

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
AUGUST 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

MINUTES

A motion was made by Don Hesler and seconded by Craig Stalter to approve the minutes of the July 20, 2020 meeting as presented. Vote: 2-0

Claims #1 – 152 \$489,099.33

Monthly Claims

Payroll Claims \$230,042.08

A motion was made by Tim Shumaker and seconded by Craig Stalter 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 June 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 Tim Shumaker and seconded by Craig Stalter to acknowledge the Treasurer’s Bank Reconciliation for June 30, 2020 and Monthly Comparison Report of Funds. Vote: 2-0

DEPARTMENT HEAD REPORTS

Highway – Rusty Peevler

Fountain County does not have a Right of Way established. This makes it so people can do what they want. Example being, a pipe needs to be installed, but AT&T put their fiber optic cable right in the way. There is nothing the county can do about it and if they break it, the county is liable. He is strongly suggesting that a Right of Way ordinance be put into effect.

He would also like to purchase a couple of items.

1. New Etnyre Centennial 3500 Gal Distributor 2021 Freightliner 108SD Chassis
\$220, 432.63 (3 yr or 5 yr pay option starting in Jan 21 or July 21)
2. New Etnyre Chip Spreader
\$320,000.00 (3 yr or 5 yr pay option starting in Nov 20 or July 21)

Ambulance – Garth Kagels

He proposed a few quotes on a replacement Ambulance Chaser truck.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the purchase in the amount of \$32,750 for the 2020 Police interceptor from Bloomington Ford. He is recommending using JTN Services for Outfitting the vehicle with lights, siren, and installation of radio in the amount of \$5,400 but, it doesn’t include decaling the vehicle. Vote: 3-0

The toilets need to be replaced to have proper flow through the pipes. An estimate of \$1,084.98 was given to replace the toilets. No decision was made.

One of the trucks needs a new set of tires. Last time, they replaced the front 2 with steer tires and it made a big difference. He is going to do that again.

EMA- Joe Whitaker

He reported that the bill for Kent Minnette concerning Covid -19 will be covered through the CARES Provider Relief Funds. However, the \$2,500 bill for Barnes & Thornburgh to assist Fountain County with the CARES Provider Relief will not be covered. Once the bills are submitted, it takes about 7-10 days to get reimbursed.

Landfill – Greg Robison / Roger Azar

Roger gave a presentation on the status of the Northern Cell Fountain County Landfill and how the project is coming along very well. There haven't been any issues from the State and they are moving on schedule.

Health – Kelly Thornburg

She is requesting a new credit card to be used specifically for Covid related items. Brenda sent information to Kent Minnette to review in case an ordinance is needed to allow the use of this credit card for only Covid related items.

COVID-19 Test Center Reimbursable Grant

They will be hiring 8-10 people, 5 nurses and 5 non-medical positions. These positions will be used for a drive through testing site at the health department. It will be staffed 4 hours a week/ 2 evenings a week.

A motion was made by Tim Shumaker and seconded by Craig Stalter to approve the Grant Application. Vote: 3-0

UMR Mandated Update

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

Plan Commission - Tim Shumaker

A resolution is needed to keep Adam Tyler on the Plan Commission board. He lives in Montgomery county and it is not allowed by the State unless a Resolution is in place by October 21st.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the writing of a Resolution to keep Adam Tyler on the Plan Commission. Vote: 3-0

A Notice of Public Hearing to Consider Proposed Text Amendments to the Fountain County Zoning Ordinance will be August 27th at 6:00 p.m. in the Fountain County Courthouse, Commissioners Meeting Room. The proposed text amendments would add Article 9, which permits and regulates Solar Farms and Facilities in Ag & Industrial Zoning Districts

Additional Appropriations**RESOLUTION 2020-3****E-911 STATEWIDE**

1222-0000-33600 Repairs & Maint. \$ 43,241

This is for a 5-year Motorola Software Upgrade Agreement/Maintenance Contract which includes 3 upgrades that will keep equipment supported through 2033. Warren Co is paying half.

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

RESOLUTION 2020-4**COUNTY GENERAL - Sheriff**

1000-0005-10100 Sheriff \$ 1,247

This is to amend the Salary for the Sheriff's new rate increase for July 1, 2020 - December 31, 2020.

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

RESOLUTION 2020-5**COUNTY GENERAL - Commissioner**

1000-0068-33850 Out of County Jail Cost \$ 35,000

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

RESOLUTION 2020-6**COUNTY GENERAL - Commissioner**

1000-0068-33860 Juvenile Housing \$ 10,000

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

RESOLUTION 2020-7**COUNTY GENERAL - Commissioner**

1000-0068-12000 Group Health Ins \$900,000

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

RESOLUTION 2020-8**COUNTY GENERAL - Ambulance**

1000-0301-33500 Telephone \$ 3,500

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

RESOLUTION 2020-9**COUNTY GENERAL - Jail**

1000-0380-33302 Utilities \$ 18,800

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

RESOLUTION 2020-10**CEDIT Commissioner**

1112-0068-33500 Telephone \$ 10,000

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

RESOLUTION 2020-11**PUBLIC SAFETY - Jail**

1170-0380-22000 Office Supplies \$ 1,800

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

RESOLUTION 2020-12**PUBLIC SAFETY - Jail**

1170-0380-33302 Medical Services \$ 34,000

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


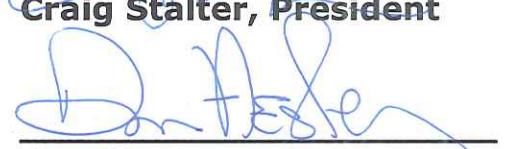
RESOLUTION 2020-13**PUBLIC SAFETY - Jail**

1170-0380-14000 Overtime \$ 1,500

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

THE NEXT MEETING WILL BE MONDAY,
AUGUST 17, 2020 6:30 P.M.


ATTEST: Brenda Hardy
Fountain County Auditor


Craig Stalter, President

Don Hesler

Tim Shumaker