

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
JUNE 21, 2021
9:00 A.M.**

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

PUBLIC COMMENT - none

MINUTES

A motion was made by Andrew Hall and seconded by Tim Shumaker to approve the minutes of the June 7, 2021 meeting as presented. Vote: 3-0

CLAIMS 1-197 (\$142,577.71) & Payroll Claims

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

**May Report of Collections - as submitted:
Ambulance, Clerk, Health, Recorder and Sheriff**

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

ORDINANCE 2021-6 (Second Reading)

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

A motion was made by Tim Shumaker and seconded by Andrew Hall to adopt Ordinance 2021-6 Establishing the Fountain County Road and Right of Way Policy. Vote: 3-0

ORDINANCE 2021-7 (Second Reading)

An Ordinance Establishing the Fountain County Noise Code

A motion was made by Andrew Hall and seconded by Tim Shumaker to adopt Ordinance 2021-7 Establishing the Fountain County Noise Code. Vote: 3-0

ORDINANCE 2021-8 (Second Reading)

An Ordinance Establishing the FWCHD Administrative Fees Fund

A motion was made by Tim Shumaker and seconded by Andrew Hall to adopt Ordinance 2021-8 Establishing the FWCHD Administrative Fees Fund. Vote: 3-0

HEALTH INSURANCE – Summary Plan Description

The Summary Plan Description for the Health Insurance has been updated to reflect the Tele-Health coverage retro-active to March 1, 2020.

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

ANNUAL FINANCIAL INFORMATION DISCLOSURE – Fountain County Building Corporation

Baker-Tilly has prepared the Annual Financial Information Disclosure for the Fountain County Building Corporation, which is due June 29, 2021.

A motion was made by Tim Shumaker and seconded by Andrew Hall to sign the certificate regarding the Annual Financial Information Disclosure marked as Exhibit "A". Vote: 3-0

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TRANSFER REQUEST – Jail

From: 1000-0380-22090 (Laundry)

To: 1000-0380-33081 (Kitchen) \$3,000

A motion was made by Andrew Hall and seconded by Tim Shumaker to approve the transfer request and send it to the council. Vote: 3-0

ENTERPRISE FLEET MANAGEMENT

Departments that need vehicles that are included in the contract will receive new ones every 3 years. For example, the Highway Department will be trading in 13 vehicles and receiving \$140,000. The County Highway Department will be getting 3 – 3500, 7 – 2500 and 3 – 1500 pickup trucks, for approximately \$90,000. The Commissioners have reached out to other counties and municipalities and have received good reports about Enterprise.

A motion was made by Andrew Hall and seconded by Tim Shumaker to enter into an agreement with Enterprise Fleet Management.

Vote: 3-0

DEPARTMENT HEAD REPORTS

Highway – Travis Covault

He let the Commissioner's know that Ura gave her 2 weeks' notice on Friday. Some of the equipment that they purchased is starting to become available. The roller will be in this week. The hotboxes will be available in August. They had some storm damage this weekend and are still working on cleaning it up.

EMA – Joe Whitaker

There are a couple of events coming up that will require extra EMS and law enforcement. He asked if there should be an Ordinance in place for events such as these? Reasoning being for proper permits for the food vendors, planning for extra law enforcement and EMS personnel. Food Permits can take up to 30 days to be approved. County Attorney will look into it. There will be a table top exercise on June 29th, 2021 at 9:30 a.m. to 12 p.m. dealing with Civil Unrest.

Health – Eric Haley

The purchaser for the Rabb School property fell through, so the County is pursuing further action to clean up the property. The County Attorney will be sending a letter.

E-911/Performance Mechanical

The supplies/parts for the new air conditioning in the 911 area will be here this week. E-911 is currently using two portable units on loan to us by Southeast Fountain School Corporation.

A motion was made by Tim Shumaker and seconded by Andrew Hall to approve the amount of \$11,455.00 for a new Air Conditioner in the 911 room.

Vote: 3-0

County Website

The County needs a new website. Brenda stated that she budgeted \$35,000 for it in next year's budget. Tim would rather get it started now, because it is so desperately needed for all departments.

Request for Proposals/Qualifications for Asset Utilization/Energy Contracting Services

The RFP notice has been advertised and Andrew would still like to collect bids for Phase 1 of the designing of the new heating and air conditioning

system for the Courthouse. Phase 2 would include bids for someone to install the HVAC system. The Council has made it clear that they will not fund the RFP and will only fund the rebuilding of the boilers/chimney. Tim will not be supporting the rebuilding of the boilers/chimney. Andrew believes there is a misconception that the local businesses cannot bid. He insists that all are welcome to bid.

American Rescue Funds (ARP) are being looked at to see what they can be used for. They are working with Kent Minnette on this.

Once a month, they would like to do a work session to shorten the length of the meetings. They will periodically meet with department heads and the County Attorney would be present.

Baker-Tilly needs to be contacted to see their fees for Solar Fields and Economic Development. Brenda Hardy said she would take care of that.

Colleen Chambers – Auditor

Colleen inquired about the contract for Paws & Claws. Andrew stated that the revised contract has been given to Kent to look over. They will follow up with the County Attorney.

**THE NEXT MEETING WILL BE TUESDAY,
July 6, 2021 9:00 A.M.**

Colleen Chambers

ATTEST

Brenda Hardy

[Signature]

[Signature]