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**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
JUNE 7, 2021
9:00 A.M.**

The following Fountain County Commissioners were present at the meeting: Brenda Hardy, Tim Shumaker and Andrew Hall.

PUBLIC COMMENT – none

Jeff Rauh- Ranger Power

He is working on a potential Solar Project in Fountain County. They will be starting to gather data from around the County. If anyone needs to reach him, he is sharing an office with Columbia Title.

MINUTES

A motion was made by Andrew Hall and seconded by Tim Shumaker to approve the minutes of the May 17, 2021 meeting as presented.

Vote: 3-0

CLAIMS 1-198 (\$460,114.45), Unpublished Claims & Payroll Claims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 May 2021.

A motion was made by Andrew Hall and seconded by Tim Shumaker to acknowledge the Treasurer's Bank Reconciliation Report for May, 2021 and Monthly Comparison Report of Funds.

Vote: 3-0

**March Report of Collections - as submitted:
Ambulance, Clerk, Health and Prosecutor**

A motion was made by Tim Shumaker and seconded by Andrew Hall to acknowledge the April Monthly Report of Collections received.

Vote: 3-0

RENAMING OR RENUMBERING PRECINCTS – Clerk

A motion was made by Tim Shumaker and seconded by Andrew Hall to execute the Order Renaming or Renumbering Precincts for the county without establishing new precinct boundaries.

Vote: 3-0

RICKETTS ELECTRIC ESTIMATE (Clerk's Office) – Repair of electrical outlets

A motion was made by Andrew Hall and seconded by Tim Shumaker to approve the estimate from Ricketts Electric to add two quad receptacle boxes on the east and west wall of the Clerk's office in the amount of \$1,375.00.

Vote: 3-0

GIBSON TELDATA INC. – Keller PC

Quotes were received to upgrade to the latest release for Software Assurance and Support in the amount of \$420.00 for the jail and \$650.00 for the Courthouse. It will allow for bug fixes, security updates and feature enhancements. This is an annual program.

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the quotes from Gibson Teldata Inc for the annual Software Assurance and Support along with the upgrades. Vote: 3-0

Ambulance - COVID 19

Garth Kagels is requesting to pay for Clorox Anti-Bacterial Wipes in the amount of \$358.80 out of the Cares Act Monies.

A motion was made by Andrew Hall and seconded by Tim Shumaker to approve the payment of \$358.80 for Clorox Anti-Bacterial Wipes from the Cares Act monies. Vote: 3-0

REQUEST FOR ADDITIONAL APPROPRIATIONS

MVH FUND (1176)

General & Undistributed	Equipment	<u>\$18,500.00</u>
Total MVH Fund		\$18,500.00

This amount reflects the amount of the net profit from the County Auction.

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the additional request and send it to the Council for approval. Vote: 3-0

E-911 STATEWIDE FUND (1222)

Overtime (1222-0000-14000)	<u>\$30,000.00</u>
Total	\$30,000.00

A motion was made by Andrew Hall and seconded by Tim Shumaker to approve the additional request and send it to the Council for approval. Vote: 3-0

Ambulance (Co General) 1000-0301

Vacation & Sick (1000-0301-16000)	\$40,000.00
Medical Supplies (1000-0301-22410)	<u>\$30,000.00</u>
Total	\$70,000.00

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the additional request and send it to the Council for approval. Vote: 3-0

CEDIT – (1112)

Commissioners-Economic Development	\$1,000.00
Total	\$1,000.00

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the additional request and send it to the Council for approval.
Vote: 3-0

TRANSFER OF FUNDS- CEDIT

Request to transfer \$300.00 from Website (1112-0068-33080) to Economic Development (1112-0068-33920) to cover an invoice from the Warren County Local Economic Development Organization.

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the transfer of funds to cover the above-named invoice in the amount of \$300.
Vote: 3-0

TRANSFER OF FUNDS – CO GENERAL (AUDITOR)

Request to transfer \$1000.00 from Postage (1000-0002-33000) to Computer Maintenance (1000-0002-33100)

A motion was made by Andrew Hall and seconded by Tim Shumaker to approve the transfer of funds from postage to computer maintenance.
Vote: 3-0

REQUEST TO TRANSFER FUNDS

Cut a check: in the amount of \$23,526.36 from 1000-0068-22023 (COVID 19 OT) to be receipted into 1159-0000-10119 (COVID 19 OT) to cover the costs of the overtime for the clinic in the amount of \$35,287.77. (Warren Co Share \$11,761.41)

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

A motion was made by Andrew Hall and seconded by Tim Shumaker to approve paying a bill for legal counsel due to COVID 19 in the amount of \$665.00 out of the COVID 19 in County General – Commissioners.
Vote: 3-0

A motion was made by Andrew Hall and seconded by Tim Shumaker to approve the transfer of \$1,686.00 from the COVID 19 in County General Commissioners to the COVID 19 Part time in Circuit Court.
Vote: 3-0

KINGMAN MILLCREEK PUBLIC LIBRARY – Appointment

The library would like to appoint Mike Parrett to the Kingman-Millcreek Library Board for a term of four years ending on April 1, 2024.

