

**MINUTES  
FOUNTAIN COUNTY COMMISSIONERS  
SEPTEMBER 3, 2024  
9:00 A.M.**

The following Fountain County Commissioners were present at the meeting:  
Brenda Hardy, Aaron Fruits and Tim Shumaker.

**MINUTES**

A motion was made by Aaron Fruits and seconded by Tim Shumaker to approve the minutes of the Commissioner’s meeting of August 18, 2024 and the Drainage Board meeting as presented. Vote: 2-0

**CLAIMS (\$247,872.880), Unpublished Claims and Payroll Claims**

A motion was made by Tim Shumaker and seconded by Aaron Fruits to approve all claims. Vote: 3-0

**Peterson Consulting Agreement - Auditor**

A motion was made by Aaron Fruits and seconded by Tim Shumaker to approve the agreement with Peterson Consulting for 2024-2025 in the amount of \$3,000. Vote: 3-0

**TRANSFERS**

**Cum Bridge**

From: 1135-0000-22340	Lumber	\$5,000
From: 1135-0000-22351	Steel	\$5,000
From: 1135-0000-22390	Concrete	\$5,000
To: 1135-0000-22360	Signs	\$15,000

**Local Roads & Street**

From: 1169-0000-33130	Contractual Svcs.	
To: 9127-0000-53000	CCMG 2023-1	\$31,544.20
From: 1173-0000-22420	Bituminous	
To: 9127-0000-53000	CCMG 2023-1	\$44,538.00

A motion was made by Tim Shumaker and seconded by Aaron Fruits to approve the transfers and send it onto the Council. Vote: 3-0

**BT Reynolds Quote**

Two quotes were received from BT Reynolds for the installation of a 3 head mini split system for Jury room, Small Claim and IT room in the amount of \$16,997.00 and a quote to fabricate & install a chimney extension, a liner and 10” chimney cleat in the amount of \$13,570.00. A motion was made by Aaron Fruits and seconded by Tim Shumaker to approve the quotes.

Vote: 3-0

**DEPARTMENT HEAD REPORTS**

**Judge Campbell**

She would like to pay for one half of a rack to house the servers in the IT room and was hoping the County could pay for the other half. She would like to see the room more organized so that the Court may also utilize this room, if needed. No decision was made by the Commissioners.

**County Highway – Jason Lewis**

Jason stated Stringtown road should be completed in about 2 weeks. They will be putting down stripping and he will talk to Milestone about the high edges. He also had a contract with USI – Authorization to Proceed, which is

not to exceed \$20,000. This agreement will help with the application on the Community Crossing Grant for 2025. Tim Shumaker made a motion approve the agreement subject to council approval. Aaron Fruits seconded the motion. Vote: 3-0

**Sheriff – Terry Holt**

He reported that there are 39 inmates, 8 are DOC holds. Roger Azar updated the Sheriff and Commissioners on the screen. It has been ordered and will be installed this year. They should start digging soon for the footers.

**PUBLIC COMMENT**

**Carol Owens** – She asked if the claims could be viewed prior to the meeting by the public. It was decided to post the claims on the Friday before the meeting outside of the Auditor’s office on the desk in the Commissioner’s meeting room.

**THE NEXT REGULAR MEETING WILL BE MONDAY,  
SEPTEMBER 16, 2024  
AT 9:00 A.M.**

A motion was made by Tim Shumaker and seconded by Aaron Fruits to close the meeting. Vote: 3-0

Brenta Hardy  
[Signature]  
[Signature]

Colleen Chambers  
ATTEST