

FOUNTAIN COUNTY COMMISSIONERS
SEPTEMBER 2, 2008
9:00 A.M.

The Fountain County Commissioners met on September 2, 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 August 18, 2008 meeting were approved as read.

CLAIMS

The claim for Comcast Cable from the Health Department was discussed by the Commissioners. Greg Robison will be checking with Comcast as far as price per month. Commissioner Shoaf suggested to cutback to the news networks only and buy DVDs for the children to watch.

A motion was made by Janet Shoaf and seconded by Lowell Osborn to approve the claims 1-237 and the monthly claims. Vote: 3-0

MONTHLY REPORTS

The Commissioners reviewed the monthly reports from the Health Department and the Treasurer for July 2008.

HEALTH DEPARTMENT

Greg Robison stated that the State is standing their ground on the \$10,000.00 grant, which we should receive. He is also trying to obtain cots for the health department.

ADDITIONAL/SHERIFF

Janet Shoaf made a motion and was seconded by Lowell Osborn to go to the Council with the request for \$10,000.00 for fuel (0101-0005-02-422.030) in the Sheriff's 2008 Budget. Vote: 2-1

ADDITIONAL/JAIL

Janet Shoaf made a motion and was seconded by Lowell Osborn to go to the Council with the request for \$14,000.00 for Utilities (0101-0380-03-435.030) in the Jail's 2008 Budget. Vote: 3-0

ADDITIONAL/AMBULANCE

Lowell Osborn made a motion and was seconded by Janet Shoaf to go to the Council with the request of \$7,000.00 for Equipment Repair (0101-0032-03-431.240) in the Ambulance's 2008 Budget. Vote: 3-0

AMBULANCE

Garth Kagels submitted a check to the Commissioners for the August collections in the amount of \$39,976.31.

He also updated the Commissioners on the grant process. Fountain County will have to wait until the March 2009 round because our grant application was missing information as per the liaison, Jill Ratike.

COUNTY EXTENSION

The leak and wet carpeting in the Extension office was discussed by the Commissioners. Lowell Osborn will look into the problem.

COURTHOUSE/TERMINIX

The Auditor showed the Commissioners picture of insects found around the building. Terminix gave an estimate of \$650.00 per year to treat the entire Courthouse.

Lowell Osborn made a motion to sign the agreement between the Fountain County Courthouse and Terminix. Janet Shoaf seconded the motion. Vote: 3-0

CAROL OWENS

Carol Owens asked if the Commissioners had plans to sandblast the Courthouse. Discussion was heard but no decision was made.

COUNTY HIGHWAY

Walt Wilson stated that FEMA could refund the County up to \$64,800.73 for the storm damages.

Walt stated that a transmission needed to be rebuilt on a grader. He received an estimate of \$18,000.00 and \$11,000.00. He received an estimate from a company in Ohio for \$7,100.00. One of his men took the transmission to Ohio for the repair.

The County Highway Department finish the wedging on Aylesworth Road and will be doing the same on Division Road.

The department will be filling the cracks on the parking lot at the Fairgrounds if they can get someone to remove the weeds from the cracks.

EMERGENCY MANAGEMENT

Joe Whitaker asked if the Commissioners had received their letter from the State transferring the sirens from the State to the County. Joe discussed the sirens with the Commissioners. A plan will need to be submitted in January 2010.

Joe also stated that he has sent out the letters to the other departments transferring ownership of equipment.

JAIL PREVAILING WAGE

Richard Holmes, county attorney, discussed the prevailing wage for the jail repairs with the Commissioners. Janet Shoaf made a motion and was seconded by Lowell Osborn to pass the following resolution:

Be it hereby resolved, as to the proposed jail renovation that contractors and all subcontractors shall pay prevailing wage as required by applicable state law and as defined by such law.

**THE NEXT MEETING WILL BE
MONDAY, SEPTEMBER 15, 2008 AT 6:30 P.M.**

Attest: _____

