**AGENDA**

**FOUNTAIN COUNTY COMMISSIONERS**

**September 5, 2023**

**9:00 A.M.**

**PUBLIC COMMENT**

**Public Hearing – BOT on County Annex Building**

**Hearing Opened at \_\_\_\_ a.m.**

**Public Comment**

**Hearing Closed at \_\_\_\_ a.m.**

Resolution 2023-31 – A Resolution of the Board of Commissioners Selecting Build-Operate-Transfer Developer for the County Annex Building

A motion was made by \_\_\_ and seconded by \_\_\_ to approve Resolution 2023-31 and based upon the Memorandum of Recommendation from the Fountain County Annex BOT Review Committee they hereby award the public-private agreement to \_\_\_\_\_. Vote: \_\_\_

**GEENEX SOLAR – Dolphin Solar presentation (Wayne Delong, Emily Williams and Jenny Hartley)**

**MINUTES**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the minutes of the Commissioner’s meeting of August 21, 2023 and the Special meeting of August 28, 2023 as presented. Vote: \_\_\_

**CLAIMS 1-123 ($118,806.45) UNPUBLISHED CLAIMS and PAYROLL CLAIMS**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve all claims.

 Vote: \_\_\_

**IT Service Agreement**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the IT Service Agreement with Keller PC in the amount of $5,793.00 per month.

 Vote: \_\_\_

Ordinance 2023-6 – An Ordinance Establishing Certain Stop Intersections in Fountain County

Commissioners introducing the above Ordinance for the first time. It will be voted on at the September 18th meeting.

**TRANSFER**

**County General - Commissioners**

From: 1000-0068-33490 Liability Insurance

To: 1000-0068-33951 Mental Health $3,015

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the transfer in the amount of $3,015 and send it on to the Council. Vote: \_\_\_

**County General - Jail**

From: 1000-0380-22090 Laundry

To: 1000-0380-22550 Inmate Personal Hygiene $2,000

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the transfer in the amount of $2,000 and send it on to the Council. Vote: \_\_\_

**State-wide E-911**

From: 1222-0000-10206 Operator

To: 1222-0000-14000 Overtime $8,053.64

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the transfer in the amount of $8,053.64 and send it on to the Council. Vote: \_\_\_

**ADDITIONAL**

County General – Ambulance

1000-0301-22501 Gas & Oil $25,000

1000-0301-16000 Vacation & Sick $35,000

1000-0301-33550 Utilities $5,000

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the additional request and send it on to the Council for approval. Vote: \_\_\_

**Maple Corner Annex - Roof**

**DEPARTMENT HEAD REPORTS**

**AMBULANCE**

**CORONER**

**E -911**

**EMA**

**PROSECUTOR**

**SHERIFF**

**HIGHWAY**

**HEALTH**

**LANDFILL**

**THE NEXT MEETING WILL BE**

**September 18, 2023**

**AT 9:00 A.M.**

A motion was made by \_\_\_ and seconded by \_\_\_ to close the meeting.

 Vote: \_\_\_

Next:

Ordinance 2023-8

Resolution 2023-32

<<< SUBJECT TO CHANGE >>>