

**MINUTES  
FOUNTAIN COUNTY COMMISSIONERS  
AUGUST 17, 2020  
6:30 P.M.**

**The following Fountain County Commissioners were present at the meeting:  
Craig Stalter and Don Hesler  
Tim Shumaker was not present.**

**PUBLIC COMMENT –**

**Penny Ricketts** – Slower speed sign put up & the neighbor took it down  
On June 24<sup>th</sup>, a speed limit sign was put up on West Allen Rd. This past week, a lady took the speed sign out of the ground and will not give it back to the Highway Department. The Sheriff may have to get involved and an Ordinance or Resolution to set a speed limit.

**MINUTES**

A motion was made by Don Hesler and seconded by Craig Stalter to approve the minutes of the August 3, 2020 meeting as presented. Vote: 2-0

**CLAIMS**

**Claims #1 – 147** **\$190,756.16**

**Payroll Claims – Aug 14th** **\$231,482.18**

A motion was made by Craig Stalter and seconded by Don Hesler 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 July 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 Don Hesler and seconded by Craig Stalter to acknowledge the Treasurer's Bank Reconciliation for July 31, 2020 and Monthly Comparison Report of Funds. Vote: 2-0

**DEPARTMENT HEAD REPORTS**

**Highway – Rusty Peevler**

They are still having an issue with AT&T and the Fiber Optic cable that they have placed in the middle of the County Road. AT&T are saying that if the Highway breaks their cable that the County is liable. Work needs to be done to that road and there's no way the cable won't be broken if they do what needs to be done to it. An Ordinance is needed to make it so this can't happen in the future. The location of this issue is CR 1000 (E of Kingman).

**Clerk - Paula Copenhaver**

The Shred It truck will be on site Oct 2 from 10-1pm. She is opening it up to all departments, possibly cities and towns that would like to take part in the shredding day.

**LANDFILL – Greg Robison**

Greg and Roger will be meeting with Dave regarding re-testing well #10 due to high level readings.

**Bell's Excavating, Inc – Proposal \$11,015.00**

**To fill ditch on south side of South Cap.**

A motion was made by Don Hesler and seconded by Craig Stalter to approve the quote for \$11,015.00 to do Landfill south ditch fill. Vote: 2-0

**Indiana Criminal Justice Institute****CESF FY2020 Reimbursable State Grant - \$36,459.28**

The Judge applied for a (CESF) Coronavirus Emergency Supplemental Funding Grant and was awarded the grant for 2021 -NO ACTION WAS TAKEN

**MACALLISTER – Generator Platinum Renewal Agreement**  
**(12 months) \$1,260.00**

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

**Rickett's Electric - Quotes**

**\$1,580 – Install dedicated circuit from 2<sup>nd</sup> floor breaker panel to security monitors in courtroom office**

**\$2,500 – Install new receptacle for Judges bench/Court Reporter's desk**

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

**Resolution 2020-14**

**Authorizing Fountain-Warren County Health Department Credit Card Application for OCRA COVID-19 Pandemic Purchasing Purposes**

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

**Keller PC - Quote**

**\$10,079.99 – Power Edge R640 Server**

This is to replace the current server in the Auditor's office that is shared by the Assessor, Auditor and Treasurer. Having Hard Drive issues and its over 5 years old. It is out of warranty. The County needs it to be in warranty status to have parts readily available to reduce down time. **TABLED**

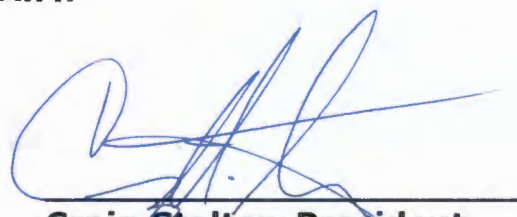
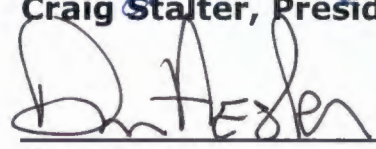
**Amend Keller PC IT Contract Agreement** - \$4,150 Monthly Contract Agreement or hourly rate of \$75 for Jail/Sheriff Dept. **TABLED** (Staying with hourly for now)

**Permission to use the Community Room for Coat Drive in October 2020.**

Clerk needs the room for Election so we will need to find out the dates needed for both to avoid a conflict.

**THE NEXT MEETING WILL BE TUESDAY,  
SEPTEMBER 8, 2020 8:30 A.M.**

  
**ATTEST: Brenda Hardy**  
**Fountain County Auditor**

  
**Craig Stalter, President**  
  
**Don Hesler**

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**Tim Shumaker**