



**FOUNTAIN COUNTY COUNCIL  
REGULAR MEETING AGENDA**

Date: 01/12/2026

Time: 09:00AM

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**1. Call to Order:**

Call to order the January 12<sup>th</sup> meeting of the Fountain County Council.

**Council President:** Kelly Carlson

**Time:** 09:00 AM

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**2. Moment of Silence/Pledge of Allegiance:**

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**3. Appointments:**

- President: Kelly Carlson 1<sup>st</sup> Jeff Fishero 2<sup>nd</sup> Jim McKee Vote 5-0
  - Vice President: Jeff Fishero 1<sup>st</sup> Denise Crowder 2<sup>nd</sup> Dudley Cruea Vote 5-0
  - Alcohol/Bev Com: Sarah Dunseng 1<sup>st</sup> Jeff Fishero 2<sup>nd</sup> Jim McKee Vote 5-0
  - Solid Waste Board: Jeff Carver 1<sup>st</sup> Jim McKee 2<sup>nd</sup> Dudley Cruea Vote 5-0
  - Emerg Mgmt Advisory Council: Jeff Fishero 1<sup>st</sup> Dudley Cruea 2<sup>nd</sup> Denise Crowder  
Vote 5-0
  - Insurance Committee: Denise Crowder 1<sup>st</sup> Jeff Fishero 2<sup>nd</sup> Dudley Cruea Vote 5-0
  - JRAC: Dudley Cruea 1<sup>st</sup> Jeff Fishero 2<sup>nd</sup> Denise Crowder Vote 5-0
  - Attorney: Ethan Myers 1<sup>st</sup> Dudley Cruea 2<sup>nd</sup> Jim McKee Vote 5-0
  - Employee Trust Benefit: Kelly Carlson 1<sup>st</sup> Jim McKee 2<sup>nd</sup> Denise Crowder Vote 5-0
  - Advisory Plan Commission: Jim McKee 1<sup>st</sup> Jeff Fishero 2<sup>nd</sup> Denise Crowder Vote 5-0
  - Board of Zoning Appeals: Reuben Spicer 1<sup>st</sup> Dudley Cruea 2<sup>nd</sup> Jeff Fishero Vote 5-0
  - Wega Board: Jeff Fishero 1<sup>st</sup> Denise Crowder 2<sup>nd</sup> Jim McKee Vote 5-0
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**4. Roll Call:**

**Members Present:**

- Kelly Carlson
- Jeff Fishero
- Denise Crowder
- Dudley Cruea

- Jeff Carver
- Jim McKee
- Todd Hegg

**Also Present:**

- Kim Johnson, County Auditor
  - Lisa Spiering, Secretary, Auditor's Office
  - Ethan Myers, County Attorney
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**5. Approval of Agenda:**

**Action Requested:** Approve agenda as presented/amended

- Motion by: Dudley Cruea • Vote:  Passed 5-0  Failed \_\_\_\_\_
  - Second by: Jim McKee
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**6. Approval of Minutes:**

**Meeting Date:** 12/08/2025

- Motion by: Dudley Cruea • Vote:  Passed 5-0  Failed \_\_\_\_\_
- Second by: Jeff Fishero

**Meeting Date:** 12/30/2025

- Motion by: Denise Crowder • Vote:  Passed 4-0  Failed \_\_\_\_\_
  - Second by: Dudley Cruea
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**7. Elected Official & Department Reports:**

- Auditor, Kim Johnson
- Treasurer, Tiffany Wells
- Assessor, Amber Roarks
- Clerk, Patty Smith
- Recorder, Nikki Allen
- Coroner, Kayla Holt
- EMA Director, Tina Holmes
- EMS Director, Wayne Laswell
- Health Department, Jenny Eads
- Highway Superintendent, Jason Lewis
- Sheriff, Terry Holt
- Vet Services, James Wynne
- Landfill, Greg
- Jail, Andrew Krout, Deputy Sheriff
- 911 Director, Dana Stonebraker

