

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
FEBRUARY 3, 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

St Vincent StatFlight , PHI Cares – Jeffrey Cawood

He gave a presentation to the Commissioners about their company and the how having a membership with the St Vincent StatFlight can save the residents of the county a lot of money and give them peace of mind. If they are transported by them, the residents of the county would have zero out of pocket cost, even if they have insurance. The invoice would come as paid in full. The cost of this membership is \$35,075.00 and this covers all of the households in Fountain County. The Commissioners agreed that they wanted to talk the proposal over with Garth Kagels (EMS) and the Council before any decision was made.

MINUTES

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the minutes of the January 20, 2020 meeting as presented. Vote: 3-0

DRAINAGE BOARD MINUTES

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the minutes of the January 20, 2020 Drainage Board Meeting as presented. Vote: 3-0

CLAIMS #1 - 153 & Monthly Claims & Payroll Claims

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

Brad Keller – Quote for Router, Switch & Care Plan \$4,449.15

This equipment is needed at the Courthouse. This will allow the Courthouse and new Jail to communicate with each other. The Care Plan would then be \$206.00 yearly. A motion was made by Tim Shumaker and seconded by Don Hesler to approve the quote of \$4,449.15. Vote: 3-0

It was also discussed that the Sheriff Deputies receive Laptops instead of desktops so that they can have a dual usage in their vehicles and at the Jail. The desktops that have already been ordered are for the staff in the building.

DEPARTMENT HEAD REPORTS

Jason Lewis – County Highway

Greg Campbell will be starting next week replacing a box culvert on 900 S.

Jason Lewis and Travis Covault have gotten 4 estimates for new pickup trucks for the Highway Dept.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the estimates for the (4) - 2020 Dodge Ram 2500 Tradesman trucks in the amount of \$28,574.25 *each*. Vote: 3-0

The Commissioners are ok with the Highway Superintendent choosing where they would like material (Duraberm, etc) delivered from.

They also received information on Gas Cards from the State since the tanks are going to have to come out.

Tim Shumaker wanted to note that Lee Williams complimented the Highway Department on how well his road is being maintained.

Health Dept - Erich Haley

The house outside of Stone Bluff looked into the issue of the open well. They have found that the well and septic system was not properly closed and is a hazard to the public. It was covered by a piece of sheet metal and a 2x4.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the invoices from Findlay and Dutcher Trenching on securing/closing the well and septic system correctly.

Vote: 3-0

The property now has to go through the proper steps to be cleaned up and a lien be put on the property if the owners don't comply per the County Attorney.

EMA Building - Tina Holmes & Roger Azar

The location of the EMA building by the Solid Waste was assessed by Roger and he found that if the building is put there it needs run East and West instead of North to South due to slope and additional costs to be level. An acre of land would be needed. The Commissioners do not like the idea of the building being put there and would like to see what it would be like to have it by the new jail. Due to the building site being questioned it has been tabled at this time.

Landfill - Greg Robison & Roger Azar

Greg and Roger gave an update on the status and improvements that will be going on in the landfill. A survey of the ponds and culverts has been done and a design change of a box culvert to a circular pipe.

The following Quote from Tradecraft Specialty Contractor, LLC - \$24,113.80 was tabled.

Quotes 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.

**Gravel, Stone & Rip Rap Bids
Liquid Asphalt Bids**

A motion was made by Don Hesler and seconded by Tim Shumaker to accept all bids that were received on January 20, 2020 and allow the Highway Superintendent to purchase at his discretion.

Vote: 3-0

USI - On-Call Agreement

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the On-Call Agreement.

Vote: 3-0

VS Engineering - On-Call Agreement

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the On-Call Agreement.

Vote: 3-0

2020 Covered Bridge Certification Report - 3 bridges

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the 2020 Covered Bridge Certification Report as required from State Auditor's Office. Vote: 3-0

Capital Assets/Asset Management Reporting

The annual report has been submitted in Gateway by the Auditor, Brenda Hardy on January 31, 2020. The Capital Asset portion of the report doesn't have true figures for infrastructures. The County Highway's system of LTAP is not giving the information that is required to fill out the report properly. Other counties use outside sources such as, Peterson's to compile this information so that it keeps track of the roads, bridges and other infrastructure for the county along with depreciation. There is a yearly cost for this service and the Auditor feels it is worth the money to have correct information as mandated by SBOA on the Annual report of 2020.

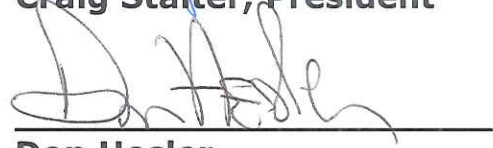
A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Auditor in contacting Peterson's to give a presentation to the Commissioners about this service.

Vote: 3-0

**THE NEXT MEETING WILL BE TUESDAY,
FEBRUARY 18, 2020 6:30 P.M.**


ATTEST: **Brenda Hardy**
Fountain County Auditor


Craig Stalter, President


Don Hesler


Tim Shumaker