

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
MAY 18, 2020
6:30 P.M.**

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

PUBLIC COMMENT - none

MINUTES

A motion was made by Don Hesler and seconded by Craig Stalter to approve the minutes of the May 4, 2020 meeting as presented. Vote: 2-0

CLAIMS #1 - 133 / Payroll Claims

A motion was made by Don Hesler and seconded by Craig Stalter to approve the Claims. Vote: 2-0

Acknowledgement of Review of Treasurer's Bank Reconciliation and Monthly Comparison Report of Funds by Commissioners as of April 30, 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 Don Hesler and seconded by Craig Stalter to acknowledge the Treasurer's Bank Reconciliation for April 30, 2020 and Monthly Comparison Report of Funds. Vote: 2-0

DEPARTMENT HEAD REPORTS

Highway – Travis Covault

The Highway Department hired 3 new employees. 2 will start on the 26th and one started today.

On June 8th they will start paving on New Liberty and then will start patching.

June 19th & 28th the new trucks will be coming in.

Ambulance – Garth Kagels

He has a full time employee that will be going to part time, so he will be needing to fill that spot of an EMT position.

The carpet and cabinetry will be going in this week to replace the damaged flooring and cabinets from the water damage.

Republic Services Agreement – Cancellation

Auditor - Brenda Hardy has been trying to cancel the agreement with Republic Services since March. They say that the contract is good until October 7, 2021. The county attorney is reviewing the current agreement to negotiate the county out of the contract. The County is currently paying \$351 a month and with another vendor it would be \$50 a month.

Change Orders after March 9, 2020 - Tabled

J.R. Kelly Company \$ -12,757

**THE NEXT MEETING WILL BE MONDAY,
June 1, 2020 8:30 A.M.**


ATTEST: Brenda Hardy
Fountain County Auditor


Craig Stalter, President

Don Hesler


Tim Shumaker