

**MINUTES
FOUNTAIN COUNTY SPECIAL MEETING
JOINT COUNCIL & COMMISSIONERS
NOVEMBER 23, 2021 AT 8:15AM**

The following Fountain County Council members were present at the meeting:
Dudley Cruca, Tom Booe, Bill Glover, Kelly Carlson, Jim McKee and Jim Hershberger. Dale Clawson was not present at this time.

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

MAPLE CORNER PURCHASE

A discussion was had on the purchase of Maple Corner and its contents. The offer for the building can not be more than the average of 2 appraisals. For an appraisal, scheduling is 30 days to 6 months out, depending on who you use. The commissioners are also in contact with Jake German to see if ARPA funds can be used for the purchase of the building. They already know that they can use funds to renovate, but not to use on a new construction.

The Town of Hillsboro has requested \$400,000 to update and run sewage lines to ensure that Pro Flex does not leave the county. If they were to leave, it would take away a lot of people's jobs and possibly future jobs if they weren't able to expand.

They want to make sure there is enough money for both projects.

A motion was made by Kelly Carlson and seconded by Tom Booe to approve Resolution 2021-54 that allows the Commissioner's the ability to negotiate on behalf of the County for the purchase of Maple Corner. Vote: 6-0

As for the contents of the building, other departments would be able to request items and then the rest would be auctioned off. The proceeds would go to County General.

A motion was by Tim Shumaker and seconded by Andrew Hall to appoint Brenda Hardy as the representative for the Commissioner's to sign papers for the purchase of the building (Maple Corner). Vote: 3-0

A motion was made by Kelly Carlson and seconded by Jim Hershberger to adjourn the meeting. Vote: 6-0

A motion was made by Andrew Hall and seconded by Tim Shumaker to adjourn the meeting. Vote: 6-0

Commissioners

Coleen Chambers
ATTEST:

Council

Dudley Cruca
Tom Booe
Kelly L. Carlson
James D. McKee
Jim Hershberger

