

## **FOUNTAIN COUNTY COMMISSIONERS**

**JULY 21, 2008**

**6:30 P.M.**

The Fountain County Commissioners met on July 21, 2008 at 6:30 p.m. at the Courthouse with the following members present: Janet Shoaf, Lowell Osborn and Terry Ellingwood.

The minutes of the July 7th, 2008 meeting were approved as read.

### **CLAIMS**

A motion was made by Janet Shoaf and seconded by Lowell Osborn to approve all the claims except for Claim #34900 paid to Comcast Cable out of the Health Department fund.

Vote: 3-0

### **MONTHLY REPORTS**

The Commissioners reviewed the Health Department's report for June 2008 and the Treasurer's Report for June 2008.

### **EMERGENCY MANAGEMENT**

Joe Whitaker stated that Parke County recently lost an employee in the Emergency Management Department. CSEPP is asking that Connie Sanders fill in for that position two days a week until September 30, 2008 with an additional pay increase of 5%. Janet Shoaf made a motion to go to Council to amend the salary ordinance to reflect the change. Lowell Osborn seconded the motion.

Vote: 3-0

Joe also indicated that he needed two people from the County to make up the District Planning Oversight Committee, which should consist of the Mayor of the largest city in the county and the President of the County Commissioners.

### **PLAN COMMISSION**

Jim McKee stated that a Board of Zoning Appeals should be formed. The Commissioners need to make appointments.

Janet Shoaf made a motion and was seconded by Lowell Osborn to use funds in the 2008 Budget instead of asking for an additional to hire Tom O'Connor and Brad Buening from July 1, 2008 to December 31, 2008.

Vote: 3-0

### **HEALTH DEPARTMENT**

Greg Robison updated the Commissioners on the progress of the Health Department Building. Mr. Foust has finished the interior but the exterior is not complete. Terry Ellingwood suggested that the County Attorney prepare a letter to Mr. Foust.

Greg also updated the Commissioners on the deliverables for the grant. We need to be paid for 4 more deliverables. They have been completed and the paperwork will be completed this week.

### **JAIL**

Dana Jeffries handed out information to the Commissioners on the Crown Victoria vehicle.

We had a fire in the jail on Friday. The fire department evacuated the staff and prisoners. One of the compressors caught fire. It was contained and the unit was shut down. They contacted Edwards Heating and Cooling. He obtained estimates in the amount of \$9,160.40 to replace the unit and \$3,386.25 to replace the compressor.

**COUNTY HIGHWAY**

Walt Wilson updated the Commissioners on Bridge #104. The trusses should be delivered at the end of August and should be completed within two weeks after delivery.

Walt also stated that the chip and seal is under way. He is patching the roads with a patching machine, which they are renting for \$3,500.00 per month. Walt would like to purchase one for approximately \$52,400.00. He can borrow the money for six (6) months at the rate of 4.5% from Old National Bank. Lowell Osborn made a motion to proceed with the purchase of a new patching machine. Janet Shoaf seconded the motion.

Vote: 3-0

Larry Brockway wanted to know when the hole on Hibbs Road would be repaired. Walt indicated that he would get to it when they had the concrete abutments poured on Maudlin Road.

**THE NEXT MEETING WILL BE MONDAY, AUGUST 18, 2008 AT 6:30 P.M.**

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