**AGENDA**

**FOUNTAIN COUNTY COMMISSIONERS**

**OCTOBER 21, 2024**

**9:00 A.M.**

**MINUTES**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the minutes of the Commissioner’s meeting of October 7, 2024 as presented.

Vote: \_\_\_

**CLAIMS 1–176 ($2,065,811.54) 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 Health Department and Recorder for September. Vote: \_\_\_

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

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

**ARCHITURA** – Invoice #4636 $22,900

A motion was made by \_\_\_ and seconded by \_\_\_ to approve/deny the payment of Invoice #4636 to Architura in the amount of $22,900.

 Vote: \_\_\_

**Comprehensive Plan**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the Comprehensive Plan as recommended by the Advisory Plan Commission.

 Vote: \_\_\_

**Advisory Plan Commission – Board Member Appointments**

**Attica Library Board Appointment**

A motion was made by \_\_\_ and seconded by \_\_\_ to appointment Krista Reese to the Attica Library Board effective immediately. The term will end on June 1, 2026. She will be filling the unexpired term of Karen Truelove.

 Vote: \_\_\_

**Transfers**

**Plan Commission**

From: 1000-0079-33800 Postage

To: 1000-0079-33262 Attorney Fees $1,135.00

**Election Board**

From: 1000-0062-22000 Office Supplies

To: 1000-0062-33400 Printing/Advertising $465.89

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the above transfers and send them onto council. Vote: \_\_\_

**DEPARTMENT HEAD REPORTS**

**E-911 – NEXT GEN GRANT**

**Ambulance - ALS 360 Program**

**PUBLIC COMMENT**

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

**November 4, 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 >>>