

212

**MINUTES
JOINT MEETING
FOUNTAIN COUNTY COMMISSIONERS
FOUNTAIN COUNTY COUNCIL
MARCH 1, 2021
9:00 A.M.**

The following Fountain County Commissioners were present at the meeting: Brenda Hardy and Andrew Hall. Tim Shumaker was absent. The following Fountain County Council members were present at the meeting: Dudley Crucea, Tom Booe, Kelly Carlson and Bill Glover. Dale Clawson and Jim Hershberger were absent. Jim McKee was on zoom.

PUBLIC COMMENT – none

Josh Whittington – Coroner

He commended the Health Department for running a smooth vaccine clinic. He is going to apply for a grant from the Department of Justice. The County is only eligible for \$403.00. He will be able to purchase the refrigerator that he needed for evidence and samples.

He also gave the Commissioners a quote for computers and point and shoot cameras. They shouldn't be using their own phones.

A motion was made by Andrew Hall and seconded by Brenda Hardy to approve the purchase of laptops and cameras in the amount of \$3192.00.

Vote: 2-0

A motion was made by Tom Booe and seconded by Bill Glover to approve the purchase and pay for it out of County General Maintenance Capital Outlay.

Vote: 5-0

Stephanie Campbell – Judge

She requested that she be able to be the Representative enabling her to apply for a Phase 3 Covid Grant in the amount of \$250,000.

The Grant money would be used for Mental Health Services with Substance Abuse.

A Resolution would need to be signed by the Commissioners allowing her to be the Representative.

A motion was made by Andrew and seconded by Brenda Hardy to approve the Resolution and Four Factor Analysis, allowing Judge Stephanie Campbell to be Representative for this grant.

Vote: 2-0

MINUTES

A motion was made by Andrew Hall and seconded by Brenda Hardy to approve the minutes of the February 16, 2021 meetings as presented.

Vote: 2-0

CLAIMS #1- 120 (\$200,421.11); Non-Published Claims; & Payroll Claims

A motion was made by Andrew Hall and seconded by Brenda Hardy to approve the Claims contingent on the corrections of the report.

Vote: 2-0

**January Report of Collections - as submitted:
Clerk, Health Dept., Recorder & Sheriff**

A motion was made by Andrew Hall and seconded by Brenda Hardy to acknowledge the December Monthly Report of Collections received.

Vote: 2-0

PAWS AND CLAWS – Contract Renewal

A motion was made by Andrew Hall and seconded by Brenda Hardy to execute a contract with Paws and Claws for 2021. Vote: 2-0

COMMISSIONER CERTIFICATE SALE – Reschedule or Cancel

We will have to re-advertise the sale again and set a date. Commissioners are going to raise the starting bid amount to \$100 and reschedule the sale to as soon as possible.

SEALED BIDS – Fountain County 2020-2 CCMG Projects (CR 750 N from SR 55 to SR 341 and CR 300 N from SR 341 to County Line Road)

There were 3 bids turned in.

1. Reith Riley: CR 750 \$250,126.00
CR 300 \$129,045.00
TOTAL: \$379,171.00

2. Milestone: CR 750 \$239,185.00
CR 300 \$73,643.00
TOTAL: \$312,828.00

3. MidWest Paving: CR 750 \$263,635.00
CR 300 \$57,181.25
TOTAL: \$320,816.25

A motion was made by Brenda Hardy and seconded by Andrew Hall to accept and take the bids under advisement. Vote: 2-0

DEPARTMENT HEAD REPORTS

Highway – Rusty Peevler

He would really like to get started on the Road Grader program, but needs the funds and manpower to back it up. It will be further discussed at the next Council meeting. The Fuel Tanks need to be removed from underground at the County Highway. They have until October 1st to get them out or the county will be charged \$1,000 a day.

For removal of the tanks, Roger Azar should be included for environmental specs. The Commissioners will get a hold of him.

Sheriff – Terry Holt

There will be 30 inmates coming from Vermillion County Jail. They are renovating. They presented the with a body scanner quote in the amount of \$185,000.63. It is only good for 30 days.

A motion was made by Brenda Hardy and seconded by Andrew Hall to purchase the body scanner contingent on legal bidding process being made. Vote: 2-0

Health Dept. – Erich Haley

They are busy with the vaccine clinic.

Old Rabb School is deteriorating more. They will be going out to take new pictures and submit them to the County Attorney.

EMA- Joe Whitaker

They held a Cyber Security workshop and all of the department heads participated. With the help of Kelly Thornburgh from the Health Department, they are working on a Public Assistance (PA) Vaccine Grant from FEMA. It covers the cost to set up a vaccine site. They would like to set one up in

Fountain County at the Fairgrounds. The clinic needs 22 people to run. They would use the same people that they have now and rotate days between Warren and Fountain County.

911 – Kathleen Osborne

A new building is necessary and is hopefully apart of the Master Plan. If Ameresco is hired, they will be assessing the old Jail to see if it is worth saving or better to tear down and put a 911 building in its place possibly. They have been in the courthouse since 2014.

Brenda Hardy – Spyglass

The County would like to do away with Spyglass. They are not seeing any extra savings with them. Brad Keller has done more than they have. The County Attorney will be looking into what would have to be done to get out of the contract.

Radiator Removal

A motion was made by Andrew Hall and seconded by Brenda Hardy to remove the radiator from the Auditor's office from the northwest corner.

Vote: 2-0

AMERESCO – PRESENTATION OF MASTER PLAN

Mark Heirbrandt, Mark Reddish & Brad Driver

Mark Reddish - Asset Planner

He explained to the Council and Commissioners what exactly an asset planner does. They create a database for the County with all of the County Assets within a square footage that they are given. The software creates a time span of 5-30 years to keep maintenance up on the County facilities. It prioritizes what needs to be updated, fixed or replaced and when.

The cost is around \$8,500 for an entire walkthrough, depending on the square footage. It is then \$2,500 a year for the software to keep updated. They will have their own data analysis team to decide priorities and see the level of need to create a maintenance schedule.

The Council wants to discuss this more at their meeting next week.

**THE NEXT MEETING WILL BE MONDAY,
March 15, 2021 9:00 A.M.**

Dr. J. C. Curren
J. M. Dore
Bill Glover
Kelly L. Carlson

Brenda Hardy
 Kim Shuman
 Ann Hall

Not a mtg in Arizona

Cullen Chambers
ATTEST