- Open : 9:37 AM
- Public Comment

**8. Unfinished Business:**

- Public Hearing – Health Dept (Donovan Construction \$57,722.50)

- Closed: 9:38 AM
- Motion by: Denise Crowder
- Second by: Jim McKee
- Vote:  Passed 5-0  Failed \_\_\_\_\_

**Review & Acknowledge Clerk’s Monthly Report for December, 2025.**

- Motion by: Dudley Cruea
- Second by: Jeff Fishero
- Vote:  Passed 5-0  Failed \_\_\_\_\_

**Report of Collections – Sheriff and Clerk for December, 2025**

- Motion by: Jeff Fishero
- Second by: Jim McKee
- Vote:  Passed \_\_\_\_\_  Failed \_\_\_\_\_

**Treasurer’s Monthly Report for November 2025**

- Motion by: Dudley Cruea
- Second by: Denise Crowder
- Vote:  Passed 5-0  Failed \_\_\_\_\_

**Acknowledgement to table Commissary Report – Sheriff for July 01, 2025 through December 31, 2025**

- Motion by: Jim McKee
- Second by: Denise Crowder
- Vote:  Passed 5-0  Failed \_\_\_\_\_

**9. New Business:**

**ENCUMBRANCES**

**Purdue Extension**

\$4,000	Office Supplies	1000.0028.22000
\$1,600	Repair & Maintenance	1000.0028.33600

Treasurer

\$1,112.56	Office Supplies	1000.0003.22000
<b>Fountain Co ARC</b>		
\$4,628.17	CARS	1000.0068.33440
<b>Coroner</b>		
\$1,274.31	Lease - Enterprise	1000.0007.33964
<b>Plan Commission</b>		
\$1,537.50	Part Time – J Schrock	1000.0079.10600
<b>Cumulative Bridge</b>		
\$40,000.00	Equipment - Paver	1135.0000.44101
\$423,115.00	Bridge Repair	1135.0000.44900
<b>MVH Restricted</b>		
\$271,684.24	Bridge Repair	1173.0000.49000

Action Requested:  Approve  Deny  Table

- Motion by: Jim McKee
- Second by: Denise Crowder

Vote:  Passed 5-0  Failed \_\_\_\_\_

- **Discuss Carpet and Painting Quotes for Courthouse Offices**

The Council would like to do all offices. The Treasurer's office will get the information and forward to Amber Roarks. Quotes will be discussed at the Joint meeting on 01/23/26.

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**10. Correspondence:**

- Clerk- Patty wanted to make sure every elected official knew their CFA 4 form was due January 21<sup>st</sup>. It will be a \$50 a day fine after that.
  - EMA- Tina is working on alerts for just the Courthouse employees. Tina and Greg discussed the Active 911 program. Tina is going to the Tri County meeting and will discuss with them also.
  - EMS- Wayne discussed the billing software and getting it all set up. He has been working on getting things organized and working on equipment status. He is also looking into grants.
  - Sheriff- Terry thanked the Council for working with all departments on their budgets.
  - 911- Dana will get with Brad to work on getting everything ready for the new PSAP machines
  - Vet Services – James thanked the Council for the new computer equipment. He hopes to get more accomplished in this next year and be able to serve more Fountain County Veterans.
  - WEGA – Kim said the Wega board is looking at the building and what needs to be completed. Donovan is waiting on the engineers. Kim is also looking into grants for the Kingman water system.
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**11. Council Member Comments:**

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**12. Public Comment:**

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**Adjournment:**

- Motion by: Jeff Fishero
- Second by: Denise Crowder
- Vote: Passed 5-0
- Time adjourned: 10:03 AM

**NEXT MEETING: Joint meeting on Monday, February 23, 2026, at 6:00 PM**

in the Commissioner's Meeting Room.

\*\*\*SUBJECT TO CHANGE\*\*\*



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ATTEST

James S. McKee

Dorley Cuen

Denise Corder

Jay Lindero

Jerry L. Bruce Carson

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