

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 18, 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

MINUTES

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the minutes of the February 3, 2020 Commissioner's Meeting as presented. Vote: 3-0

CLAIMS #1 - 153 / Payroll Claims

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

Acknowledgement of Review of Treasurer's Bank Reconciliation and Monthly Comparison Report of Funds by Commissioners as of January 31, 2020.

Report of Collections - as submitted:

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

Review & Acknowledge Treasurer's Bank Reconciliation and Monthly Comparison Report of Funds

A motion was made by Tim Shumaker and seconded by Don Hesler to acknowledge the Treasurer's Bank Reconciliation for Jan. 31, 2020 and Monthly Comparison Report of Funds. Vote: 3-0

DEPARTMENT HEAD REPORTS

Highway – Travis Covault

They have been patching, chip and sealing the roads as the weather permits.

In Shawnee Township, there is a homeowner that went ahead and put up a fence in the right of way. There are tiles there that will need to be accessed, and this will be more time consuming to get underneath the fence to do work. The homeowner should have gotten permission prior to the fence going up.

Clint Martin's last day was Friday, February 14, 2020. A letter was submitted to the Auditor and Commissioners and his position will need to be filled.

Brian Duncan is wanting to put his own stone on the road E of 341 to help maintain it because of having so much truck traffic. Travis had suggested that he use Duraberm. The commissioners would like to discuss this subject further.

Ambulance – Garth Kagels

He went over the amount of runs last year compared to the year before. The total for last year was 2,543.

One of the trucks had a fuel leak and is being fixed. They found that it was leaking right at the fuel pump.

He also asked permission to apply for an AFG (Assisting Firefighting Grant). The hold up before was that they did not have a SAMS #, but now they do. The commissioners agreed to let him pursue the grant.

Cemetery Commission – Jasper Fogelman

He requested his yearly donation of \$1,500. The commissioners have not yet appointed anyone for the cemetery commission. They would like to speak to Bob Shepherd before donating the money.

LIBRARY BOARD – Richard Conrad Florey II

A motion was made by Tim Shumaker and seconded by Don Hesler to appoint **Richard Conrad Florey II** on the Covington-Veedersburg Library Board of Fountain County for (March 8, 2020 – March 7, 2024). Vote: 3-0

1st Reading

Ordinance 2020-2

An Ordinance Establishing a Fountain County Sheriff's Office Prisoner Processing Fee \$50

TABLED ITEMS:

Quote – Tradecraft Specialty Contractor, LLC - \$24,113.80

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.

They would like to focus on the chimney and taking out the vinyl in the courtroom first.


**THE NEXT MEETING WILL BE MONDAY,
March 2, 2020 8:30 A.M.**



ATTEST: Brenda Hardy
Fountain County Auditor



Craig Stalter, President



Don Hesler



Tim Shumaker