

**FOUNTAIN COUNTY COMMISSIONERS  
OCTOBER 20, 2008  
6:30 P.M.**

The Fountain County Commissioners met on October 20, 2008 at 6:30 a.m. at the Courthouse with the following members present: Janet Shoaf, Lowell Osborn and Terry Ellingwood.

The minutes of the October 6, 2008 meeting were approved as read.

**CLAIMS**

Janet Shoaf made a motion and was seconded by Lowell Osborn to accept the claims #1- 125.

**HEALTH INSURANCE**

Pete Franzman gave a report to the Commissioners regarding the Health Insurance. We are currently at an 80% loss ratio. He will be returning at the November 17, 2008 with the renewal information for 2009.

**SANITARY LANDFILL/ADDITIONAL**

Lowell Osborn made a motion and was seconded by Janet Shoaf to go to the Council with the request of \$3,700.00 in the 2008 Budget for the Sanitary Landfill in line item Wells-Hydro Study (0101-0026-03-431.030). Vote: 3-0

**COURTHOUSE/ADDITIONAL**

Janet Shoaf made a motion and was seconded by Lowell Osborn to go to the Council with the additional request of \$1,500.00 in Maintenance & Repair (0101-0172-03-436.130) and \$3,000.00 in Janitorial Supplies (0101-0172-02-421.050) in the 2008 Budget of the Courthouse. Vote: 3-0

**CORONER/ADDITIONAL**

Janet Shoaf made a motion and was seconded by Lowell Osborn to go to the Council with the additional request of \$4,000.00 for Autopsy Expense (0101-0007-03-431.080) in the 2008 Coroner Budget. Vote: 3-0

**SECTION 125 PLAN**

Janet Shoaf made a motion to accept the updated Section 125 plan. Lowell Osborn seconded the motion. Vote: 3-0

**EMERGENCY MANAGEMENT**

Joe Whitaker passed out information about mapping and the grant involved getting this implemented for emergency management and the County.

**HEALTH DEPARTMENT**

Greg Robison was present but had nothing new to report from his department.

**COUNTY HIGHWAY**

Walt Wilson reported that we would get approximately 80% back on the Sheriff's vehicle from FEMA, which was damaged during the summer storms.

Walt also reported that the highway is busy patching.

Terry Ellingwood stated that he had received a complaint about the driver of truck #46. He is using the truck to go to a second job. Walt stated that they are not to do this and would check into the matter. He also indicated that the big trucks are parked. The department is busy getting the trucks ready for winter.

**CAROL OWENS**

Carol Owens asked if the State Board of Accounts had issued their report when auditing Fountain County. Terry Ellingwood stated that they had and a copy could be obtained in the Auditor’s Office.

**THE NEXT MEETING WILL BE  
MONDAY, NOVEMBER 17, 2008 AT 6:30 P.M.**

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