

**FOUNTAIN COUNTY
COMMISSIONER'S MEETING
SEPTEMBER 4, 2007
9:00 A.M.**

The Fountain County Commissioners met September 4, 2007 at 9:00 a.m. at the Courthouse with the following board members present: Lowell Osborn, Terry Ellingwood and Janet Shoaf.

The Minutes of the August 20, 2007 meeting were read and approved.

LOIT TAX

Terry Ellingwood made available to the public copies of information regarding the Local Option Income tax. The council must vote on this by December 1, 2007.

PRESIDENT/COMMISSIONERS

Lowell Osborn resigned his position as President of the Commissioners effective immediately. There was not appointment made at this time.

CLAIMS

A motion was made by Janet Shoaf and seconded by Terry Ellingwood to approve the computer claims #1-275 and the monthly claims Vote: 3-0

ADDITIONAL/DRAINAGE BOARD

Terry Ellingwood made a motion and was seconded by Janet Shoaf to go to the Council with the request of an additional in the amount of \$10,972.00 for engineering/surveying and title services for the Kerr Ditch for the 2007 budget.

Vote: 3-0

ASSESSOR/TRANSFER

Janet Shoaf made a motion and was seconded by Terry Ellingwood to go to the council with a request to transfer \$1,000.00 from Trustee Per Diem (0105-0000-01-412.080) and \$1,000.00 from Extra Clerical (0105-0000-01-412.075) to Board of Appeals (0105-0000-03-412.075) and \$1,000.00 from (0105-0000-03-431.360) Service Contract to Board of Appeals (0105-0000-03-412.075). Sandra Whitaker stated that this was due to the number of appeals this year. Vote: 3-0

COUNTY HIGHWAY

Walt Wilson stated that the guard rail was up on the Happy Hollow Road. He also extended the guardrail along Bridge #251.

The County Highway has installed the culverts. One is completely done. The other two will be backfilled today or tomorrow and reopened. They have also been working on ditching and brush cutting.

FARM BUREAU

David Ziegler invited the Commissioners to the Farm Bureau meeting on Thursday, September 6, 2007 at 6:30 p.m. at Friendship Circle. Katrina Hall will be giving a workshop on taxes.

JAIL EXPENSES

Ed Myers asked Janet Shoaf if she had written a letter to the vendors to get the money back that was paid to them regarding the jail. She stated that she had talked with the County Attorney and he was to look over the contracts. If it was decided that the bills were paid in error, she would then submit a letter.

THE NEXT MEETING WILL BE MONDAY, SEPTEMBER 17, 2007 AT 6:30 P.M.

Attest: _____

Lowell Osborn

Janet Shoaf

Terry Ellingwood