

FOUNTAIN COUNTY COMMISSIONERS

January 5, 2015

8:30 A.M.

The Fountain County Commissioners met on January 5, 2015 at 8:30 a.m. with the following members present: Don Hesler, Craig Stalter, & Tim Shumaker.

PUBLIC COMMENT

- Bill Brewer again asked the Commissioners when they would be maintaining his road, CR 300 South which is considered a lane. The County Highway Supt., Bud Peach responded that they put material on it and graded it. He wouldn't maintain it like other county roads that are traveled every day. This didn't satisfy Brewer since it isn't clear if the road is legally closed according to the state or if the road is still on the state inventory list for money that is received from the state. The Commissioners reminded Brewer that they have tried to meet him halfway on this and have tried to do what was previously asked but, it doesn't appear to be enough.

MINUTES

A motion was made by Craig Stalter and seconded by Don Hesler to approve the minutes of the December 15, 2014. Vote: 2-0

CLAIMS #1-114/Monthly Claims/ Payroll

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

COMMISSIONER OFFICE APPOINTMENTS

A motion was made by Craig Stalter and seconded by Tim Shumaker to appoint Don Hesler as **President of the Board of Commissioners** for 2015. Vote: 3-0

- A motion was made by Don Hesler and seconded by Tim Shumaker to appoint Craig Stalter as **Vice- President of the Board of Commissioners** for 2015. Vote: 3-0

A motion was made by Craig Stalter and seconded by Don Hesler to appoint Tim Shumaker as **secretary of the Board of Commissioners** for 2015. Vote: 3-0

APPOINTMENTS

A motion was made by Craig Stalter and seconded by Tim Shumaker to appoint Don Hesler as **President of the Drainage Board** for 2015. Vote: 3-0

A motion was made by Craig Stalter and seconded by Tim Shumaker to appoint Garth Kagels as the **Director of the Ambulance** service for 2015. Vote: 3-0

A motion was made by Craig Stalter and seconded by Tim Shumaker to appoint Bud Peach as the **Superintendent of the County Highway** for 2015. Vote: 3-0

The motion was tabled to appoint a Custodian for 2015 since we have two part time custodian/janitorial assistance. Vote: 3-0

- A motion was made by Tim Shumaker and seconded by Craig Stalter to appoint Daniel Askren as the **County Attorney** for 2015. Vote: 3-0

A motion was made by Craig Stalter and seconded by Tim Shumaker to appoint Max Morgan as the **Veteran Service Officer** for 2015. Vote: 3-0

A motion was made by Craig Stalter and seconded by Don Hesler to appoint Tim Shumaker to the **LEPC Board** for 2015. Vote: 3-0

A motion was made by Tim Shumaker and was seconded by Craig Stalter to appoint Don Hesler to the **Board of Finance** for 2015. Vote: 3-0

Ambulance: Garth Kagels reported on the 4 bids received from the following vendors that were opened at the December 15th 2014 Commissioners Meeting.

Ambulance Bids

Horton - \$181,000 2016 F-450 CHASSIE 285 day delivery

AEV - \$167,900 2015 F550 CHASSIE 120 day delivery-price doesn't
 Include trade-in or rebates.

WHEELED COACH - \$164,530 2015 f-450 CHASSIE 150-180 day delivery-price includes ford rebates, trade-in will be deducted off final invoice. Giving us \$2,400 for the 2001

MEDIX AMBULANCE - \$159,900 f-450 CHASSIE 120 day delivery, price includes trade-in and rebates. \$1,500 for trade-in and \$3,200 for ford rebates.

The bids were tabled so that Garth could review them and then make a recommendation to the Commissioners at the January 5th 2015 meeting.

The Commissioners approved accepting a bid from Wheeled Coach for a new ambulance under the conditions that the bid come closer to the budgeted amount of \$160,000. Stalter suggested accepting if the price could come in closer to \$161,500.

