

710

**MINUTES  
FOUNTAIN COUNTY COMMISSIONERS  
JANUARY 18, 2022  
9:00 A.M.**

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

**PUBLIC COMMENT**

Henry Schmidt wanted an update on the engineering plans for Cade's Mill Bridge. Roger Azar responded that USI is still working on them. There is a Benefit for the Cade's Mill Bridge on March 6<sup>th</sup>, 2022 from 1:30-4:00 pm at the Campbell Wedding Hall. It is \$50 per person or you can purchase a table of 8.

**MINUTES**

A motion was made by Andrew Hall and seconded by Tim Shumaker to approve the minutes of the January 4, 2022 meeting as presented. Vote: 3-0

**CLAIMS #1- 164 (\$272,426.92) & 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 December 2021.**

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

**COMMUNITY ACTION PROGRAM/MAC VAN - Received request for yearly donation for the Mac Van.**

A motion was made by Tim Shumaker and seconded by Andrew Hall to give Community Action Program/Mac Van a donation in the amount of \$3,000 out of 1112-0068-33890. Vote: 3-0

**DISTRICT PLANNING COMMISSION**

A motion was made by Tim Shumaker and seconded by Andrew Hall to appoint Garth Kagels to the District Planning Committee for 2022. Vote: 3-0

**Sealed Bids – Fountain County 2021-2 CCMG Projects HMA Mill and Overlay on the following:**

Kingman Road from CR 800 S to S.R.32; CR 800 S from CR 280 W to Meridian Rd; CR 280 W From CR 1000 S to CR 800 S; and Cates Road from CR 840 S To Snoddy Road

A motion was made by Andrew Hall and seconded by Tim Shumaker to table the opening of the bids since none were received by the time of the meeting. This is contingent on receiving bids later on in the day. If none are received, they will readvertise and open them at the next meeting. Vote: 3-0

**Request for Additional Appropriations**

County General -	\$5,200	1000-0007-33964	(Coroner Van Lease)
	\$2,000	1000-0007-22501	(Gas & Oil)
Cum Bridge -	\$5,000	1135-0000-10207	Asst Highway Supt
MVH -	\$16,612.83	1176-0531-22260	Other Highway Supplies (Shed)
Capital Outlay -	\$200,000	1000-0061-44901	County Council
Cares Act -	\$170,000		AEDs for the fairgrounds

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

## DEPARTMENT HEAD REPORTS

### **Highway – Rusty Peevler**

Mountain Road has really become an issue with heavy trash trucks going down it and trash flying out of the them. The road is in need of major repairs. They would like to contact the company and see what they can do about cleaning up the road and helping with the wear and tear on the road.

### **Ambulance – Garth Kagels**

They received their new truck and they are very happy with it. They are going to need to start looking into a new truck for 2022. The miles are racking up and they will be needing a new one sooner than later. The runs are more and more every year. In 2021 they had 2,958 runs compared to 2,770 in 2020

### **Sheriff – Terry Holt**

The body cameras are ordered and will be implemented in March. Mr. Shoaf is bringing more and more trash/junk onto the property. He is going to start ticketing him for violation of the County Ordinance.

### **Health Dept. – Erich Haley**

The property on 234E has removed some buses and campers. They still have more to remove. They will be given a letter stating that they will be fined \$500 a day.

### **EMA-Joe Whitaker**

There are going to be new requirements for the LEPC.

### **Extension Office – Adam Tyler**

He inquired about the status on the damaged jail kitchen equipment and whether they can go ahead and pick it up for the fairgrounds.

Andrew Hall will check with Kent to confirm the status of the equipment.

### **Clerk – Paula Copenhaver**

Spirit Life Ministry Church is hosting Dr. Douglas Frank to speak about election integrity in Kingman this evening at 6pm. She is inviting everyone to attend.

### **Auditor – Colleen Chambers**

The treasurer closed out for the month of December before a payroll correction could be made due to a manual check being paid. It was unbalanced, so it will have to stay that way since it was closed out on the Treasurer's side as per Low Financial.

**A motion was made by Andrew Hall and seconded by Tim Shumaker to approve the Financial Report.**

**Vote: 3-0**

### **Coroner – Joshua Whittington**

April 13<sup>th</sup>, 2022 will be the "Every 15 Minutes" drunk driving exercise. It will be held at Attica High School.

**A motion was made by Tim Shumaker and seconded by Andrew Hall to declare the metal folding chairs downstairs in the community room as surplus and donate them to the fairgrounds.**

**Vote: 3-0**

### **Commissioners**

Tim Shumaker stated that the second farm appraisal should be delivered at any time.

Also, an update was given on the vehicles that we were to receive from Enterprise Lease.

**THE NEXT MEETING WILL BE  
FEBRUARY 7, 2022 9:00 A.M.**



**MINUTES  
DRAINAGE BOARD MEETING  
JANUARY 18, 2022 AT 10:30AM**

**The following Drainage Board members were present at the meeting: Brenda Hardy, Andrew Hall and Tim Shumaker.  
Ethan Myers was present in place of Kent Minnette.**

Roger Azar presented information on the Tuggle Drain. The drain needs to be voted on to make it a legal drain and a public hearing needs to be advertised.

His report will state that the drain needs complete reconstruction. Process will need to be followed to start assessing the drain to get funds into the account to help with the maintenance.

Kent Minnette was not present, so more will need to be discussed at the next meeting.

A motion was made by Andrew Hall and seconded by Tim Shumaker to close the meeting.

The next meeting will be February 7, 2022 after the Commissioner Meeting.

Courteney Chambers  
ATTEST

Brenda Hardy

Tim Shumaker