

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
JUNE 1, 2020
8:30 A.M.**

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

PUBLIC COMMENT – Resident asked when the Jail will be open and July 8, 2020 was the response given.

Richard Norman – 1034 Portland Arch Rd.

Dusty Bowling has been using this property as a "landfill" and burning things he shouldn't. The Fire Department was called out recently and they saw that there were items that should not have been burnt. The Health Department was called and it is now under investigation. The residents surrounding the property are upset because it is awful to look at and whoever is dumping the material is leaving ruts in the lane and bringing their property value down.

Historical Society - Carol Freese & Henry Schmitt

They are still collecting funds for the covered bridge restoration projects. They had inquired about having drainage put in around Cates Mill Covered Bridge and having 3 trees taken down. Craig will be taking Travis out there to see what exactly needs to be done and get it done this summer.

MINUTES

A motion was made by Tim Shumaker and seconded by Craig Stalter to approve the minutes of the May 18, 2020 meeting as presented. Vote: 2-0

CLAIMS #1-126 & Monthly Claims & Payroll Claims

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

DEPARTMENT HEAD REPORTS

Highway – Travis Covault

They are in need of a new bucket truck. The one that they have does not reach up high enough. They will be starting work on New Liberty, 450, Substation, 1300 & 1400 next week. Travis will be getting some quotes for a new snow plow to put on the new truck. He will bring them to the next meeting.

Sheriff – Terry Holt

He is getting ready to close the old Jail in preparation of the new Jail opening in the first week of July. (July 8th is the projected date)

Health Dept. – Kelly Thornburgh

They have plenty of PPE left if any of the departments are in need of it. There will be cards coming in the mail to random people to get the antibody test and Covid 19 test for Statistic Reports. This card will be coming from the testing facility.

Health Board – Appointment

There is a vacancy on the Health Board and they need to appoint Sarah Mathers to replace Brian Duncan on the board.
A motion was made by Tim Shumaker and seconded by Craig Stalter to appoint Sarah Mathers on the Health Board. Vote: 2-0

EMA- Joe Whitaker

CARES ACT – 100% reimbursable of expenses March 1, 2020 - December 31, 2020
PA Grant – 75% reimbursable of expenses through December 31, 2020.
These are reimbursement funds for Covid-19. He will be getting more information about these and seeing what the county needs to do to apply.

Courthouse Security

The Judge would like to utilize Jailers a couple times a week for added security upstairs during court days. Garth had received \$32,000 for Reimbursement from Covid -19 and she would like to use those funds for that purpose if possible. The Sheriff and Judge will be sitting down to further discuss this.

Auditor – Brenda Hardy

The renewal for the County Website is coming up and they do not want to continue with the current provider. Brenda will be getting quotes on a few different options and report back.

COMMUNITY CROSSINGS – RESOLUTION 2020-2
CCMG AGREEMENT to INDOT-LPA

Resolution which shows the individual who signed has the authority to bind the local.
 A motion was made by Tim Shumaker and seconded by Craig Stalter to approve the Resolution.
 Vote: 2-0

NEW JAIL

Change Orders after March 9, 2020

BC1-13

J.R. Kelly Company \$ -12,757.00
 Landscape changes
 Gas bill reimb
 Adding EMSeal at exterior doors
 Adding calking at the block to floor
 Steel Allowance
 Added bulkhead in B167

BC1-12

J.R. Kelly Company \$ 24,005.00
 Fire rated walls/infill at metal building girts
 Adding a fuel tank slab
 Adding cover plates at the control room
 Eliminating striping/wheel stops
 Adding extra workstations in the squad room

TABLED

DLZ – project costs refund check

A motion was made by Tim Shumaker and seconded by Craig Stalter to approve and accept the check from DLZ in the amount of \$3,494.01 to resolve project costs related to the following:

1. Entry way resolution - 1/3 of the cost of \$6,764 for a total of \$2,255.00 to resolve RFI 192 and ASI-023
2. Credit for portions of expenses previously invoiced on:
 - inv #825224 - \$968.60
 - inv #825364 - \$266.90
 - inv# 825519 - \$569.27

The funds will be sent to ONB to be deposited in the Construction Account.

Vote: 2-0

CARES Act Request - Fountain County \$530,488.00



Coronavirus Relief Funds (CRF) – Application

C. EXPENDITURES ELIGIBLE FOR REIMBURSEMENT OR PAYMENT. To satisfy the eligibility requirements, **ALL of the following must be true:**

1. The expenditure is **necessary due to the COVID-19 emergency.** It must be used solely for actions taken to respond to the public health emergency. (Use of the funds for an ineligible purpose will result in a **repayment obligation.**)
 2. The expenditure was **incurred between March 1, 2020, and December 30, 2020.**
 3. The expenditure was **not budgeted for** as part of the local budget that was in effect as of March 27, 2020.
 4. The funds are **not to be used to replace lost revenues**
- TABLED – So that the County Attorney can review this.

**THE NEXT MEETING WILL BE MONDAY,
 JUNE 15, 2020 6:30 P.M.**


ATTEST: Brenda Hardy
Fountain County Auditor


Craig Stalter, President

Don Hesler


Tim Shumaker