

11/16/20

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
NOVEMBER 16, 2020
6:30 P.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 Tim Shumaker to approve the minutes of the November 2, 2020 meeting as presented. Vote: 3-0

Claims #1 - 166	\$328,161.56
Payroll Claims 11/20/2020	\$234,280.06

A motion was made by Tim Shumaker and seconded by Don Hesler 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 October 31, 2020.

**Report of Collections - as submitted:
Clerk, Sheriff & Treasurer.**

Review & Acknowledge Treasurer's Bank Reconciliation and Monthly Comparison Report of Funds

A motion was made by Don Hesler and seconded by Tim Shumaker to acknowledge the Treasurer's Bank Reconciliation for October 31, 2020 and Monthly Comparison Report of Funds. Vote: 3-0

NICHES Land Trust

A simple deed will need to be done to deed over the property from the Commissioners. A motion was made by Don Hesler and seconded by Tim Shumaker to approve the deeding over of 5.88 acres strip of land to the Niches Land Trust. Vote: 3-0

DEPARTMENT HEAD REPORTS

Highway – Rusty Peevler

The Road Grader school that they recently had was a success. Everyone that took the class including the truck drivers, received their certificates and are now certified in road grading.

The roads still need to be widened to accommodate the large farm equipment and semis that use the roads. He believes if there was a schedule, they could have every road done in a 1 ½ to 3 years.

Rusty inquired about what the procedure is on if someone gets a positive result of a COVID-19 test, if the entire department is quarantined since they work so closely together.

The County Attorney is going to be drawing up papers specifying the checklist and proper procedures to be taken for this type of situation and others within the county.

CARES ACT RELIEF FUNDS TRANSFERRED TO COUNTY GENERAL
Transfer/claim adjustments to - County General - Commissioners

\$315,086.70	From	1000-0068-12000	Group Health
\$ 730.17	To	1000-0068-10119	Covid-19 OT (1170-0380-10119)
\$ 55.86	To	1000-0068-10000	S.S. (1170-0380-10000)
\$ 27,430.91	To	1000-0068-10119	Covid-19 OT(1159-0000-10119)
			\$18,288.19 (.6667) (Warren Co Share - \$9,142.72)
\$ 2,098.47	To	1000-0068-10000	S.S. (1159-0000-10000)
			\$1,399.05 (.6667) (Warren Co Share \$699.42)
\$ 1,140.00	To	1000-0068-10120	Covid-19 PT (8900-0232-10120) Judge
\$ 72.52	To	1000-0068-10000	S.S. (8900-0232-10000)
\$ 776.69	To	1000-0068-10405	Jailer (8900-0380-10405) Jailer
\$ 48.06	To	1000-0068-10000	S.S. (8900-0380-10000)
\$ 460.66	To	1000-0068-10802	(8900-0005-10802) Deputy 7 Courthouse
\$.00	To	1000-0068-10000	S.S. (1000-0068-10000) no adj needed
\$ 36,445.37	To	1000-0068-22023	Covid-19 (8900-0000-53000) Cares Act Grant
\$ 6,105.00	To	1000-0068-22023	Covid-19 (9778-0000-53000)
			(Gov Connection - IT Grant absolved)
\$239,722.99	To	1000-0068-22023	Covid-19 (1000-0068 appropriate line item)

PAID (to be approved):1000-0068-22023 Covid-19

\$ 6,769.20	1000-0068-22023	Covid-19 (paid 11-4-2020)
		Keller PC – install wireless in courthouse
\$ 673.60	Emergency Medical Products – 4-Masimo	Cases – adhesive sensor
\$ 2,180.00	Emergency Medical Products – 5-Masimo	Rad-57 kit
\$ 91.90	Emergency Medical Products – 1-Masimo	Cases – adhesive sensor
\$ 3,400.00	RQAW –	prelim design agreement
\$ 1,733.00	County Attorney –	Clerk and voting
\$ 48.40	Postage –	return
\$ 1,217.00	J & B Medical	
\$ 497.70	J & b Medical	
\$ 24.80	Indiana Oxygen	
\$ 161.11	Indiana Oxygen	
\$ 3,716.75	Davis Drugs	
\$ 138.84	UNX Inc –	5-gal bucket Gear Care detergent

