

FOUNTAIN COUNTY COMMISSIONERS
JULY 7, 2008
9:00 A.M.

The Fountain County Commissioners met on July 7, 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 16th and the July 2nd, 2008 meeting were approved as read.

CLAIMS

A motion was made by Janet Shoaf and seconded by Lowell Osborn to approve the claims 1-262 and the monthly claims. Vote: 3-0

MONTHLY REPORTS

The Commissioners reviewed the Clerk's report for April and May 2008 and the Treasurer's Report for May 2008.

AMBULANCE

Garth Kagels presented the Commissioners with a check in the amount of \$44,810.98 for the June 2008 collections.

SHERIFF DEPT/ADDITIONAL

Sheriff Bass stated that the insurance company will be reimbursing the County \$16,500.00 for the vehicle that was totaled in a recent crash. Sheriff Bass requested an additional in the amount of \$10,000.00 to cover the cost of a new vehicle and damaged equipment. Janet Shoaf made a motion to go to the council with the request. Lowell Osborn seconded the motion. Vote: 2-1

**EQUIPMENT
INSURANCE COVERAGE**

Janet Shoaf made a motion and was seconded by Lowell Osborn to raise the amount of the insurance coverage on the equipment in the Sheriff's vehicles. Vote: 3-0

HEALTH

Greg Robison updated the Commissioners on the progress of the repairs to the Health Department Building by Terry Foust. Mr. Foust still has some trim work and tiling to be completed, which should be done by the end of the week. Terry Ellingwood will check with Mr. Foust at the end of the week to make sure the work is completed before any action is taken.

**APPOINTMENT
DLGF IT PERSON**

Lowell Osborn made a motion and was seconded by Janet Shoaf to appoint Chelsey Swift-Brier as the IT contact person for Fountain County. Vote: 3-0

**TECUMSEH AREA PARTNERSHIP
APPOINTMENT**

Lowell Osborn made a motion to appoint Dana Harvey to the Tecumseh Area Partnership. Janet Shoaf seconded the motion. Vote: 3-0

PLANNING & ZONING COMMISSION

Jim McKee updated the Commissioners on the Plan Commission. The Commission will be meeting every month on the 4th Tuesday at 7:00 p.m. The new county extension appointment to the Commission is Amanda Smith.

Jim McKee requested funds to retain Brad Buening for off site services at the rate of \$300.00 per month from July 1, 2008 to December 31, 2008 in the total amount of \$1,800.00. He also requested to retain Tom O’Connor for legal counsel in the amount of \$1,250.00 from July 1, 2008 to December 31, 2008. Mr. O’Connor’s fee does not cover any litigation.

Janet Shoaf made a motion and was seconded by Lowell Osborn to go to the Council with the request of \$3,050.00. Vote: 3-0

COUNTY HIGHWAY

Walt Wilson stated that the new trucks are in and the new beds are being put on. He is also in need of a new mower. He received a proposal from Grubb Implement in the amount of \$7,400.00 for a side mower. Lowell Osborn made a motion granting permission to purchase the new mower. Janet Shoaf seconded the motion.

Vote: 3-0

THE NEXT MEETING WILL BE MONDAY, JULY 21, 2008 AT 6:30 P.M.

Attest:_____
