

**FOUNTAIN COUNTY COMMISSIONERS**  
**FEBRUARY 4, 2008**  
**9:00 A.M.**

The Fountain County Commissioners met on February 4, 2008 at 9:00 a.m. at the Courthouse with the following members present: Janet Shoaf, Terry Ellingwood, and Lowell Osborn

The minutes of the January 21, 2008 were approved as read.

**CLAIMS**

A motion was made by Janet Shoaf and seconded by Lowell Osborn to approve the computer claims #1-228 and the monthly claims.

Vote: 3-0

**PLAN COMMISSION**

Jim McKee stated that he opened the meeting on Thursday, January 30, 2008 at 7:00 p.m. as a plan commission meeting only. The hearing portion of the meeting was not opened due to the inclement weather and the illness of Mr. Buening. They will set another date for a public hearing on the proposed zoning ordinance. There will be a public notice in the Fountain County Neighbor and notice will also be put in the public meeting sections of local papers.

**COUNTY HIGHWAY**

A meeting will be held on Tuesday, February 5, 2008 at 10:00 a.m. to discuss Bridge #5.

The gates have been installed in Riverside. Walt would like to take bids on two new trucks on Monday, March 3, 2008.

A county worker slid off the roadway on 840 S near Cates and hit a guide wire. The wires came down on the tractor. The worker was not injured. It was turned into the insurance company.

**RECORDER**

Brenda Holycross requested an additional appropriation in the amount of \$1,024.06 for computer maintenance in the Identity Protection fund. Lowell Osborn made a motion to go to the council with the request of an additional of \$1,024.06. Janet Shoaf seconded the motion.

Vote: 3-0

**AMBULANCE**

Virginia Scherer presented a check in the amount of \$52,768.88 to the Commissioners for the January 2008 collections.

**E-911**

Virginia Scherer requested an additional of \$32,000.00 for overtime for the E-911 budget for the operators. Janet Shoaf made a motion Lowell Osborn seconded the motion.

Vote: 3-0

**CLERK**

A motion was made by Janet Shoaf and seconded by Lowell Osborn to sign the Statewide Voter Registration System Agreement between the State of Indiana and Fountain County.

Vote: 3-0

## **2007 FINANCIAL REPORT**

Lowell Osborn made a motion to sign the 2007 Financial Report for Fountain County.  
Janet Shoaf seconded the motion.

Vote: 3-0

### **JAIL**

Dana Jeffries reported that a leak has formed in a heating coil of the jail. It looked like the roof was leaking and running down into the coil. The coil was holding pressure. The repairman disconnected the pneumatic valves. The valves are doing the opposite of what they should be doing. B & K does not know how long the coil will last.

### **COUNTY HIGHWAY/GARY VOLLMER**

Gary Vollmer requested that the Commissioners consider the possibility of someone job shadowing Walt Wilson so that this person would be properly trained if and when Walt would retire.

### **VENDOR PAYMENT/CAROL OWENS**

Carol Owens requested the status of the recovery of the money that was sent to the vendors on the jail project. The Commissioners informed her that one of the vendors has made an offer to put the money they received against any future plans for the jail.

**THE NEXT MEETING WILL BE TUESDAY, FEBRUARY 19, 2008 AT 9:00 A.M.**

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

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

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

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