\$219,070.69 BALANCE OF UNUSED CARES ACT FUNDS

This will zero out the 8900 Covid-19 Cares Act Relief Grant funds.
Transfers are being done since we didn't have sufficient time to do Additional Appropriations for these funds.
A motion was made by Don Hesler and seconded by Tim Shumaker to approve the transfers and claim adjustments and the purchases made. Vote: 3-0

Health Dept. – Kelly Thornburgh (present on zoom)

She asked for permission to purchase 3 laptops to be used at home in case of shutdown or quarantine and 3 desktop computers along with software. The funds to be used would be the Cares Act Funds, which are now in County General.

REQUEST TO USE CARES ACT RELIEF FUNDS:

The Fountain & Warren County Health Department was to receive IT funding through the federal government to upgrade old/outdated equipment.

Unfortunately, the funding was pulled . The Health Department requests use of Cares Act funding to purchase the following equipment which is necessary for Continuity of Operation :

\$5,438.97 - 3 computers for staff (Public Health Nurse, Preparedness Coordinator, Environmentalist) to replace computers that are over 7 years old

\$4,343.97 - 3 laptops to enable offsite work capability

\$2,589.00 - software for computers and laptops as well as access to secure remote access to our health department server/files

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the request to use Cares Act Relief Funds to purchase 3 laptop computers to enable offsite working capabilities.

Vote: 3-0

Resolution 2020-21 Commissioners Certificate Sale

Auditor – Brenda Hardy is requesting a Commissioner Certificate Sale and a price set by the Commissioners as the taxes, penalties and interest are getting too high to sell in a normal tax sale.

There are 23 properties with delinquencies totaling \$36,531.01 as of November 1, 2020.

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the request and set the beginning bid at \$50.00.

Vote: 3-0

Transfer – E-911

\$3,000 From 1222-0000-10600 Part – time

To 1222-0000-33600 Repairs & maintenance

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the transfer.

Vote: 3-0

Auction / Marketplace of Old Jail Equipment / Hwy equipment

It was discussed to possibly set up a time to in the Spring to auction off the equipment from the old Jail and highway department.

Some of the equipment consists of Double Freezer, Refrigerator, Ice Maker, Stove, Desks and lobby chairs at the old jail.

Council Members - Dudley Cruea & Jim Hershberger

The Council agrees that the Chimney needs to come down and lined immediately and not wait until Spring. It has caused enough damage without waiting another 6 months. The Murals upstairs are damaged and the ceilings are crumbling from all of the condensation.

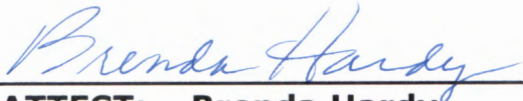
The South Boiler needs attention and needs to be fixed before the colder weather sets in. These 2 things need to be done to hopefully address the problems.

TABLED – until Spring 2021

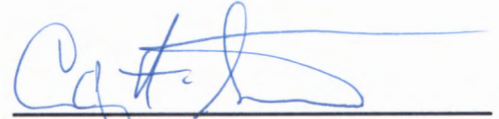
Med Shed Signage Quotes

DAWSON MACHINING LLC	\$1,070.00
SIGN SOLUTIONS	\$7,724.00

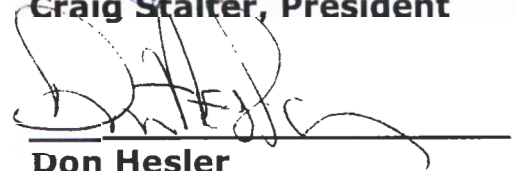
THE NEXT MEETING WILL BE MONDAY,
DECEMBER 7, 2020 8:30 A.M.



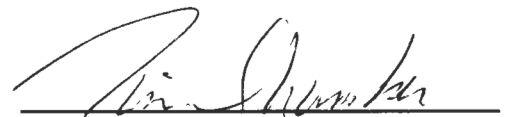
ATTEST: Brenda Hardy
Fountain County Auditor



Craig Stalter, President



Don Hesler



Tim Shumaker