**AGENDA**

**FOUNTAIN COUNTY COMMISSIONERS**

**AUGUST 19, 2024**

**9:00 A.M.**

**MINUTES**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the minutes of the Commissioner’s meeting of July 15, 2024 as presented Vote: \_\_\_

**CLAIMS 1-161 ($563,616.52) 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 July. Vote: \_\_\_

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

A motion was made by \_\_\_ and seconded by \_\_\_\_ to acknowledge the Clerk’s Monthly Report for July, 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 July 2024 along with the Monthly Fund Comparison Report. Vote: \_\_\_

**Additional Requests**

**CG-Commissioners**

1000-0068-12000 Health Insurance $200,000

**Ambulance**

1000-0301-14000 Overtime $200,000

1000-0301-22501 Gas & Oil $15,000

1000-0301-22410 Medical Supplies $20,000

**MVH**

1176-0531-39600 Lease Rental #3 $54,464

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

**JRAC – Opioid Settlement**

Seeking approval from Commissioners in regards to grant requests from the Settlement funds.

**Health Dept Building Lease – Jenny Eads**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the lease agreement for the office space lease agreement between the Fountain County Health Department and Hall Electric Inc. Vote: \_\_\_

**Wabash River Blueway Project – letter of support**

A motion was made by \_\_\_ and seconded by \_\_\_ to give a letter of support for the Wabash River Blueway Project for the implementation grant.

 Vote: \_\_\_

**Clerk – Patty Smith**

**CrowdStrike Consent Agreement – IOT**

**DEPARTMENT HEAD REPORTS**

**PUBLIC COMMENT**

**DRAINAGE BOARD MEETING**

**IMMEDIATELY FOLLOWING THE**

**COMMISSIONER’S MEETING**

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

**SEPTEMBER 3, 2024**

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

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

 Vote: \_\_\_

Next:

Ordinance 2024-3

Resolution 2024-17

<<< SUBJECT TO CHANGE >>>