

FOUNTAIN COUNTY COMMISSIONERS
SEPTEMBER 15, 2008
9:00 A.M.

The Fountain County Commissioners met on September 15, 2008 at 9:00 a.m. at the Courthouse with the following members present: Janet Shoaf and Terry Ellingwood.

The minutes of the September 2, 2008 meeting were approved as read.

CLAIMS

A motion was made by Janet Shoaf and seconded by Terry Ellingwood to approve the claims 1-130. Vote: 2-0

MONTHLY REPORTS

The Commissioners reviewed the monthly reports from the Health Department for August 2008 and the Clerk's Report for July and August 2008.

VACATION OF ALLEY
FRED THOMPSON

Fred Thompson stated that he is opposed to the vacation of the alleyways in the town of Silverwood as requested by Jimmy Morgan.

Janet Shoaf made a motion and was seconded by Terry Ellingwood that the Commissioners not close the alleyways in Silverwood as they are being used as per Fred Thompson. Vote: 2-0

FOUNTAIN COUNTY COUNCIL
JAIL REPAIRS/FINANCING

Ron Howard, President of Fountain County Council, stated that at their last meeting Jim Hershberger suggested using the Rainy Day Fund and the CCD fund to finance the jail repairs. The Council believes there is enough money in these two funds to finance the entire project without borrowing. Mr. Howard has called State Board of Accounts and they have stated that we may use these funds for the repairs but the Ordinance may need to be revised. Ron Howard stated that we have a healthy surplus in County General that would hold us over should something come up. He also stated that the funds would need to be appropriated.

PREVAILING WAGE

Janet Shoaf made a motion and was seconded by Terry Ellingwood to appoint Colleen Chambers, Terry Ellingwood and Tim McDaniel to the prevailing wage committee. Vote: 2-0

FLAGS ON VETERAN'S GRAVES

Janet Shoaf received a call with a concern that flags were being removed from the graves after one week as per a county ordinance. The Commissioners do not recall a County Ordinance regarding this matter. It was decided to table this matter until further information could be obtained.

COVINGTON BUSINESS ASSOCIATION

Keith Asbury of the Covington Business Association requested permission to use the Courthouse lawn for their Christmas displays. Janet Shoaf made a motion and was seconded by Terry Ellingwood to grant permission for the Covington Business Association to use the lawn. Vote: 2-0

RESOURCE CONSERVATION AND DEVELOPMENT WEEK

Janet Shoaf made a motion and was seconded by Terry Ellingwood to declare the week of September 21, 2008 to be RC & D week.

Vote: 2-0

EMERGENCY MANAGEMENT

Janet Shoaf made a motion and was seconded by Terry Ellingwood to sign off on the User Agreements for Equipment. The following agencies have signed the agreements: Mellott Fire Department; Veedersburg Police Department; Hillsboro Town Marshall; Covington City Police; Veedersburg Volunteer Fire Department; Warren County Rescue and Covington Volunteer Fire Department.

Vote: 2-0

Joe invited the Commissioners to a Mitigation Planning meeting in the EOC on October 2, 2008 at 10:00 a.m.

GUY COREY

Guy Corey had a complaint regarding the County Highway Department. He disagreed on how the work was done and the length of time to complete the job.

TITLE SEARCH

Janet Shoaf made a motion and was seconded by Terry Ellingwood to give the County Attorney permission to order a title search of a Cemetery southeast of Wallace (Bowman/Myers) between Grimes Road and Goff Road.

Vote: 2-0

COUNTY HIGHWAY

Walt Wilson reported that Bridge 104 is ready to be constructed. He also reported that the archeological dig at Bridge #5 is completed. They are to let bids on the Bridge in July of 2010. Walt would like to have the bids in October or November of 2009.

Walt also reported that the County Highway received a check in the amount of \$51,293.85 from FEMA, due to the summer storms.

HEALTH DEPARTMENT

Greg Robison reported that he is still checking into the Comcast Cable bill. He also reported that the Health Department Building basement was broken into. The phone and data lines were cut, copper water lines were stolen and heating and cooling ducts were damaged.

Greg Robison is checking into a new phone system for the Health Department. They currently have two lines with a rollover feature. They would like to have two lines along with a dedicated fax line.

Greg reported that the State is still working on the \$10,000.00 grant and the paperwork should be sent out soon.

**THE NEXT MEETING WILL BE
MONDAY, OCTOBER 6, 2008 AT 9:00 A.M.**

Attest:_____
