

**MINUTES  
FOUNTAIN COUNTY COMMISSIONERS  
JUNE 15, 2020  
6:30 P.M.**

**The Fountain County Commissioners were present at the meeting:  
Craig Stalter, Don Hesler and Tim Shumaker.  
The meeting was also available on zoom.**

**PUBLIC COMMENT - none**

**MINUTES**

A motion was made by Tim Shumaker and seconded by Craig Stalter to approve the minutes of the June 1, 2020 meeting as presented. Vote: 2-0

**CLAIMS #1 - 135 / 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 May 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 May 31, 2020 and Monthly Comparison Report of Funds. Vote: 3-0

**JMS – Rick Anderson , Business Development**

His company builds Solar Farms and they would like to start developing in Fountain County. They start with a utility analysis (for free) over a course of a month and report back with recommendations. The areas they would like to target is the New Jail, EMS and farmers. They are going to come back in 6 months after the New Jail has gotten some use and there is better data.

**DEPARTMENT HEAD REPORTS**

**Highway – Travis Covault**

He got a quote from D&S Powell to do tile and trenching to drain water from the north side of Shawnee Lane. The quote is for \$5,500.

A motion was made by Tim Shumaker and seconded by Don Hesler to accept the quote from D&S Powell to do the work. Vote: 3-0

Travis will be stepping down as Highway Supt. As soon as the commissioners can find a replacement.

**Ambulance – Garth Kagels**

There was an issue with the new truck. The sensor on the steer box was out. It has since been fixed.

They are running 200+ runs and collections are back up.

They have also been asked to be a Precep Sight for Paramedics from St Mary's of the Woods to go through clinicals and internships. The County Attorney will be looking over the contract.

**TMA –**

**LOW Tax System is charging 20% on Total AV instead of just the added assessment value.** There was discussion on removing the \$25 fixed fee along with the 20% for first 2 years. 20% will only be added to pay year 2020 and only for the added assessment that was found by TMA. There will also be a \$25 per year late filing fee for the three years.

**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**

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the Coronavirus Relief Funds application for reimbursement of expenditures from.

Vote: 3-0

It has been requested that the Committee and head of it to be paid and reimbursed by the grant.

**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

**BC6-3**

RSQ Fire Protection               \$ 2,310.00

Change Sprinkler heads per owner request

Replace damaged door frames

**BC7-3**

D A Dodd, LLC                       \$ -1,500.00

Repair damaged door frames

Repaired damaged ceilings

**BC8-5**

Glesco Electric                   \$ -824.00

Adding addressable re-set modules to dampers

Change backsplash height in reception/squad room

Re-framing and gypsum work

Remove and re-install bulkheads to correct light fixtures, etc.

Procurement and programming of cameras to eliminate blind spots

**BC9-2**

Lancaster Schert Equipment, LLC       \$ 935.00

Diagnose Kitchen equipment due to damage

**BC9-3**

Lancaster Schert Equipment, LLC       \$ 16,675.00

Additional Washer/dryer

– owner request

A motion was made by Don Hesler and seconded by Craig Stalter to ratify the Change Orders.

Vote: 3-0



**Certificate re: Annual Financial Information Disclosure (Bakertilly)**

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

**New Jail – Scrap Metal Bid**

Jail has to be back in the County's name before Commissioners and accept a bid.

**New Tractor for the New Jail**

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

**Health Dept – Kelly Thornburg**

Kelly Thornburg would like to have a credit card specifically for making purchases that are grant related. They will get back to her on this.

Rhianna Vaughn's contract will be up in August and they would like to extend her contract until the end of the year. She is handling all group chats and keeping up with the website etc. concerning Covid-19. She works 35 hours a week at \$15/hr.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the extension of Rhianna Vaughn's contract. Vote: 3-0

Kelly started a Go Fund Me Page at the beginning of the pandemic. A secure fund needs to be set up for these funds to be placed into. The money can't sit in a bank account. The county attorney will be looking into doing an Ordinance.

Any donations from the community will need to be put into an account created by the Auditor.

**Landfill - Greg Robison**

The ponds are all in at the landfill and seed/straw is down. They are moving forward.

**Clerk - Paula Copenhaver**

The County website has been kept up for years now by Patty Smith. She has never been compensated for it and she would like to see her get some kind of reimbursement for her time and energy that Patty has put into the website.

Paula has gotten a quote for a new website to be done.

\$6,500 for the initial start-up and then \$2,500 every year after. Three people would have access.

Our website is also not ADA compliant.

Kelly from the Health Department suggested Webco out of Danville, IL. Its only \$708 a year. The Commissioners requested more quotes to review.

**THE NEXT MEETING WILL BE MONDAY,  
JULY 6, 2020 8:30 A.M.**



**ATTEST: Brenda Hardy  
Fountain County Auditor**

  
**Craig Stalter, President**

  
**Don Hesler**

  
**Tim Shumaker**