

FOUNTAIN COUNTY COMMISSIONERS
JUNE 16, 2008
9:00 A.M.

The Fountain County Commissioners met on June 16, 2008 at 9:00 a.m. at the Courthouse with the following members present: Janet Shoaf, Lowell Osborn and Terry Ellingwood.

The minutes of the June 2nd, 2008 meeting were approved with the following corrections. The taxes for the parcel that was sold at the Commissioner's sale should have read "forgive the taxes up to the 2009 pay 2010 tax year." Also the amount of the 18' steadfast bridge under County Highway should have been \$226,137.00.

CLAIMS

A motion was made by Janet Shoaf and seconded by Lowell Osborn to approve the claims 1 – 133.

Vote: 3-0

MONTHLY REPORTS

The Commissioners reviewed the monthly report from the Health Department for May 2008.

AT & T CONTRACT

Terry Ellingwood signed the corrected AT&T contract for the Centrex lines.

COMMUNITY CORRECTIONS

Dani Snider presented the Commissioners with the contract from the Department of Corrections for the 2nd half of the grant. She also handed out information on their success rate for 2008.

Lowell Osborn made a motion to sign the contract and was seconded by Janet Shoaf

Vote: 3-0

SUNSET FUNERAL HOME

Janet Shoaf made a motion to give permission for the Sunset Funeral Home to use the Courthouse lawn on August 22, 2008 for promotional purposes. Lowell Osborn seconded the motion.

Vote: 3-0

CUSTODIAN

Terry Ellingwood instructed the custodian to get Jeff Coffing or Crane Plumbing & Heating to look at the roof top air unit at the Courthouse.

**ADDITIONAL REQUEST
SHERIFF DEPARTMENT**

Dana Jefferies requested an additional in the amount of \$16,000 to replace the Sheriff's vehicle and equipment that was recently totaled. The insurance will be giving us \$11,515.00 for the damages.

Lowell Osborn made a motion to go to the council with the additional request in the amount of \$16,000. Janet Shoaf seconded the motion.

Vote: 3-0

PERFORMANCE SERVICES

Joe Pash of Performance Services gave the Commissioners a packet containing a Request for Proposal for Guaranteed Savings Contract. Joe Pash said his company could solicit

bids for the county on the new ductwork and/or HVAC system along with the repair of the roof. His company is a qualified provider for the State of Indiana.

Janet Shoaf made a motion to go with the Guaranteed Savings Contract and the Request for Proposal provided by Mr. Pash. The RFP will be advertised on June 23 and June 30 with a mandatory site visit on July 2. The proposals will sent to the Auditor and the contract will be awarded on August 4, 2008. Lowell Osborn seconded the motion.

Vote: 2-1

Janet Shoaf asked if the County Attorney could send a letter to the Department Corrections informing them of the timeline for the county jail.

COUNTY HIGHWAY

Walt Wilson stated that his department has removed approximately 60 trees from the roadways due to the recent storms. He also reported that Bridge 175 on Zackmire Road is closed due to unsafe conditions. Walt is exploring the options to replace/repair the bridge.

Alan Jones and his mother would like to construct a new ditch along some of their property and the county road. They would like to ask the county if they paid to have the ditch work done would the county maintain it. Mr. Jones is requiring a written agreement from the county and the county attorney is checking into an easement from the Jones.

A motion was made by Lowell Osborn to maintain the ditch once it is completed by the Jones. The motion was seconded by Janet Shoaf.

Vote: 3-0

THE NEXT MEETING WILL BE MONDAY, JULY 7, 2008 AT 9:00 A.M.

Attest: _____

