

FOUNTAIN COUNTY COMMISSIONERS
NOVEMBER 3, 2008
9:00 A.M.

The Fountain County Commissioners met on November 3, 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 October 20, 2008 meeting were approved as read.

CLAIMS

A motion was made by Janet Shoaf and seconded by Lowell Osborn to approve the claims 1-150 and the monthly claims with the exception of the claim to Dr. Briggs for services rendered in November and December. The Auditor stated that no payment would be made for services not yet rendered.

Vote: 3-0

MONTHLY REPORTS

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

JAIL/ADDITIONAL REQUEST

Janet Shoaf made a motion and was seconded by Lowell Osborn to go to the Council with the request of \$3,500.00 in the prisoner's meal line item (0101-0380-02-422.110) in the 2008 Budget of the Jail.

Vote: 3-0

HEALTH DEPARTMENT

Greg Robison reported that he had received another bid for a new phone system but has not reviewed it with Dr. Petrich.

COUNTY HIGHWAY

Walt Wilson reported that a new deck was installed on Bridge #20. His department is still patching county roads. The problem with Truck #46 has been addressed with the employee.

Terry Ellingwood stated that he received a complaint about the semi-trailer with the backhoe going over the Bridge near the county highway garage, which has a load limit of 15 tons. Walt stated that this Bridge can hold the semi with the backhoe as it has been repaired and the sign was never updated.

AMBULANCE

Virginia Scherer presented a check in the amount of \$102,163.28 for the October collections.

LARRY BROCKWAY

Larry Brockway wanted to know if the County held advertised auctions for surplus equipment. He also wanted to know why the County Highway employees got their roads oiled and did not reimburse the county for the service. Walt informed Mr. Brockway that he would look into billing the employees for the oil. The billing was not done in 2007 due to a new secretary.

PERFORMANCE SERVICES

Joe Pash of Performance Services presented to the Commissioners the formal contract and revised improvement list for the jail renovations since the wage scale was set on October 28 2008. Janet Shoaf made a motion and was seconded by Lowell Osborn to go to the Council with the request of a specific appropriation of \$904,991.00.

Vote: 2-1

GROUND USE

Richard Holmes, County Attorney, stated that he received information from the Association of Indiana Counties regarding use of the Courthouse. He and Joe Whitaker will put together a plan and present it at the December 1, 2008 meeting.

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

Attest:_____
