**AGENDA**

**FOUNTAIN COUNTY COMMISSIONERS**

**FEBRUARY 03, 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 21, 2025 as well as the Joint Commissioners/Council Minutes from January 21, 2025 as presented. Vote: \_\_\_

**CLAIMS 1–118 ($125,506.47), and Payroll Claims**

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

Vote: \_\_\_

**RESOLUTION 2025-2**

**Resolution Authorizing the Execution and Submission of Agreements with the Indiana Department of Transportation and Addressing Related Matters**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve/deny Resolution 2025-2. Vote: \_\_\_

**MEETING TIMES- Discussion**

**DEPARTMENT HEAD REPORTS**

**PUBLIC COMMENT**

**THE NEXT REGULAR MEETING WILL BE MONDAY**

**February 18, 2025**

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

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

Vote: \_\_\_

Next:

Ordinance 2025-1

Resolution 2025-3

<<< SUBJECT TO CHANGE >>>