

MINUTES
SPECIAL JOINT MEETING
FOUNTAIN COUNTY COMMISSIONERS
FOUNTAIN COUNTY COUNCIL
AUGUST 7, 2017 AT 9:30 A.M.

The following Fountain County Commissioners were present at the meeting:
Craig Stalter, Don Hesler and Tim Shumaker.

The following Fountain County Council members were present at the meeting:
Dudley Cruea, Tom Booe, Joe Whittington, Jim McKee, Jim Hershberger, Dale Clawson
and Bill Glover.

(New Jail) FINANCIAL ADVISOR – AGREEMENT

A motion was made by Jim Hershberger and seconded by Joe Whittington to approve the Agreement with Umbaugh for Financial Advisor. Vote: 7-0

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the Agreement with Umbaugh for Financial Advisor. Vote: 3-0

(New Jail) BONDING COUNSEL – AGREEMENT

A motion was made by Jim McKee and seconded by Jim Hershberger to approve Ice Miller LLP as the company for Bonding Counsel. Vote: 7-0

A motion was made by Don Hesler and seconded by Craig Stalter to approve Ice Miller LLP as the company for Bonding Counsel. Vote: 2-1

Commissioners

Craig Stalter

Don Hesler

Tim Shumaker

Attest-Brenda Hardy

Council

Dudley Cruea, President

James Hershberger

Tom Booe

Dale Clawson

Bill Glover

James McKee

Joe Whittington

A motion was made by James McKee and seconded by James Hershberger to adjourn the meeting. Vote: 7-0