**AGENDA**

**FOUNTAIN COUNTY COMMISSIONERS**

**OCTOBER 7, 2024**

**9:00 A.M.**

**MINUTES**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the minutes of the Commissioner’s meeting of September 16, 2024 as presented.

Vote: \_\_\_

**CLAIMS 1–193 ($650,904.77), Unpublished Claims and Payroll Claims**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 September. 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 September 2024 along with the Monthly Fund Comparison Report. Vote: \_\_\_

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

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

**J Ratcliff – Subdivision Plat – Grubb Lane**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve/deny the subdivision plat of Grubb Lane. Vote: \_\_\_

**Transfer**
**Local Road & Street**

From: 1169-0000-22320 Gravel $4,885.36

To: 1169-0000-33130 Contractual Services

To cover USI invoice for Fountain County 2024-1 CCMG Construction

Assistance

**Co General – Commissioners**

From: 1000-0068-33020 Soldier Burial $5,000.00

To: 1000-0068-33490 Liability Insurance

To cover any expenses between now and the end of the year.

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

**Pro-Pest Control – Estimate**

Ross Miller and/or Rob Clodfelder54 to present an estimate on pest control for the Courthouse.

**Highway Safety Improvement Project**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the grant for retro reflective signs and pavement markings. The counties match will be $25,000 for 2025 and 2026. Vote: \_\_\_

**Smart Contractors Inc – Snow Removal and Salting**

Estimate was received for snow removal and salting at the Courthouse.

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

**Opioid Settlement** – Contract with Turning Point Residential Recovery Solutions d/b/a Johney’s House

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the contract with Johney’s House. Vote: \_\_\_

**DEPARTMENT HEAD REPORTS**

**PUBLIC COMMENT**

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

**October 21, 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 >>>