

**MINUTES  
FOUNTAIN COUNTY COMMISSIONERS  
JANUARY 19, 2015  
6:30 P.M.**

**The following commissioners were present at the meeting:  
Don Hesler, Tim Shumaker and Craig Stalter.**

**PUBLIC COMMENT**

Max Morgan is concerned about the condition of the flag at the courthouse that the tree needs to be trimmed by the flag pole. He has a new flag that could be displayed and he will contact the City of Covington for assistance.

**MINUTES**

A motion was made by Craig Stalter and seconded by Tim Shumaker to approve the minutes of the January 5, 2015 meeting as presented. Vote: 3-0

**CLAIMS #1- 121/ Monthly Claims/ Payroll Claims**

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

**DEPARTMENT HEAD REPORTS**

**Bud Peach**

The new grader was delivered last week but, they haven't used it yet. They are going to start patching the roads where there are potholes. Everything is going well in the county in his opinion.

**Council President, Dudley Cruea** - Craig Stalter wanted to thank Dudley Cruea for coming to the meeting and introduced him as the new President of the Fountain County Council.

**SEALED BIDS**

**The following companies submitted bids for gravel, Rip Rap and Liquid Asphalt:**

Froedges	Parke County Aggregates LLC	Rogers Group
Martin Marietta Aggregates	US Aggregates, Inc.	Harris Stone Service
Conrad Perry Company	ES Smith & Sons Excavating	

**The following companies submitted claims for Tile and Sewer:**

Metal Culverts	E & H Bridge & Grating Inc	CivilCon
St Regis Culvert Inc.	CPI Supply	

A motion was made by Craig Stalter and seconded by Tim Shumaker to accept the bids and respond at the next meeting. Vote: 3-0

**Amended - ADDITIONAL APPROPRIATIONS - 2015-1**

COUNTY GENERAL - Commissioner

FUND NAME: Solid Waste \$15,602.00

1000-0068-14800

Director - \$4,511.00

Labor #1 - \$4,231.00

Labor #2 - \$4,231.00

Fica/Medi - \$ 442.00

Controller - \$ 600.00

Labor #3 - \$1,587.00

A motion was made by Tim Shumaker and seconded by Craig Stalter to approve the additional appropriation request. Vote: 3-0

**Insurance Certification**

The County Attorney will compile a letter regarding all vendors that are providing a service to the county to submit an **Insurance Certification** prior to doing work.

**ADDITIONAL APPROPRIATIONS – 2015-3**

REASSESSMENT '15

FUND NAME: Contractual Services  
1188-0000-33130

\$85,000.00

The commissioners decided to table this until the next meeting. They are requesting that Sandy come to the meeting to be able to answer questions and explain why she needs the funds. This will go in effect for **ALL** department heads that are requesting additional funds.

**2014 Fountain County Financial Report – Auditor submitted**

A motion was made by Craig Stalter and seconded by Tim Shumaker to approve the 2014 Fountain County Financial Report.

Vote: 3-0

**2015 Covered Bridge Certification Report**

A motion was made by Tim Shumaker and seconded by Craig Stalter to approve the 2015 Covered Bridge Certification Report.

Vote: 3-0

The county has 3 covered bridges and will receive \$1,850 per bridge for maintenance, repairs and up keep if this certification report is turned in.

**Elevator/Wheelchair lift - issues**

The lift in the front of the building is malfunctioning on a regular basis and the elevator is always at least 2 inches off when it stops at a floor. The elevator is almost 80 years old. The commissioners agree that they need to meet with Kone, to see what their options are on fixing the elevator.

**Tax Sale Property - Don Hesler** presented information to the other commissioners on Property number 23-04-06-212-010.000-008 which is owned by David Bair. He is behind on his taxes and it is going to be up for tax sale. He has been in contact with the treasurer's office to make payment arrangements. As long as he makes his regular payments, the property can be removed from the tax sale list.

A motion was made by Craig Stalter and seconded by Tim Shumaker for David Bair to be on a payment plan to pay off his back taxes.

Vote: 3-0

**High Capacity Well Ordinance - Daniel Askren, County Attorney** has the paperwork drawn up for the high capacity well. It is available for viewing. At the next meeting, anyone can ask questions about it before the final draft is drawn up.

**Recovery Consulting** is a company that currently is under contract with the county offering to look at the county's phone bills to see if the best plans are being used or if a better deal is possible. The company would receive ½ of what the savings would be. Currently the Ambulance & Sheriff's department could benefit a savings on their wireless bills reducing data usage each month instead of having unlimited usage. The commissioners agreed to have Auditor, Brenda Hardy look further into it and make sure that there are no hidden costs before making a decision.

**Sycamore Insurance Company** would like to meet or submit a quote for liability, property, and casualty and work compensation but, he needs a loss runs report for the past few years & IPEP workman's comp. report from Fountain County.

**THE NEXT MEETING WILL BE MONDAY,  
February 2, 2015 8:30 A.M.**

  
Attest

  
  
