

FOUNTAIN COUNTY COMMISSIONERS
DECEMBER 1, 2008
9:00 A.M.

The Fountain County Commissioners met on December 1, 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 November 17, 2008 meeting were approved as read.

CLAIMS

Janet Shoaf made a motion and was seconded by Lowell Osborn to approve the Claims from 1-166 and the monthly claims. Vote: 3-0

MONTHLY REPORTS

The Commissioners reviewed the monthly reports from the Health Department, Treasurer and Clerk.

HEALTH DEPARTMENT

Greg Robison reported that he is still working on the grant. The State has approved to use \$5,000.00 of the grant for the upgrade of the telephone system. He also updated the Commissioners on the status of the Health Department Building.

CAROL OWENS

Carol Owens wanted to know where we are at with the personnel policy. She also wanted to know why the county dropped the \$350,000.00 grant for the EMS building. She also wanted to know how much the county would get if the jail project went over the 90 days.

HOLIDAY SCHEDULE

Janet Shoaf made a motion and was seconded by Lowell Osborn to adopt the following holiday schedule for 2009:

New Year's Day	January 1 & 2
President's Day	February 16
Good Friday	April 10
Memorial Day	May 25
Independence Day	July 3
Labor Day	September 7
Veteran's Day	November 11
Thanksgiving	November 26 & 27
Christmas	December 24 & 25
New Year's Eve	December 31

COMMUNITY WORK EXPERIENCE PROGRAM

Lowell Osborn made a motion and was seconded by Janet Shoaf to participate in the Community Work Experience Program through Arbor Education & Training. Vote: 3-0

SHERIFF'S DEPARTMENT

Dana Jeffries stated that the server is not working at the jail. He received an estimate from Rahm Tech Computing in the amount of \$5,539.01. Janet Shoaf made a motion and

was seconded by Lowell Osborn to go the council with the additional request of \$5,539.01. Vote: 3-0

There was discussion about the storage of equipment and the placement of the staff when the jail is going through the renovations. It was decided that the Community Room would be the most logical place due to the fact that it has a dedicated line for the computer equipment and phone lines. The equipment would be stored in storage pods during renovation. Rahm Tech Computing has furnished an estimate in the amount of \$9,100.00 to move the computers equipment from and then back to the jail.

COUNTY HIGHWAY

Walt Wilson updated the Commissioners on the progress of Bridge 104. His department has poured the pilings and the abutments. Walt also reported that he has taken all trucks off the roads. They have been cutting brush and doing some ditching.

EMERGENCY MANAGEMENT

Joe Whitaker presented an agreement to participate in the creation of the IndianaMap with the State. Lowell Osborn made a motion to approve and sign the agreement. Janet Shoaf seconded the motion. Vote: 3-0

Janet Shoaf made a motion and was seconded by Lowell Osborn granting permission to provide the data to The Polis Center for us on the Pre-Disaster Mitigation project. Vote: 3-0

Joe Whitaker also reported that the county will be receiving an additional 25% toward the damages during the summer storms.

CEMETERY COMMISSION

Jasper Fogleman handed out a report on the Cemetery Commission through the end of October 2008. He stated that the Commission is in the process of applying for grants to help with the restoration of the cemeteries.

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

Attest:_____
