**AGENDA**

**FOUNTAIN COUNTY COMMISSIONERS**

**February 5, 2024**

**9:00 A.M.**

**Public Comment**

**Wabash Township Trustee – Nathan- Roesner**

Assistance Eligibility Standards

**MINUTES**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the minutes of the Commissioner’s meeting of January 16, 2024 as presented. Vote: \_\_\_

**CLAIMS 1-184 ($491,107.61) Unpublished Claims and Payroll Claims**

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

 Vote: \_\_\_

**Review and Acknowledge the Clerk’s Monthly Report**

A motion was made by \_\_\_ and seconded by \_\_\_ to acknowledge the Clerk’s Monthly Report for December 2023. 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 January, 2024 and the Monthly Fund Comparison Report. Vote: \_\_\_

**Covington-Veedersburg Public Library Appointment**

A motion was made by \_\_\_ and seconded by \_\_\_\_ to appoint Richard C Florey II to the Covington-Veedersburg Public Library Board. The term being from March 8, 2024 to March 7, 2028. Vote: \_\_\_

**PTBOA Board Appointment**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint Sandra Whitaker to the PTBOA Board. Vote: \_\_\_

**Board of Zoning Appeals (BZA) Appointment**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint the following to the Board of Zoning Appeals Board:

 APC Member Jake McGraw

 Non-APC Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Non-APC Member John Allen

 Vote: \_\_\_

**Area Plan Commission (APC) Appointments**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint the following to the Area Plan Commission.

 Citizen Member Campbell White

 Citizen Member Mark Bertolino

County Engineer,

 Non-Voting Member Roger Azar

 Surveyor’s Designee Glen Walter

 Adm of Records Amber Roarks

 Vote: \_\_\_

**Additional Appropriation**

**County General – Radio Dispatch**

1000-0303-41101 Equipment $22,000

1000-0303-43100 Computer Software $202,000

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

**THE NEXT MEETING WILL BE TUESDAY,**

**FEBRUARY 20, 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 >>>