

**FOUNTAIN COUNTY COMMISSIONERS
OCTOBER 6, 2008
9:00 A.M.**

The Fountain County Commissioners met on October 6, 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 September 15, 2008 meeting were approved as read. Terry Ellingwood suggested that when someone is granted permission to use the Courthouse lawn it should be put into the minutes that the Commissioners would grant permission to anyone regardless of race, creed or religion.

CLAIMS

A motion was made by Janet Shoaf and seconded by Lowell Osborn to approve the claims 1-258 and the monthly claims

Vote: 3-0

MONTHLY REPORTS

The Commissioners reviewed the monthly report from the Treasurer for August 2008.

**APPOINTMENT
COMMON CONSTRUCTION WAGE BOARD**

A motion was made by Janet Shoaf and seconded by Lowell Osborn to appoint Deon "Butch" Swift to the Common Construction Wage Board to replace Colleen Chambers.

Vote: 3-0

ADDITIONAL/CIRCUIT COURT

A motion was made by Lowell Osborn and seconded by Janet Shoaf to go to the Council with the additional request in the amount of \$10,550.85 in the Circuit Court 2008 budget.

Vote: 3-0

ADDITIONAL/FAMILY & CHILDREN

A motion was made by Janet Shoaf and seconded by Lowell Osborn to go to the Council with the additional request in the amount of \$21,000.00 in the Family & Children Budget for 2008 for Care of Wards in Institutions.

Vote: 3-0

A motion was made by Janet Shoaf and seconded by Lowell Osborn to go to the Council with the additional request in the amount of \$36,000.00 in the Family & Children Budget for 2008 for Preservation Services.

Vote: 3-0

**CLERK
JACKSON TWP POLLING PLACE**

Patty Gritten requested permission from the Commissioners to move the Jackson Township Polling place back to the Wallace Fire House as it is now HAVA compliant. Janet Shoaf made a motion to move the polling place. Lowell Osborn seconded the motion.

Vote: 3-0

EMA

Joe Whitaker presented the commissioners with grant paperwork for radios in the amount of \$13,145.00 to be given to the Attica and Covington City Police. Lowell Osborn made a motion and was seconded by Janet Shoaf to sign the grant.

Vote: 3-0

The Commissioners also signed off on equipment transfer letters from the Kingman Volunteer Fire Department and the Attica City Police Department.

Joe also updated the Commissioners on the mitigation meeting that was held on October 2, 2008

Joe Whitaker presented the Commissioners with a small gift from the CSEPP program for their cooperation and participation in the program.

ASSESSOR

Sandra Whitaker requested permission for her data collector (Jim Scott) to use the CSEPP vehicle (Ford Explorer) that is no longer being used by the EMA. He would use the vehicle instead of being paid mileage. The vehicle would be fueled up at the County Highway and the Assessor would be billed for the fuel.

COUNTY CEMETERY COMMISSION

Jasper Fogelman updated the Commissioners on the cemetery commission. He stated that the Commissioners need to appoint a replacement for Terry Hardin. A motion was made by Lowell Osborn and seconded by Janet Shoaf to appoint Jim Cunningham of Logan Township to replace Terry Hardin. Vote: 3-0

Mr. Fogelman stated that the annual report from the Cemetery Commission would be ready for the November 3, 2008 meeting. Mr. Holmes and Mr. Fogelman discussed procedures in regards to receipts and policy.

COUNTY HIGHWAY

Walt Wilson requested an additional in the amount of \$17,620 in Bituminous and \$7,000.00 in gravel from the oil receipts. He also requested \$40,000.00 in fuel and \$11,000.00 in gravel from the FEMA money received from the summer storms. He also requested a \$30,000.00 additional in road equipment.

Janet Shoaf made a motion and was seconded by Lowell Osborn to go to the Council with the additional request of \$105,620. Vote: 3-0

Walt also updated the Commissioners on the progress of Bridge #104 and Bridge #5.

Walt requested permission to purchase an 8,000 gallon tank which can agitate and heat the patching emulsion in the amount of \$49,500. He can obtain a lease from Old National Bank at 4.5% for five years. The annual payments would be approximately \$11,000.00

Lowell Osborn made a motion and was seconded by Janet Shoaf to purchase the tank with a five year lease from Old National Bank. Vote: 3-0

AMBULANCE

Virginia Scherer presented the Commissioners with a check for the September collections in the amount of \$21,701.08.

Virginia also stated that there have been some changes with the Indiana EMS, which will force our department to obtain paramedic status.

HEALTH DEPARTMENT

Greg Robison updated the Commissioners on the grant from the State Department of Health in the amount of \$10,000.00

COURTHOUSE

Lowell Osborn requested that a procedure be set up in regards to use of the Courthouse by the public. The County Attorney and Joe Whitaker will work on this along with the Courthouse Security committee.

**THE NEXT MEETING WILL BE
MONDAY, OCTOBER 20, 2008 AT 6:30 P.M.**

Attest: _____

