**AGENDA**

**FOUNTAIN COUNTY COMMISSIONERS**

**APRIL 15, 2024**

**9:00 A.M.**

**MINUTES**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the minutes of the Commissioner’s meeting of April 1, 2024. Vote: \_\_\_

**CLAIMS 1-156 ($221,513.04) and Payroll Claims**

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

Vote: \_\_\_

**Report of Collections – as submitted**

A motion was made by \_\_\_ and seconded by \_\_\_ to acknowledge the Report of Collections for the Ambulance, Clerk, Health Department, Recorder and Sheriff for March 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: \_\_\_

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

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

**Wabash River Blueway/Fountain County Park Assessment – Dale White**

**Additional Request**

**CEDIT – Commissioners**

1112-0068-33250 Consulting Fees $45,000.00

**Co General – Commissioners**

1000-0068-44901 Capital Outlay $500,000.00

**Co General - Ambulance**

1000-0301-22000 Office Supplies $5,600.00

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

**Community Action Board Appointment**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint Tim Shumaker to the Community Action Board of Directors. He will be replacing Andrew Hall. Vote: \_\_\_

**Introduction of Ordinance for Establishment of the Fountain County Drainage Board**

**Acceptance Signature/Contract for the Jail Sewer Project**

**Approval of Work Order – Elevator Door**

**ATM – Courthouse**

 **THE NEXT MEETING WILL BE MONDAY,**

**May 6, 2024**

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

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

 Vote: \_\_\_

Next:

Ordinance 2024-1

Resolution 2024-8

<<< SUBJECT TO CHANGE >>>