A motion was made by Tim Shumaker and seconded by Andrew Hall to appoint Mike Parrett to the Kingman-Millcreek Library Board for a term of four years ending on April 1, 2024.
Vote: 3-0

INTRODUCTION OF ORDINANCE 2021-6 (First Reading)

An Ordinance Establishing the Fountain County Roads and Right of Way Policy

INTRODUCTION OF ORDINANCE 2021-7 (First Reading)

An Ordinance Establishing the Fountain County Noise Code

INTRODUCTION OF ORDINANCE 2021-8 (First Reading)

An Ordinance Establishing the FWCHD Administrative Fees Fund

*Kelly Thornburgh suggested that it be reworded in section B to state that funds can be used for ANY public health threat.

Resolution 2021-13 – Adoption of Cafeteria Plan from 6/1/2021 to 5/31/2022

A motion was made by Tim Shumaker and seconded by Andrew Hall to execute Resolution 2021-13 to adopt the Cafeteria Plan effective June 1, 2021 and ending on May 31, 2022. Vote: 3-0

RESOLUTION 2021-14

A Resolution Establishing the Policy by Which Members of the Board of Commissioners of Fountain County May Participate by Electronic Means of Communication ----TABLED

DEPARTMENT HEAD REPORTS

WCRCC – Danielle Snider

Dani came to the Commissioners last October asking permission to accept the 1st portion of the Community Corrections grant. It is time for the 2nd portion to be accepted in the amount of \$705,865.10.

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the acceptance of the 2nd portion of the Community Corrections Grant in the amount of \$705,865.10. Vote: 3-0

House Rule 1068 goes into effect July 1, 2021. It requires a board to be made up of 9 people. These 9 people or designees are from specific entities. They will meet quarterly. The board is for the Justice Investment Advisory Council.

Clerk – Paula Copenhaver

She will be teaching a constitution class starting July 15th. It will be a 6-week course starting at 6 p.m. in the Courtroom of the Courthouse and lasting until approximately 8:00 p.m.

The Clerk's office will be closed on June 17th for training at Conference.

HEALTH DEPT – Kelly Thornburg

The OCRA Grant reimbursement to the State is almost ready to submit. They are requesting the remainder back, which is \$51,000.

The County will be receiving an extra \$16,000 because of being a Bi-County health department. This will be on top of the \$33,000 being shared with Warren County.

They are estimating about 37% of the county is vaccinated.

Health Department Environmentalist – Jenny Eads

The property on 234 was sent the County Attorney. It is a lengthy process. It could take up to 2-5 years for the County to be able to go in and clean it up.

Jenny also reported that more trailers have been brought in on Sandhill Road.

Ambulance – Garth Kagels

He brought in number comparisons for the last 3 years. First 5 months of each year. The numbers are going up and they are having to cover more for

Warren County. They do not have a back-up truck and they do not have enough staff for another truck.

Garth will be asking for 4 more employees in his budget for 2022 to be able to staff another truck for Fountain County.

They are still waiting on chips to complete the newly purchased truck. It looks like it will be December of 2021 before they will get the new truck.

Highway – Rusty Peevler

Oxcart is a company that will keep track of permits for the County for trucks over 120,000 pounds. The Sheriff Department would receive scales for free. They need to measure at the fairgrounds to use a test area for the new equipment.

Sheriff – Terry Holt

They have 28 inmates that the County is being paid for by another county. After the 30 inmates from Vermillion County come in by the end of the month, they will have 98 inmates.

Health Insurance Committee

The policy needs to be amended to include virtual doctor visits. There are 56 claims that were denied because it wasn't included in our policy. They can request to retro-activate the benefit change to allow for telehealth coverage effective March 1, 2020 and request UMR to re-process the claims.

A motion was made by Tim Shumaker and seconded by Andrew Hall to amend the Summary Plan Description to include virtual visits in the Health Insurance policy.

Vote: 3-0

Economic Development Group

They are a group of Counties that make up the Indiana's Technology Corridor. Fountain County would like to partner with other regional ITC members for the purpose of seeking Regional Economic Acceleration & Developmental Initiative ("READI") grant funding. A letter of intent would need to be submitted to show our overall intent to join.

A motion was made by Tim Shumaker and seconded by Andrew Hall to have execute the letter of intent for Fountain County be included in the "READI" Economic Development group with the ITC.

Vote: 3-0

**THE NEXT MEETING WILL BE MONDAY,
June 21, 2021 9:00 A.M.**

Covered Chambers
ATTEST

Brenda Hardy
A. Hall
Tim Shumaker