

**FOUNTAIN COUNTY COMMISSIONERS
DECEMBER 15, 2008
6:30 P.M.**

The Fountain County Commissioners met on December 15, 2008 at 6:30 p.m. at the Courthouse with the following members present: Janet Shoaf and Terry Ellingwood.

The minutes of the December 1, 2008 meeting were approved as read.

CLAIMS

Janet Shoaf made a motion and was seconded by Terry Ellingwood to approve the Claims from #1-218. Vote: 2-0

MONTHLY REPORTS

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

RETIREMENT PLAN

Janet Shoaf made a motion and was seconded by Terry Ellingwood to approve the Fountain County Indiana Employee's Retirement Plan. Vote: 2-0

COVINGTON –VEEDERSBURG PUBLIC LIBRARY BOARD

A motion was made by Janet Shoaf and seconded by Terry Ellingwood to appoint Trudie Dillon to the Covington-Veedersburg Public Library Board from 1/1/09 to 12/31/2012. Vote: 2-0

FRANZMAN INSURANCE AGENCY

A motion was made by Janet Shoaf and seconded by Terry Ellingwood to accept the 2009 Consulting Agreement with the Group Insurance Benefits/Pete Franzman. Vote: 2-0

COUNTY ATTORNEY

The County Attorney asked that an appointment for the Plan Commission be made at their next meeting to replace Lowell Osborn. He also stated that the terms of each member of the plan commission should also be determined.

Janet Shoaf made a motion and was seconded by Terry Ellingwood to give the County Attorney permission to settle lawsuit 23C01 0310 MI 353 in the amount of \$1,507.40. Vote: 2-0

CEMETERY COMMISSION

Jasper Fogleman asked that the Commissioners appoint someone to replace Dale Cushman whose term expires December 21, 2008. Janet Shoaf made a motion and was seconded by Terry Ellingwood to appoint Dale Cushman to the Cemetery Commission to a five year term. Vote: 2-0

Jasper also reported that there are seven cemeteries that have walnut trees that could be harvested. He would like to the county to hire someone to harvest the trees.

Jasper also requested that the county maps be updated to reflect the new found cemeteries in the County.

CAROL OWENS

Carol Owens spoke regarding her views of the County.

LARRY BROCKWAY

Larry Brockway asked questions regarding the County Highway Department and expressed his views.

**THE NEXT MEETING WILL BE
MONDAY, JANUARY 5, 2009 AT 9:00 A.M.**

Attest: _____

