**AGENDA**

**FOUNTAIN COUNTY COMMISSIONERS**

**JANUARY 6, 2025**

**9:00 A.M.**

**MINUTES**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the minutes of the Commissioner’s meeting of December 16 and December 27, 2024 as presented. Vote: \_\_\_

**CLAIMS 1–69 ($255,448.56), Unpublished and Payroll Claims**

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

Vote: \_\_\_

**Covington/Veedersburg Public Library Board Appointment**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint Sandra M. Frey to the Covington Veedersburg Public Library Board for a term beginning January 1, 2025 to December 31, 2028. Vote: \_\_\_

**BOARD APPOINTMENTS**

A motion was made by \_\_\_ and seconded by \_\_ to appoint \_\_\_\_\_\_\_\_\_\_ as President of the Board of Commissioners for 2025.

A motion was made by \_\_\_ and seconded by \_\_ to appoint \_\_\_\_\_\_\_\_\_\_ as Vice-President of the Board of Commissioners for 2025.

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint \_\_\_\_\_\_\_\_\_\_ as Secretary of the Board of Commissioners for 2025. Vote: \_\_\_\_

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint \_\_\_\_\_\_\_\_ as President of the Drainage Board for 2025. Vote: \_\_\_\_

**APPOINTMENTS**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint as the County Attorney for 2025. Vote: \_\_\_

A motion was made by \_\_\_ and seconded by \_\_\_ to approve \_\_\_\_\_\_\_\_ as the EMS Director for 2025. Vote: \_\_\_

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint \_\_\_\_\_\_\_\_ as County Highway Superintendent and \_\_\_\_\_\_\_\_ as Assistant County Highway Superintendent for 2025. Vote: \_\_\_

A motion was made by \_\_\_ and seconded by \_\_\_ to approve \_\_\_\_\_\_\_\_ as Veteran Service Officer for 2025. Vote: \_\_\_

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint \_\_\_\_\_\_\_\_\_\_ to the LEPC Board for 2025. Vote: \_\_\_

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint \_\_\_\_\_\_\_ to the

Board of Finance for 2025. Vote: \_\_\_

A motion was made by \_\_\_ and was seconded by \_\_\_ to appoint \_\_\_\_\_\_\_\_\_\_ to the Community Action Program Board for 2025. Vote: \_\_\_

**INSURANCE COMMITTEE**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint the following to the Insurance Committee for 2025.

\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_

Commissioner Council Member

Kim Johnson Lisa Spiering Vote: \_\_\_

(The council will appoint a member along with the Auditor and the Payroll/HR Clerk.)

**JAIL COMMITTEE**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint the following to the Jail Committee for 2025.

\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_ Vote: \_\_\_

**EMA ADVISORY BOARD**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint \_\_\_\_\_\_\_\_\_\_ to the EMA Advisory Board for 2025. Vote: \_\_\_

**DISTRICT PLANNING COMMISSION**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint \_\_\_\_\_\_\_\_\_to the District Planning Committee for 2025. Vote: \_\_\_

**PLAN COMMISSION**

A motion was made by \_\_\_\_ and seconded by \_\_\_\_ to appoint \_\_\_\_\_\_\_\_\_\_ to the District Planning Commission for 2025. Vote: \_\_\_

**REGION 4 WORKFORCE**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint \_\_\_\_\_\_\_\_\_\_ as the Region 4 Workforce System County Chief Elected Official to serve as a member of the Region 4 Workforce Service Area’s Executive Council. Vote: \_\_\_

**ALCOHOL BEVERAGE BOARD**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint Rodger Foster to the Alcoholic Beverage Board for 2025. Vote: \_\_\_

**TRUSTEES OF FOUNTAIN COUNTY EMPLOYEE BENEFIT TRUST**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint \_\_\_\_\_\_\_\_\_\_ as trustee for the employee benefit trust. Vote: \_\_\_

(The council will appoint a member along with the auditor and the payroll clerk.)

**E-911 BOARD**

A motion was made by \_\_\_ and seconded by \_\_\_ to appoint \_\_\_\_\_\_\_\_\_\_ to the E-911 Board for 2025. 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:

 Vote: \_\_\_

**Area Plan Commission (APC) Appointments**

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

Vote: \_\_\_

**FOUNTAIN COUNTY FINANCIAL REPORT FOR 2024 – as submitted by Auditor**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the 2024 Fountain County Financial Report. Vote: \_\_\_

**FOUNTAIN COUNTY CAFETERIA PLAN HEALTH INSURANCE**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the Fountain County Cafeteria Plan for 2025.

 Vote: \_\_\_\_

**MILESTONE INVOICE**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve/deny the payment of Invoice #242053-01 for $19,285 for the paving from the railroad bridge to Dixie Bee Road on Stringtown Road. Vote: \_\_\_

**DEPARTMENT HEAD REPORTS**

**PUBLIC COMMENT**

**THE NEXT REGULAR MEETING WILL BE TUESDAY**

**January 20, 2025**

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

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

 Vote: \_\_\_

Next:

Ordinance 2025-1

Resolution 2025-1

<<< SUBJECT TO CHANGE >>>