

**FOUNTAIN COUNTY  
COMMISSIONER'S MEETING  
August 20, 2007  
6:30 P.M.**

The Fountain County Commissioners met August 20, 2007 at 6:30 p.m. at the Courthouse with the following board members present: Lowell Osborn, Terry Ellingwood and Janet Shoaf.

The Minutes of the August 6, 2007 meeting were approved as read.

**CLAIMS**

A motion was made by Terry Ellingwood and seconded by Janet Shoaf to approve the computer claims #1-106. Vote: 3-0

**MONTHLY REPORTS**

The Commissioners reviewed the Treasurer's report for July 2007 and the Health Department's report for June/July 2007.

**COMMUNITY CORRECTIONS**

Dani Snider asked the Commissioners for their approval for one of their employees, Joe Remaklus, to take a leave of absence to attend schooling for a lie detector course. The board for Community Corrections has approved the leave. He is willing and understands that the insurance premiums both his portion and the counties must be paid by him during this time as per the handbook.

A motion was made by Terry Ellingwood to approve the leave and seconded by Janet Shoaf. Vote: 3-0

**EMERGENCY MANAGEMENT**

Joe Whitaker stated that 63% of the VX has been converted to a waste product. He also asked that the Commissioner's have an ordinance prepared for the disposition of county property.

Joe stated that he has received approval to attend a flood plane management school. A grant has been awarded to Fountain County to update the County's flood plane maps in the amount of \$109,000.00. A new fly over will be performed and GIS updated.

**COUNTY HIGHWAY**

Walt Wilson stated there are currently 3 roads closed due to culverts. They have received the new culverts and should be put in some time this week or next. The guardrail has been received for the Kingman blacktop (Happy Hollow Rd). The County Highway has been stockpiling. They will be doing some ditching and brush cutting.

**COMMISSIONER'S SALE  
LONNIE SMITH PROPERTY**

Richard Holmes has received the appraisal on the Lonnie Smith property from Walt Wilson and Greg Robison. He will advertise the property and take bids on September 17, 2007 at the Commissioner's meeting. It must be to the paper by August 24, 2007 to be in the paper on August 29, 2007.

**ADDITIONAL/CORONER**

Terry Ellingwood made a motion to go the Council with the request of \$6,000.00 in the Coroner's Budget in County General for autopsy expense (0101-0007-03-431.080). Janet Shoaf seconded the motion. Vote: 3-0

**TITLE IV-D COURT/OFFICE FURNITURE**

The Auditor stated that she has received a claim from the Title IV-D court for office furniture. There is no appropriation for this amount. She would like clarification as to where this money should be paid from and if the Title IV-D Judge has the authority to spend the Title IV-D Incentive money. She will not be putting the claim through for payment until verification or an appropriation has been made.

**PURCHASE/TRANSFER OF OFFICE FURNITURE**

The auditor requested a tan file cabinet from the Title IV-D/Small Claim Court as they are in need of more storage.

Lowell Osborn then turned the chair over to Terry Ellingwood as Lowell has requested to purchase a desk chair and a file cabinet in the amount of \$10.00 each. A motion was made by Janet Shoaf to accept the bid of \$20.00 for the office equipment. The motion was seconded by Terry Ellingwood. Vote: 2-0

The chair was then turned back over the Commissioner Osborn.

**ADDITIONAL/MVH**

Walt Wilson is requesting an additional in the amount of \$167,788.56 for bituminous materials (0702-0531-02-422.290) from the major moves money. He is also requesting an additional in the amount of \$50,000.00 for gasoline (0702-0533-02-422.45). A motion was made by Terry Ellingwood to go to the Council with the request. Janet Shoaf seconded the motion. Vote: 3-0

**THE NEXT MEETING WILL BE TUESDAY, SEPTEMBER 4, 2007 AT 9:00 A.M.**

Attest: \_\_\_\_\_

\_\_\_\_\_  
Lowell Osborn

\_\_\_\_\_  
Janet Shoaf

\_\_\_\_\_  
Terry Ellingwood