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MINUTES FOUNTAIN COUNTY COMMISSIONERS August 28, 2023 8:30 A.M.

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

A special meeting was called to execute INDOT paperwork prior to the September 1, 2023 deadline. Notice of 48 hours was given to the Fountain County Neighbor.

Resolution 2023-30 – Resolution Authorizing Execution & Submission of Agreements with INDOT

A motion was made by Tim Shumaker and seconded by Brenda Hardy to approve Resolution 2023-30. Vote: 2-0

LPA Consulting Contract for Bridge #66

A motion was made by Tim Shumaker and seconded by Brenda Hardy to approve the LPA Consulting Contract with USI Consultants. Vote: 2-0

THE NEXT MEETING WILL BE September 5, 2023 AT 9:00 A.M.

A motion was made by Tim Shumaker and seconded by Brenda Hardy to close the meeting. Vote: 2-0

Course Chambers