the restoration is going to cost \$150,000.

Donation of 2 metal benches w/plaques by Michael & Deborah Westjohn

A motion was made by Don Hesler and seconded by Tim Shumaker to accept the donation of the metal benches to be mounted on the side concrete areas in front of the courthouse. Vote: 3-0

MINUTES

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the minutes of the January 6, 2020 meeting as presented. Vote: 3-0

DRAINAGE BOARD MINUTES

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Drainage Board Minutes of the January 6, 2020 meeting as presented. Vote: 3-0

CLAIMS #1 – 145 & Payroll Claims

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

December 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 Dec. 2019

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

HWIN - Brent Bauerband

There is a 39-million-dollar grant from Lilly that 10 counties are participating in. Brent would like to be the liaison for the county and see where he can get the county connected to receive some of these funds. He would also like to help the county with Economic Development. He would be doing this at no cost to the county. The Commissioners agreed to let him research what is available.

DEPARTMENT HEAD REPORTS

County Highway - Jason Lewis

They have been working on pipes and getting signs put up. They have been looking for a new pickup truck in Crawfordsville. They would like a 3/4-ton truck 4wd with an 8 ft bed on it. They got a price of \$28,100 as a Municipal Bid. The commissioners asked if they would get a couple more prices.

The County Highway department is also in need of a new bucket truck. They are getting quotes.

SEALED BIDS - Gravel, Stone & Rip Rap Liquid Asphalt Tile & Sewer

A motion was made by Tim Shumaker and seconded by Don Hesler to accept the bids and respond at the next meeting. Vote: 3-0


Quote - Tradecraft Specialty Contractor, LLC - \$24,113.8

A **quote** for 2ND Floor south side hallway parallel to small claims 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 **was tabled**.

**THE NEXT MEETING WILL BE MONDAY,
February 3, 2020 8:30 A.M.**


ATTEST: Brenda Hardy
Fountain County Auditor


Craig Stalter, President


Don Hesler


Tim Shumaker