**AGENDA**

**FOUNTAIN COUNTY COMMISSIONERS**

**January 16, 2024**

**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 January 2, 2024 as presented. Vote: \_\_\_

**CLAIMS 1-159 ($265,243.50) and Payroll Claims**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve all claims.

 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 December, 2023 and the Monthly Fund Comparison Report. 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 December, 2023. Vote: \_\_\_\_

 **SEALED HIGHWAY BIDS – Gravel, Stone, Rip-Rap, Liquid Asphalt, Tile & Sewer Pipe, Bituminous and Fuel**

A motion was made by \_\_\_ and seconded by \_\_\_ to accept all bids received and take them under advisement/accept all bids. Vote: \_\_\_

**CCMG 2024-1 - Letter to Proceed**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the letter to proceed for the Community Crossing Matching Grant for 2024-1. Vote: \_\_\_

**Plan Commission – Purdue Extension Appointment**

A motion was made by \_\_\_ and seconded by \_\_\_ to accept/approve the appointment of Jamie Shonkwiler by Adam Tyler, County Extension Director due to him living outside of the County. Vote: \_\_\_

**PAWS & CLAWS Contract for 2024**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve/deny the contract with Paws & Claws for 2024 in the amount of $42,000. Vote: \_\_\_

**THE NEXT MEETING WILL BE MONDAY,**

**FEBRUARY 5, 2024**

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

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

 Vote: \_\_\_

Next:

Ordinance 2024-1

Resolution 2024-1

<<< SUBJECT TO CHANGE >>>