

**MINUTES**  
**FOUNTAIN COUNTY COMMISSIONERS**  
**April 19, 2021**  
**9:00 A.M.**

**PUBLIC COMMENT - none**

**Public Hearing – Casa Lease**

The Notice of Hearing was published in the Fountain County Neighbor on April 8, 2021. The hearing was opened at 9:04 a.m. There being no public comment the hearing was closed at 9:04 a.m.

**MINUTES**

A motion was made by Andrew Hall and seconded by Tim Shumaker to approve the minutes of the April 5, 2021 meetings as presented. Vote: 3-0

**CLAIMS 1-207 (\$492,601.34) & Payroll Claims**

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

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

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

**March Report of Collections - as submitted:  
 Clerk, Health Dept., Recorder & Sheriff**

A motion was made by Tim Shumaker and seconded by Andrew Hall to acknowledge the March Monthly Report of Collections received. Vote: 3-0

**RECORDER – Nikki Allen – Ordinance 2021-4 for Bulk Rate fees**

**A motion was made by Andrew Hall to introduce, suspend and adopt the Ordinance establishing the Manner and Form in which the Recorder May provide bulk form copies to a bulk user.** Tim Shumaker seconded the motion. Vote: 3-0

**A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the addendum to Ordinance 2021-4.** Vote: 3-0

**Resolution 2021-10 - Resolution for Government Lease Purchase Agreement No 001-0802057-300 – Lease between Board of Commissioners and TCF National Bank for chip box**

**A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the Resolution 2021-10.**

Vote: 3-0

**Resolution 2021-11 Authorizing the assignment of certain tax sale certificates to the City of Attica. 407 S Canal Street**

**A motion was made by Tim Shumaker and seconded by Andrew Hall to approve Resolution 2021-11.** Vote: 3-0

**REQUEST FOR PROPOSALS/Qualifications for an Asset Utilization Program/Energy Contracting Services**

A motion was made by Andrew Hall and seconded by Tim Shumaker to approve the legal notice to request proposals/qualifications for an asset utilization program energy contracting service. Vote: 3-0

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## **PUBLIC HEARING – CCD & CUM BRIDGE FUNDS**

A Public Hearing was opened at 9:12 a.m. concerning the rates for the Cumulative Bridge rates. There were no public comments. It was closed at 9:12 a.m.

A Public Hearing was opened at 9:13 a.m. concerning the Cumulative Capital Development Fund. There were no public comments. It was closed at 9:13 a.m.

### **Cum Bridge Ordinance 2021-1**

A motion was made by Andrew Hall and seconded by Tim Shumaker to approve, suspend the rules and adopt the Ordinance at a rate of .10.

Vote: 3-0

### **CCD <sup>or Ordinance</sup> Resolution 2021-2**

A motion was made by Andrew Hall and seconded by Tim Shumaker to approve, suspend the rules and adopt the Ordinance 2021-3 at a rate of .0333.

Vote: 3-0

### **ORDINANCE 2021-5 Establishing ARP Coronavirus Local Fiscal Recovery Fund**

A motion was made by Tim Shumaker and seconded by Andrew Hall to accept, suspend and adopt the Ordinance 2021-5.

Vote: 3-0

### **Fuel Tank Removal**

A motion was made by Andrew Hall and seconded by Tim Shumaker to approve the bid received from Bell's Excavating in the amount of \$47,875.00 because they were the most responsive and had a qualified bid. This is subject to their contractor's public works contract to be included with the paperwork.

Vote: 3-0

It was also noted that Bell's Excavating is within the County and has done great work on the Landfill.

## **DEPARTMENT HEAD REPORTS**

### **Highway – RUSTY PEEVLER**

They collected 13 pounds of gravel out of the ditches. They are trying to fix the roads and get them back into shape. They are trying not to waste so much material. In order to do the work more efficiently, they need better equipment. They need a compaction roller, which runs around \$89,000 - \$109,000. They also need an attachment for water and an attachment called a disc that hooks onto the front of the John Deere Tractor that helps with the collection of gravel. That unit costs \$18,540. He has 8 men that are able to do the Grading properly, but that leaves no one to do other maintenance. If they are able to continue to do this kind of maintenance to the roads, they are going to need more man power in next year's budget to get the program to run efficiently and be profitable.

The Commissioners agree to back the County Highway Department, but can't guarantee funding.

**A motion was made by Tim Shumaker and seconded by Andrew Hall to acknowledge and accept the County Highway Annual Financial Report for 2020.**

Vote: 3-0

County Highway Auction is this Saturday, April 24<sup>th</sup>, 2021. There will be some items from the Old Jail.

**A motion was made by Andrew Hall and seconded by Tim Shumaker to declare a list of items from the Old Jail to be fair marketed value and declared as junk.**

Vote: 3-0

Rob Roy Bridge deck is being broken by cars driving way too fast across it. The Friends of Rob Roy Bridge do have money to fix it. They would like to see a slower speed limit posted and more police presence.

**Health Dept. – Erich Haley**

They have 8 active trash cases. Multiple letters have been sent out to the property owners.

**EMA- Joe Whitaker**

He submitted the Cyber Security Emergency Response Plan & Acceptable Use Policy to the Commissioners and County Attorney for review.

**TIM SHUMAKER – TRAILER ORDINANCE**

He would like to see a Trailer Ordinance be presented that did not allow mobile homes older than 10 years old into the County. The County Attorney will be looking into how old of a mobile home is fair and create an Ordinance. He would also like to see that no RV's or campers are allowed to sit without permanent septic. The Health Department stated that is already listed in the septic rules.

There are several abandoned Mobile Homes, RVs etc. that need to be removed. According to the Unsafe Building Law, the County can pay to have them removed and place a lien on the property it is sitting on.

**Spyglass**

They have been requesting information from the County, but Keller PC has been taking care of any bill disputes that there has been. The County does not want to be contracted with them anymore and a letter of termination will be issued to Spyglass.

**Jeff Rauh – Ranger Power**

They have been working on a Solar Project to be potentially put in Fountain County. They are working on putting in an application and have been doing some research on the zoning in Fountain County. Tim Shumaker invited him to come to the Plan Commission Meeting on Thursday, April 22, 2021.

**THE NEXT MEETING WILL BE MONDAY,  
May 3, 2021 9:00 A.M.**

Cory Chambers  
**ATTEST**

Brenda Hardy  
Ann Ham  
Timothy A. Shumaker