**AGENDA**

**FOUNTAIN COUNTY COMMISSIONERS**

**JUNE 3, 2024**

**9:00 A.M.**

**MINUTES**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the minutes of the Commissioner’s meeting of May 20, 2024 as presented Vote: \_\_\_

**CLAIMS 1-102 ($170,418.05), Unpublished Claims and Payroll Claims**

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

Vote: \_\_\_

**DEPARTMENT HEAD REPORTS**

**Interlocal Agreement for E-911**

We received back the interlocal agreement with Warren County. Commissioners voted on May 6, 2024 to approve it. Commissioners will need to sign.

**ADDITIONAL REQUEST**

**CEDIT**

1112-0068-33130 Paws & Claws $9,000

**CCD**

1138-0068-33100 Computer Maint. $12,000

These amounts are needed as the contracts came in higher than the amount appropriated at budget time.

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

**CO GENERAL – ELECTION BOARD**

1000-0062-33130 Contractual Svcs $22,000

The shortfall is due to software licensing and support fees.

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

**KONE**

Quote to fix the Garaventa handicapped lift located in the Courthouse. Kone proposed to furnish and install the necessary materials to replace the top and bottom door interlock. Door interlocks prevent the door from opening when it is not support to. This should return the life to operation. The amount of the quote is $6,766.98.

A motion was made by \_\_\_ and seconded by \_\_\_ to approve/deny the quote in the amount of $6,766.98 for repair the wheel chair lift. Vote: \_\_\_

**Proposed Text Amendment**

**Article 9, Section 9.06 of the Fountain County Zoning Ordinance**

The Advisory Plan Commission has recommended to the Commissioners a proposed text amendment to the zoning ordinance at their May 14, 2024 meeting. The text reads as follows: “Provided, however, a moratorium is hereby imposed on the filing and acceptance of any new applications for permits under this Article, and this moratorium will commence on June 3, 2024, and end on June 3, 2025.”

A motion was made by \_\_\_ and seconded by \_\_\_ to approve/deny the proposed text amendment. Vote:

**PUBLIC COMMENT**

Dane Maltsberger

Michael Andreoli

Clint Kilby

Angie Burke

**THE NEXT MEETING WILL BE MONDAY,**

**June 17, 2024**

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

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

 Vote: \_\_\_

Next:

Ordinance 2024-2

Resolution 2024-11

<<< SUBJECT TO CHANGE >>>