

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
FEBRUARY 16, 2021
9:00 A.M.**

**The following Fountain County Commissioners were present at the meeting:
Tim Shumaker and Andrew Hall. Brenda Hardy was present on zoom.**

***The meeting was changed to a zoom meeting and the joint meeting was canceled due to the County being at a level 3 Code Red for inclement weather.**

PUBLIC COMMENT - none

MINUTES

A motion was made by Andrew Hall and seconded by Brenda Hardy to approve the minutes of the February 1, 2021 meeting as presented. Vote: 3-0

CLAIMS #1- 121 (\$138,399.81) & Payroll Claims

A motion was made by Brenda Hardy and seconded by Andrew Hall to approve the Claims. Vote: 3-0

Review & Acknowledge Treasurer's Bank Reconciliation & Monthly Comparison Report of Funds for January 2021.

A motion was made by Andrew Hall and seconded by Brenda Hardy to acknowledge the Treasurer's Bank Reconciliation Report for January 31, 2021 and Monthly Comparison Report of Funds. Vote: 3-0

PUBLIC HEARING – USDA Rural Development Grant for Two New Police Vehicle Purchases

Kent Minnette, County Attorney, led the Public Hearing. He let the record show that the Fountain County Commissioners opened the hearing at 9:02 a.m. for anyone to voice their concern or objection to the County applying to the USDA for a grant to purchase two sheriff vehicles. There was no public comment and the hearing was closed at 9:03 a.m.

A motion was made by Andrew Hall and seconded by Brenda Hardy to approve the County to apply for the USDA loan to purchase two Sheriff vehicles since there were no objections from the public. Vote: 3-0

SEALED BIDS – Fountain County 2020-2 CCMG Projects (CR 750 N from SR 55 to SR 341 and CR 300 N from SR 341 to County Line Road)

A motion was made by Andrew Hall and seconded by Brenda Hardy to table opening the bids until the March 1, 2021 meeting. Due to inclement weather and County Travel Restrictions, the public was unable to turn in their bids for the County to consider. Vote: 3-0

KELLER PC – Cybersecurity Response Plan and Acceptable Use Policy

A motion was made by Andrew Hall and seconded by Brenda Hardy to adopt the Cybersecurity Response Plan and Acceptable Use Policy. Vote: 3-0

KELLER PC – QUOTE FOR ROUTERS – Routers for Courthouse and Jail (protect VPN between Jail & Courthouse)

A motion was made by Brenda Hardy and seconded by Andrew Hall to move forward with the purchase of the routers. The quote was in the amount of \$3,096.54. Vote: 3-0

AMBULANCE – Floor Heat – Proposal to Upgrade the boiler/heat exchanger and the upgrade pump to a larger commercial pump

A motion was made by Andrew Hall and seconded by Brenda Hardy to move forward the upgrade for the floor heat. The quote was in the amount of \$5,427.00. Vote: 3-0

DEPARTMENT HEAD REPORTS

Ambulance – Garth Kagels

There were no calls through the night of the storm (February 15, 2021). The Commissioners were going to ask the Highway Superintendent to have someone on call to plow if the EMS needs to get to a location. They were able to get the Green Army ambulance out and ready if needed.

Coroner – Josh Whittington

He will be bringing a couple quotes to the next meeting for a new camera for Staff to use at scenes/calls. They also will be needing a refrigerator to store samples/blood and other evidence from scenes. The refrigerator will be needed to be stored in a secure place. He would prefer it to be in its own building under lock and key, but a place at the Med Shed would suffice for now.

House Bill 1381 – Resolution 2021-2

This bill would make it so the State would mandate what the Counties can and cannot do concerning Solar and Wind Power. Resolution 2021-2 is expressing support for Local control of land use decisions.

A motion was made by Brenda Hardy and seconded by Andrew Hall to sign Resolution 2021-2 to try and keep control of land use decisions within our County. Vote: 3-0

Commissioners

The AT&T Fiber Optic claim has been turned into the insurance. A decision on to who's at fault is yet to be determined.

The repair work in the Auditor's office is going to be delayed a few days due to the weather.

Tradecraft is interested in other projects that are going to be coming up at the Courthouse.

There is a meeting with Tracy Sudlow from Paw & Claws next Tuesday at 5pm. It is to go over the numbers from the previous year and the new contract. Kent has a proposed agreement for Animal Control to use.

**THE NEXT MEETING WILL BE TUESDAY,
March 1, 2021 9:00 A.M.**

Coleen Chambers
ATTEST

Brenda Hardy
Andrew Hall