

**FOUNTAIN COUNTY COMMISSIONERS
AUGUST 4, 2008
8:00 A.M.**

The Fountain County Commissioners met on August 4, 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 July 21st, 2008 meeting were approved as corrected.

CLAIMS

A motion was made by Janet Shoaf and seconded by Lowell Osborn to approve the claims 1-222 and the monthly claims. Vote: 3-0

HEALTH DEPARTMENT

Dr. Petrich addressed the Commissioners in regards to the passing of Dr. Fred Martin. He stated that there is only one person who is qualified to be Public Health Coordinator and that would be Greg Robison. Dr Petrich feels like the county does need a Public Health Coordinator, which is funded through August 9, 2008.

Dr Petrich would like a fee schedule implemented along with an increase in the mileage to .50 cents per mile.

Greg Robison updated the Commissioners on the funding for the Public Health Coordinator. We may only receive \$10,000 in grants for next year. Greg feels that the funding is tied to the District orientation.

Janet Shoaf made a motion and was seconded by Lowell Osborn to appoint Greg Robison as the acting Public Health Coordinator. Vote: 3-0

EMERGENCY MANAGEMENT

Joe Whitaker told the Commissioner that the VX destruction is now 99% completed.

Janet Busche handed out information to the Commissioners and Mayor Swift on the formation of a District Planning Oversight Committee. The Committee should consist of the President of the Board of Commissioner from each county and the Mayor or President of City/Town Council of the largest city in each county.

SIHO/HEALTH INSURANCE

Brian McKinney and Marsha Shultz went over the report on the Health Insurance through the end of June 2008. We have improved since June of 2007. They recommend that we move from PharmaCare to Caremark at the beginning of 2009. Caremark provides more discounts and are easier to work with. We are at 108% of the expected amount on the reassurance.

JAIL

Richard Holmes and Sheriff Bass opened the bid from Performance Services to repair the Jail. Joe Pash of Performance Services went over the bids with the Commissioners. The basic bid came in at \$594,269 and the recommended bid was at \$829,697. Mr. Pash recommended that the HVAC system be completely replaced along with a new roof and boilers. The numbers were under budget by 20%.

AMBULANCE

Virginia Scherer presented the Commissioners with a check in the amount of \$70,702.30 for the July 2008 collections.

CEMETERY COMMISSION

Valerie Runion presented the Commissioners with a breakdown for a donation from the County. They are not requesting money at this time.

COUNTY HIGHWAY

Walt Wilson updated the Commissioners on the progress of the County Highway. They are having a hard time getting the material for the chip and seal process. He has been using the new patching machine. He will need a new tank to hold the material for the patching machine. A 6,000 gallon unit is approximately \$40,000.00. He would not ask to purchase this until 2009.

Walt would also like to purchase a new skid steer. Glascock Equipment gave a municipal price of \$34,986.00. They will take the old skid steer in on trade, which results in a final price of \$19,986.00.

Lowell Osborn made a motion to approve the purchase of a new skid steer in the amount of \$19,986.00. Janet Shoaf seconded the motion. Vote: 2-1

Vote: 2-1

Walt also requested an additional in the amount of \$100,000 for Gas (0702-0533-02-422.450) in MVH for the 2008 Budget. Janet Shoaf made a motion to go to the Council with the additional request of \$100,000. Lowell Osborn seconded the motion.

Vote: 3-0

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

Attest: _____