

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
DECEMBER 7, 2020
8:30 A.M.**

**The following Fountain County Commissioners were present at the meeting:
Craig Staiter, Don Hesler and Tim Shumaker.**

PUBLIC COMMENT - none

MINUTES

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the minutes of the November 16, 2020 meeting as presented. Vote: 3-0

Claims #1 - 185	\$ 377,947.39
Monthly Claims	\$9,671,580.30
Payroll Claims 12/4/2020	\$ 239,877.66

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

**October Report of Collections - as submitted:
Ambulance, Health Dept., & Recorder**

A motion was made by Tim Shumaker and seconded by Don Hesler to acknowledge the October Monthly Report of Collections received. Vote: 3-0

DEPARTMENT HEAD REPORTS

Highway – Rusty Peevler

Kent is working on the Right of Way paperwork.

Ambulance – Garth Kagels

The 2018 ambulance is having the transmission worked on. They are waiting on parts. The concrete landing pad has been installed at the Ambulance Department. It has already been used once.

Sheriff – Terry Holt

The old Jail needs to be cleaned out thoroughly. The damaged kitchen items from the new jail is secured there. A plan on what can be done with the items that aren't going to be used needs to be made.

Health Dept. – Kelly Thornburgh

IDOH is working on securing funding to help support local health departments upcoming vaccine efforts.

These funds will be attached to our existing COVID Test Site grant, enabling a fast turnaround time in releasing of funds (by December 31st). Our allocation based on population will be \$40,320.00 and is intended to be used primarily for staffing purposes. The anticipated timeline and expectation of the State is to have our Point of Dispensing (POD) sites identified and operational (fully staffed) when vaccines are ready for distribution which should begin sometime in January and continue through April 2021. A motion was made by Don Hesler and seconded by Tim Shumaker to approve the additional funding of \$40,320 to be used. Vote: 3-0

Phase 2 – 10% of original CARES ACT Reimbursable funds in the amount of \$53,049.00 needs to be used before Dec. 31, 2020.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the additional funding of \$53,049.00 to be used. Vote: 3-0

EMA- Joe Whitaker

He has finished all of the requirements for the year and is starting in on 2021 paperwork.

Clerk - Paula Copenhaver

She has submitted a form to the State for reimbursement for mail in ballots. They have an abundance of PPE that was given to them by the State during election time. They are going to give it to first responders.

A Vermillion Co Commissioner called and asked if their new incoming Clerk could job shadow Paula. She agreed.

Transfer – Ambulance

\$8,500.00 From 1000-0301-14000 Overtime
To 1000-0301-16000 Vac & Sick

\$3,600.00 From 1000-0301-17001 Backup
To 1000-0301-15300 EMT-Basic

\$ 285.00 From 1000-0301-17001 Backup
To 1000-0301-15800 Paramedic

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

Optum Transplant Policy renewal premium rates:

Single \$ 5.36

Family \$12.83

Cobra Rates

UMR – Health Insurance renewal for 2021

Network - Choice Plus

*No action was made on these renewals.

KEYSTONE INSURERS GROUP – renewal 2021

Group insurance plan to be effective January 1, 2021.

Administrator of the Plan: UMR

Network of Plan: United Healthcare Options PPO

A motion was made by Tim Shumaker but, not seconded to approve Keystone Insurers.

Quote – Performance Air/Heat - \$1,800.00

Proposal to replace w/like burner motor and motor starter w/overload protection.

Labor and parts total \$1,800.00

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

Quote – J R Kelly Co. - \$23,500.00

Proposal to remove the masonry flue from the roof of the Courthouse.

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

Incarcerated Offenders Provider Agreement – Fountain County 2021 Agreement between FSSA and Fountain County will become effective on March 2, 2021 and terminate on February 28, 2024.

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

**Courthouse Christmas Party – Permission to close the Courthouse
December 14th from 11:30a.m. – 1:30 p.m.**

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

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

PAYROLL (to be approved):

\$ 96.00	To	1000-0068-10120 Covid-19 PT (8900-0232-10120) Judge
\$ 7.34	To	1000-0068-10000 S.S. (8900-0232-10000) 11-20-2020
\$ 1,357.55	To	1000-0068-10601 Deputy 4 (8900-0005-10601) 11-20-2020
\$ 41.00	To	1000-0068-10000 S.S. (8900-0380-10000)
\$ 472.47	To	1000-0068-10506 Jail Commander (8900-0380-10506)
\$ 33.66	To	1000-0068-10000 S.S. (8900-0380-10000) 11-20-2020
\$ 987.31	To	1000-0068-10601 Deputy 4 (8900-0005-10601) 12-4-2020
\$ 1,228.42	To	1000-0068-10802 Deputy 7 (8900-0005-10802) 12-4-2020
\$ 30.00	To	1000-0068-10120 Covid-19 PT (8900-0232-10120) Judge
\$ 2.30	To	1000-0068-10000 S.S. (8900-0232-10000)
\$ 6,700.88	To	1000-0068-10119 Covid-19 OT(1159-0000-10119) 12-4-2020
		\$4,67.48 (.6667) (Warren Co Share - \$2,233.40)
\$ 512.62	To	1000-0068-10000 S.S. (1159-0000-10000) 12-4-2020
		\$341.76 (.6667) (Warren Co Share \$170.86)
\$ 2,500.00	To	1000-0068-22023 Ricketts Electric, LLC 12-4-2020
		Installed Quad receptacle boxes in 5 locations.
		Approved 08-17-2020 Commissioner Meeting.

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the claim adjustments to come out of the County General CARES Act Relief funds. Vote: 3-0

PAID 12-7-2020 (to be approved):1000-0068-22023 Covid-19

\$ 1,953.01	J & B Medical
\$ 81.20	Arnold's Office Supply, Inc.

A motion was made by Tim Shumaker and seconded by Don Hesler to approve the 2 claims. Vote: 3-0

Claim Adjustments

IFA denied because we hadn't used it yet.

\$971.55	To	1000-0068-22023 COVID-19 (1159-0000-22023)
\$207.88	To	1000-0068-22023 COVID-19 (1159-0000-22023)
\$207.88	To	1000-0068-22023 COVID-19 (1159-0000-22023)

Claim Adjustments

\$ 308.00	From	1000-0028-22000 Office Supplies Ext Office
	To	8900-0000-53000 CARES Act Relief Funds

IFA reimbursed 8900 CARES Act Relief Fund \$308.00 on 10-5-2020.


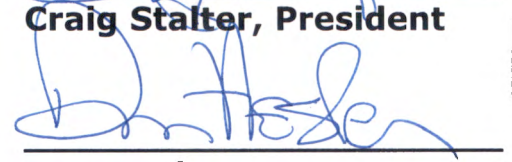
(approved but not purchased):1000-0068-22023 Covid-19

\$ 138.84	UNX Inc – 5-gal bucket Gear Care detergent
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(approved but not purchased yet. 11-24-2020)

**THE NEXT MEETING WILL BE MONDAY,
DECEMBER 21, 2020 6:30 P.M.**


ATTEST: Brenda Hardy
Fountain County Auditor


Craig Stalter, President

Don Hesler


Tim Shumaker