**AGENDA**

**FOUNTAIN COUNTY COMMISSIONERS**

**May 6, 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 15, 2024. Vote: \_\_\_

**CLAIMS 1-197 ($601,741.10), Unpublished Claims and Payroll Claims**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, and Sheriff for April 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 April, 2024 and the Monthly Fund Comparison Report. Vote: \_\_\_

**Grubb Lane Subdivision – Recorded Plat 1 & 2**

Acceptance of the roads for the Grubb Lane Subdivision

A motion was made by \_\_\_ and seconded by \_\_\_ to accept/deny the roads of the Grubb Lane Subdivision (Oak Ridge Subdivision) into the county road system.

White Oak – 239 feet

Red Oak – 1,476 feet

Burr Oak- 223 feet Vote: \_\_\_

**Interlocal Agreement for E-911**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the Interlocal Agreement for Emergency Communications Department for May 1, 2024 to April 30, 2025. Vote: \_\_\_

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

Ordinance was introduced at the last Commissioner meeting on April 15, 2024.

A motion was made by \_\_\_ and seconded by \_\_\_ to approve Ordinance 2024-1 An Ordinance for Establishment of the Fountain County Drainage Board Vote: \_\_\_

**Resolution 2024-8 – Resolution of the County Commissioners Authorizing the Execution & Submission of Agreement with the INDOT & Addressing Related Matter.**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve Resolution 2024-8 giving \_\_\_\_\_\_\_\_\_ the authority to execute and submit agreement with INDOT and addressing related matters. Vote: \_\_\_

**Covington-Veedersburg Library Appointment**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint Sandra Frey to the Covington-Veedersburg Library Board (term May 7th, 2024 to December 31, 2024). Vote: \_\_\_

**Annual Report of the Congressional School Fund to the Secretary of Education**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the annual report for May 1, 2023 to April 30, 2024. Vote: \_\_\_

**ADDITIONAL REQUESTS**

**Plan Commission**

1000-0079-33250 Consulting Fees $15,000.00

**MVH Restricted**

1173-0000-10308 Laborers $9,500.00

**Cum Bridge**

1135-0000-10306 Bridge Crew $3,500.00

1135-0000-10207 Asst Supervisor $15,500.00

**MVH**

1176-0530-10104 Supervisor $9,000.00

1176-0531-10308 Laborers $89,030.00

1176-0533-10208 Shop Foreman $2,500.00

1176-0533-10309 Mechanics $6,000.00

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

**TRANSFER**

From: 1138-0000-44215 Bridge #202

To: 9125-0000-44945 Co Match for Grant

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the transfer and send it on to the Council. Vote: \_\_\_

**ARPA Plan**

**Public Comment:**

**Sarah Duensing**

**Clint Kilby**

**Concerned Citizens**

**Carol Owens**

**Legal Representation for Friends of Fountain County**

**Bill Brewer**

**THE NEXT MEETING WILL BE MONDAY,**

**May 20, 2024**

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

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

Vote: \_\_\_

Next:

Ordinance 2024-1

Resolution 2024-9

<<< SUBJECT TO CHANGE >>>