PAWS N' CLAWS – CONTRACT RENEWAL

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

ADDITIONAL APPROPRIATIONS – 2015-1

COUNTY GENERAL – CIRCUIT COURT

FUND NAME: Chief Probation Officer \$2,121.00

1000-0232-10408

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

ADDITIONAL APPROPRIATIONS – 2015-2

COUNTY GENERAL – Commissioner

FUND NAME: Solid Waste \$12,973.00

1000-0068-14800

Additional \$4,510.20 – Director

Additional \$4,231.00 - laborers

Additional \$4,231.00 - laborers

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

Transfers – Circuit Court

\$5,205.00 From 1000-0232-33260 Attorney

To 1000-0232-33270 Pauper Counsel

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

2014 HOMELAND SECURITY GRANT PROGRAM SUB-GRANT AGREEMENT

EDS# C44P-5-583B

\$20,000.00

This will help the fire departments in the southern part of Fountain County.

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

Encumbrance – Auditor

\$4,000 To pay for the Data Pit Excise Software.

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

A motion was made by Don Hesler and was seconded by Craig Stalter to appoint Bob Shepherd to the **Wabash River Heritage Corridor Commission** for 2015. Vote: 3-0

A motion was made by Tim Shumaker and was seconded by Don Hesler to appoint Craig Stalter to the **Community Action Program Board** for 2015. Vote: 3-0

A motion was made by Tim Shumaker and seconded by Craig Stalter to appoint the following to the **Insurance Committee** for 2015.
 Note: The Council will make their appointments on January 19, 2015.
 Don Hesler, Brenda Hardy, & Susan Coffing Vote: 3-0

A motion was made by Don Hesler and seconded by Craig Stalter to appoint the following to the **Jail Committee** for 2015.
 Note: The Council will make their appointments on January 19, 2015.
 Tim Shumaker Bill Sanders Brenda Hardy Vote: 3-0

A motion was made by Tim Shumaker and seconded by Craig Stalter to appoint Don Hesler to the **EMA Advisory Board** for 2015. Vote: 3-0

A motion was made by Tim Shumaker and seconded by Craig Stalter to appoint Don Hesler to the **District 4 Oversight Committee** for 2015. Vote: 3-0

A motion was made by Don Hesler and seconded by Craig Stalter to appoint Brenda Hardy to the **District Planning Committee** for 2015. Vote: 3-0

A motion was made by Tim Shumaker and seconded by Craig Stalter to appoint Mark Current to the **Cemetery Commission** for 2015. Vote: 3-0

A motion was made by Craig Stalter and seconded by Tim Shumaker to appoint Don Hesler as the **Region 4 Workforce System County Chief Elected Official** to serve as a member of the Workforce Service Area's Executive Council for 2015. Vote: 3-0

A motion was made by Craig Stalter and seconded by Tim Shumaker to appoint Roger Foster on the **Alcoholic Beverage Board** for 2015. Vote 3-0

A motion was made by Craig Stalter and seconded by Tim Shumaker to appoint Don Hesler as trustee for the **Employee Benefit Trust** for 2015. Brenda Hardy and Susan Coffing will also be on this board. Vote: 3-0

Department Head Reports

Landfill - Greg Robison, Environmentalist from the Health Dept. presented written responses to John A Guerrettaz, LGP & Kelly B Hall, Section Chief to address some violations the closed landfill had received. These letters spell out what will be done to correct the issues cited. Greg is giving until June to paint due to weather restrictions. Other findings found were, leaching - running down the road & drainage issues.

A motion was made by Tim Shumaker and was seconded by Craig Stalter to approve these letter responses along with inspection reports 1998-2006 that are available. Vote 3-0

In 2009 Greg started to assist the county in testing logs for the Landfill.

A motion was made by Craig Stalter and seconded by Tim Shumaker to appoint Greg Robison to oversee Landfill issues. Vote: 3-0

Encumbrance – Ambulance

\$1,000.00 To pay for the ice deflectors for the roof of the building & awning.

A motion was made by Craig Stalter and seconded by Tim Shumaker to approve the request.

Vote: 3-0

***(The Council approved the Auditor & Ambulance encumbrance requests on December 22, 2014)**

Encumbrance – Highway

\$59,000.00 Requesting encumbrance for 2015 from the 2014 Budget for the second John Deere Grader lease.

A motion was made by Craig Stalter and seconded by Tim Shumaker to approve the request.

Vote: 3-0

**THE NEXT MEETING WILL BE MONDAY
January 19, 2015 AT 6:30 P.M.**

Attest: Brenda Hardy

[Signature]
[Signature]
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