**AGENDA**

**FOUNTAIN COUNTY COMMISSIONERS**

**October 2, 2023**

**9:00 A.M.**

**Public Comment**

**MINUTES**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the minutes of the Commissioner’s meeting of September 18, 2023 as presented. Vote: \_\_\_

**CLAIMS 1-141 ($212,362.84) Unpublished Claims and Payroll Claims**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 Health Department for August, 2023.

 Vote: \_\_\_\_

**TRANSFERS**

**County General – Coroner**

From: 1000-0007-33800 Training & Education

To: 1000-0028-33300 Mileage $100.00

From: 1000-0028-33600 Maintenance & Repair

To: 1000-0028-33300 Travel & Mileage $1,500

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the transfer requests and send it on to the Council for approval. Vote: \_\_\_

**Local Road & Street**

From: 1169-0000-44101 Equipment

To: 1169-0000-33130 Contractual Services $7,000

From: 1169-0000-22420 Bituminous

To: 1169-0000-33130 Contractual Services $9,611.99

The above transfers are needed to cover invoices for USI.

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the transfer requests and send it on to the Council for approval. Vote: \_\_\_

**Town of Veedersburg – Plan Commission**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint Noah Reissmann and Amber Hudson to the Veedersburg Plan Commission.

 Vote: \_\_\_

RESOLUTION 2023-37 – Resolution Approving the Road Use Agreement and a Decommissioning Agreement with Crossroads Solar and Certain Other Matters in Connection Therewith

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the above-named Resolution 2023-37. Vote: \_\_\_

Decommissioning Plan Agreement and Road Use and Maintenance Agreement – Crossroads Solar LLC

**Wabash Riverfront Trail Project – Roger Azar**

**DEPARTMENT HEAD REPORTS**

**AMBULANCE**

**CORONER**

**E -911**

**EMA**

**SHERIFF**

**HIGHWAY**

**HEALTH**

**LANDFILL**

**THE NEXT MEETING WILL BE**

**October 16, 2023**

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

**DRAINAGE BOARD MEETING IMMEDIATELY**

**FOLLOWING THE COMMISSIONER’S MEETING**

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

 Vote: \_\_\_

Next:

Ordinance 2023-8

Resolution 2023-38

<<< SUBJECT TO CHANGE >>>