**AGENDA**

**FOUNTAIN COUNTY COMMISSIONERS**

**JANUARY 21, 2025**

**9:00 A.M.**

**MINUTES**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the minutes of the Commissioner’s meeting of January 06, 2025 as well as the Drainage Board Minutes from January 06, 2025 as presented. Vote: \_\_\_

**CLAIMS 1–143 (318,056.07), Unpublished and Payroll Claims**

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

Vote: \_\_\_

**Judge Campbell-**

Judge Campbell would like to appoint for the PD Board and the Opioid Settlement designation.

**PTBOA**

A motion was made by \_\_\_\_\_\_\_\_\_ and seconded by \_\_\_\_\_ to appoint Sandy Whitaker, Brad Ringwald, and Patricia Ritchie to the PTBOA board.

Vote: \_\_\_\_

**Appointments**

**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 and set term limits:

APC Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

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

County Engineer \_\_\_\_\_\_\_\_\_\_\_\_

Non-Voting Member Roger Azar

Surveyor’s Designee Glen Walter

Adm of Records \_\_\_\_\_\_\_\_\_\_\_\_\_

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.

**WHIN-**

Presentation

**ADDITIONALS**

**CCD – Keller PC**

1138-0068-33100 Computer Maintenance $7,200.00

**LOIT Public Safety**

1170-0005-10302 Deputy Sgt/Detective $2,000.00

**Co Gen – Jail**

1000-0380-10506 Jail Commander/Deputy 5 $1,200.00

**Health Dept**

1161-0000-10153 Retirement 60% $3,854.04

1161-0000-10154 Retirement 40% $3,854.03

1161-0000-10410 Lead Risk Assessor 60% $9,000.00

1161-0000-22001 Office Supplies 60% $1,500.00

1161-0000-22002 Office Supplies 40% $1,000.00

1161-0000-22230 Vaccines Supplies 60% $5,000.00

1161-0000-22230 Vaccine Flu $5,000.00

1161-0000-22261 Other Supplies 60% $500.00

1161-0000-22262 Other Supplies 40% $500.00

1161-0000-33606 Repair & Maintenance 60% $2,900.00

1161-0000-33607 Repair & Maintenance 40% $2,900.00

1161-0000-33611 Program/Partner Supply 60% $50,000.00

1161-0000-33511 Communication/Other 60% $2,700.00

1161-0000-33512 Communication/Other 40% $5,300.00

1161-0000- 33711 Cellphones 60% $800.00

1161-0000-33712 Cellphones 40% $400.00

1161-0000- 33002 Postage 60% $250.00

1161-0000-33003 Postage 40% $250.00

1161-0000-33491 Liability Insurance 60% $1,500.00

1161-0000-33492 Liability Insurance 40% $1000.00

1161-0000-33701 Internet 60% $1,850.00

1161-0000-33702 Internet 40% $1,850.00

1161-0000-33004 Advertising Supplies 60% $15,000.00

1161-0000-33005 Advertising Supplies 40% $3,538.00

1161-0000-22042 Repair/Maint Fridge 60% $800.00

1161-0000-33681 Rentals Bldg 60% $9,480.00

1161-0000-33682 Rentals Bldg 40% $9,480.00

1161-0000-33513 Com Grants 60% $164,480.68

1161-0000-44902 Cap Outlay Bldg Repair 60% $20,312.00

1161-0000-44902 Cap Outlay Bldg Repair 40% $13,541.00

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

**DEPARTMENT HEAD REPORTS**

**PUBLIC COMMENT**

**THE NEXT REGULAR MEETING WILL BE MONDAY**

**February 03, 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 >>>