**AGENDA**

**FOUNTAIN COUNTY COMMISSIONERS**

**MARCH 18, 2024**

**9:00 A.M.**

**Public Comment**

**MINUTES**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the minutes of the Commissioner’s meeting of March 4, 2024 along with the minutes from the Drainage Board Meeting as presented. Vote: \_\_\_

**CLAIMS 1-154 ($426,462.04) and Payroll Claims**

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

**Review and Acknowledge the Clerk’s Monthly Report**

A motion was made by \_\_\_ and seconded by \_\_\_ to acknowledge the Clerk’s Monthly Report for February 2024. Vote: \_\_\_

**Review and Acknowledge Treasurer’s Bank Reconciliation & Monthly Comparison Report**

A motion was made by \_\_\_ and seconded by \_\_\_ to acknowledge the Treasurer’s Bank Reconciliation for February, 2024 and the Monthly Fund Comparison Report. Vote: \_\_\_

**Report of Collections – as submitted**

A motion was made by \_\_\_ and seconded by \_\_\_ to acknowledge the Report of Collections for the Ambulance, Clerk, Recorder and Sheriff for February 2024. Vote: \_\_\_

**BIDS –Jail Sewer Screen Project**

Bids were received from the following:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ $\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ $\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ $\_\_\_\_\_\_\_\_\_\_\_\_\_\_

A motion was made by \_\_\_ and seconded by \_\_\_ to take the bid(s) under advisement. Vote: \_\_\_

**Transfers**

Statewide E-911

From: 1222-0000-33550 Utilities

To: 1222-0000-38600 Repair & Maintenance $7,000

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the transfer and send it onto the Council for final approval Vote: \_\_\_

**Additional Appropriations**

Co General

Ambulance

Overtime 1000-0301-14000 $250,000

Ambulance 1000-0301-44446 $365,000

**Commissioners**

Consulting Fees (BLN) 1000-0068-33250 $46,000

**CCD**

**Commissioners**

Childcare-Readi Grant 1138-0068-33625 $23,950

**County Farm**

Ambulance 4924-0301-44446 $265,000

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

**Purdue Extension – Job Descriptions**

**Sheriff Contract & Resolution**

**E-911/Caliber**

**ENVOY**

**THE NEXT MEETING WILL BE MONDAY,**

**April 1, 2024**

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

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

 Vote: \_\_\_

Next:

Ordinance 2024-1

Resolution 2024-3

<<< SUBJECT TO CHANGE >>>