

**FOUNTAIN COUNTY
COMMISSIONER'S MEETING
NOVEMBER 19, 2007
6:30 P.M.**

The Fountain County Commissioners met November 19, 2007 at 6:30 p.m. at the Courthouse with the following board members present: Terry Ellingwood and Janet Shoaf.

The Minutes of the October 29th and the November 5th, 2007 meeting were read. The minutes for the October 29 meeting were approved. The Minutes of the November 5th meeting were changed to reflect that Bridge #165 was to be replaced and not repaired.

CLAIMS

A motion was made by Janet Shoaf and seconded by Terry Ellingwood to approve the computer claims #1-194. Vote: 2-0

MONTHLY REPORTS

The Clerk's Report and the Health Department Report for October were reviewed by the Commissioners.

HEALTH INSURANCE

Cassie Franzman of SIHO and Pete Franzman, Consultant presented the Commissioners with the renewal figures for 2008. After reviewing the information provided, Pete recommended that we go with QBE Cox – Option 2A for 2008 with a specific amount of \$50,000.00.

Janet Shoaf made a motion and was seconded by Terry Ellingwood to go with QBE Cox – Option 2A for 2008. Vote: 2-0

ELEVATOR

The decision on the replacement of the sheave was tabled until Terry Ellingwood could review and compare the estimates.

WHEEL CHAIR LIFT

A motion was made by Janet Shoaf and seconded by Terry Ellingwood to sign the proposal from Kone Elevator to inspect the wheel chair lift in the amount of \$325.00. Vote: 2-0

**AMBULANCE
FEE SCHEDULE**

The Commissioners formally signed Ordinance 2007-3, which sets the fee schedule for 2008 for the Ambulance department. The Ordinance will be published three consecutive times and will be in effect on January 1, 2008.

HEALTH DEPARTMENT BUILDING

Terry Ellingwood reported that the Council denied an additional to hire a structural engineer to inspect the Health Department Building and therefore it was a mute point.

**VACATION TIME
SHERIFF'S DEPARTMENT**

Due to the resignation of a deputy and other turnovers, some of the Deputies will not be able to take their vacation time in 2007. It was requested that they be paid for their

vacation time. The personnel policy states that an employee is “not entitled to pay in lieu of taking time off for vacation”.

Janet Shoaf made a motion and was seconded by Terry Ellingwood to allow the Sheriff Deputies be paid for their vacation time for 2007.

Vote: 2-0

HOLIDAY SCHEDULE

Janet Shoaf made a motion and was seconded by Terry Ellingwood to give the County Employees the following holidays for 2008:

New Year's Day	Tuesday	January 1, 2008
President's Day	Monday	February 18, 2008
Good Friday	Friday	March 21, 2008
Primary Election Day	Tuesday	May 6, 2008
Memorial Day	Monday	May 26, 2008
Independence Day	Friday	July 4, 2008
Labor Day	Monday	September 1, 2008
General Election Day	Tuesday	November 4, 2008
Veteran's Day	Tuesday	November 11, 2008
Thanksgiving	Thurs/Friday	November 27 & 28, 2008
Christmas	Thurs/Friday	December 25 & 26, 2008

Vote: 2-0

SHERIFF DEPT/ADDITIONAL

Charles Willis of the Hillsboro Police Department addressed the Commissioners with regards to the denial of the additional for the radio equipment. He explained why he thought the equipment was a necessary tool for the Sheriff's Department.

THE NEXT MEETING WILL BE MONDAY, DECEMBER 3, 2007 AT 9:00 A.M.

Attest: _____

Lowell Osborn

Janet Shoaf

Terry Ellingwood