**AGENDA**

**FOUNTAIN COUNTY COMMISSIONERS**

**NOVEMBER 18, 2024**

**9:00 A.M.**

**MINUTES**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the minutes of the Commissioner’s meeting of November 4, 2024 and the Executive Session on November 7, 2024 as presented. Vote: \_\_\_

**CLAIMS 1–152 ($305,836.10) 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 October. Vote: \_\_\_

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

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

**Wabash River Greenway Project – Five Crossings Park**

Dale White requested an appropriation for $450,000 for the Wabash River Greenway Project.

**Mutual Release & Settlement Agreement – Envoy**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the Mutual Release and Settlement Agreement with Envoy. Vote: \_\_\_

**Ameresco – Invoice #ARFINV-1029362 dated 6/12/2024**

A motion was made by \_\_\_ to approve/deny the payment of the Ameresco invoice in the amount of $10,000. Vote: \_\_\_

**Childcare – READI Grant**

**WEGA – Addendum 1**

**Economic Development – Business Incubator Grant Agreement**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve/deny the Addendum 1 – Business Incubator Grant Agreement. Vote: \_\_\_

**Interagency Memorandum of Understanding – ARP Act & Local Recovery Funds**

**Proposed Holiday Schedule for 2025**

*HOLIDAY SCHEDULE FOR 2025*

New Year’s Day Wednesday January 1, 2025

 Martin Luther King Day Monday January 20, 2025

 President’s Day Monday February 17, 2025

 Good Friday Friday April 18, 2025

 Memorial Day Monday May 26, 2025

 Independence Day Friday July 4, 2025

 Labor Day Monday September 1, 2025

 Columbus Day Monday October 13, 2025

 Veteran’s Day Tuesday November 11, 2025

 Thanksgiving Day Thursday November 27, 2025

 Friday November 28, 2025

 Christmas Day Wednesday December 24, 2025

 Thursday December 25, 2025

 Friday December 26, 2025

 New Year’s Eve Wednesday December 31, 2025

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the Holiday Schedule for 2025. Vote: \_\_\_

**DEPARTMENT HEAD REPORTS**

**PUBLIC COMMENT**

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

**December 2, 2024**

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

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

 Vote: \_\_\_

Next:

Ordinance 2024-6

Resolution 2024-22

<<< SUBJECT TO CHANGE >>>