**AGENDA**

**FOUNTAIN COUNTY COMMISSIONERS**

**JUNE 17, 2024**

**9:00 A.M.**

**MINUTES**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the minutes of the Commissioner’s meeting of June 3, 2024 as presented Vote: \_\_\_

**CLAIMS 1-167 ($768,824.76) 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 May. 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 May 2024 along with the Monthly Fund Comparison Report. Vote: \_\_\_

**Review & Acknowledge Clerk’s Monthly Report for May 2024**

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

**BIDS**

**Community Crossing Matching Grant 2024-1 – Stringtown Road**

Bids were received from:

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

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

A motion was made by \_\_ and seconded by \_\_\_ to take the bids under advisement. Vote: \_\_\_

**Transfers**

From: 1000-0380-10606 Jail Sergeant

To: 1000-0380-14000 Jail Overtime $25,000

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

**Additional Request**

CCD - Sheriff

1138-0005-33600 Repairs & Maintenance $10,000

Due to expensive repairs, they have depleted their 2024 budget.

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

**Grant of Ingress -Egress Easement**

Attorney John Larson prepared the document for a 12-foot-wide easement along, over and through an existing dirt and grass lane running is a southerly direction from Riverside Road (CR 500 E).

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the easement.

 Vote: \_\_\_

**Soil & Water – Big Shawnee Creek Watershed**

A letter of support was prepared to express the commitment and support of this project/grant by the Commissioners.

A motion was made by \_\_\_ and seconded by \_\_\_ to approve and sign the letter of support. Vote: \_\_\_

**EMA - American with Disabilities Act**

A new transition plan for 2024 has been prepared and needs the Commissioners approval.

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the updated plan for 2024. Vote: \_\_\_\_

**DEPARTMENT HEAD REPORTS**

**PUBLIC COMMENT**

**JOINT MEETING**

**COMMISSIONERS & COUNCIL**

**MONDAY, JUNE 17, 2024**

**6:00 P.M.**

**THE NEXT REGULAR MEETING WILL BE MONDAY,**

**July 1, 2024**

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

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

 Vote: \_\_\_

Next:

Ordinance 2024-3

Resolution 2024-13

<<< SUBJECT TO CHANGE >>>