

**FOUNTAIN COUNTY COMMISSIONERS
JANUARY 19, 2009
6:30 P.M.**

The Fountain County Commissioners met on January 19, 2009 at 6:30 p.m. at the Courthouse with the following members present: Janet Shoaf, Terry Ellingwood and Walt Wilson.

The minutes of the January 5, 2009 meeting were approved as read.

CLAIMS

A motion was made by Walt Wilson and seconded by Terry Ellingwood to approve the claims from 1-118. Vote: 3-0

MONTHLY REPORTS

The Commissioners reviewed the report from the Health Department for November and December 2008 and the Clerk's report for November 2008.

PUBLIC COMMENTS

None

ASSESSOR

Sandy Whitaker discussed with the Commissioners the lack of funding for the 2009 Cum Reassessment Budget. She was given a new employee for 2009 but has not hired anyone due to the insufficient funds. She would like permission to purchase a license for Google Earth for one year as per Terry Ellingwood's suggestion as this may eliminate the need for another person. It will cost approximately \$400.00 per year. Terry Ellingwood made a motion to buy the Google Earth Software for one year. Walt Wilson seconded the motion. Vote: 3-0

RICHARD M HOLMES

The Commissioners signed an agreement letter with Richard Holmes retaining him to be a liaison between the County and Attorney Kirk Horn in the litigation with NJK Farms as per an earlier motion.

SHERIFF BASS

Sheriff Bass updated the Commissioners on the additional costs to move the prisoners from the Jail during the renovation. The projected costs will be in excess of \$141,750.00 He also indicated that it will be \$350.00 to rent a semi trailer to store equipment in and \$650.00 to move the telephone lines from the jail to the courthouse and back. The start date for the jail renovations is March 2, 2009.

COVERED BRIDGE CERTIFICATION

A motion was made by Terry Ellingwood and seconded by Walt Wilson to sign the Covered Bridge Certification for 2009. Vote: 3-0

MAXIMUS

Jeff Dossett gave an overview of the services that Maximus has done for Fountain County. Maximus would provide their services to Fountain County in the amount of \$2900.00 per year for a three year contract. A motion was made by Terry Ellingwood to sign the contract with Maximus. Walt Wilson seconded the motion. Vote: 3-0

Walt Wilson amended the motion to extend the contract with Maximus for three years at the rate of \$2,900.00 per year. Terry Ellingwood seconded the motion. Vote: 3-0

SIHO

Walt Wilson made a motion to reaffirm the previous action and execute the agreement between the County and the QBE Insurance Corporation for the Excess Loss policy on the Health Insurance for 2009. Terry Ellingwood seconded the motion. Vote: 3-0

APPOINTMENT TO ABC BOARD

A motion was made by Walt Wilson and seconded by Terry Ellingwood to appoint Gordon Meihls to the Alcohol and Beverage Commission for 2009. Vote: 3-0

EMERGENCY MANAGEMENT

Joe Whitaker reminded the Commissioners of the mitigation meeting on February 26, 2009 at 7:00 p.m., which is a public meeting. He also stated that the Commissioners need to appoint a person to the District Planning Committee. Terry Ellingwood suggested Alan Brown of Kingman. Commissioner Ellingwood will talk to Mr. Brown and report back at the next meeting.

The District Exercise will be February 27th and 28th from 8:30 a.m. to 12:30 p.m.

Joe also asked that the Commissioners update or obtain their NIMS Compliance.

HIGHWAY SUPERVISOR

A motion was made by Walt Wilson appoint Robert "Rusty" Peevler as the Highway Superintendent for 2009 after Terry Ellingwood spoke of his displeasure. Janet Shoaf seconded the motion. Vote: 2-1

BIDS FOR CULVERT/BRIDGES

Terry Ellingwood stated that Metal Culverts Inc. were cheaper than the rest of the bidders. Walt stated that their deliveries were not always timely. He also stated that CPI Supply has free engineering services.

Walt Wilson made a motion to accept all of the bids. Janet Shoaf seconded the motion. Vote: 3-0

ENCUMBRANCES

A motion was made by Walt Wilson and seconded by Terry Ellingwood to approve the following encumbrances.

Vote: 3-0

Auditor

Computer Maintenance	0101-0002-02-421.010	\$889.00
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Sheriff

Office Supplies	0101-0005-02-421.010	\$313.98
Uniform Deputies	0101-0005-02-422.051	\$494.44
Repairs & Maint	0101-0005-03-436.010	\$1,142.88
Scuba Maint & Cert	0101-0005-03-436.020	\$250.00
Postage	0101-0005-03-439.030	\$895.30
Automobiles	0101-005-04-445.010	\$150.00

Co Extension

Special Project Asst	0101-0028-01-412.040	\$494.41
Office Supplies	0101-0028-02-421.010	\$3,406.23
Postage	0101-0028-03-439.030	\$1,086.15
Travel	0101-0028-03-432.010	\$278.00
Dues & Subscriptions	0101-0028-03-439.020	\$20.00

Circuit Court

Court Expense	0101-0232-03-431.280	\$3056.00
Office Equipment	0101-0232-03-441.010	\$243.00

Emergency Management – Co General

Generator Fuel/Maint	0101-0361-03-436.010	\$265.33
Telephone	0101-0361-03-435.020	\$259.91
Vehicle Fuel/Maint	0101-0361-02-422.450	\$143.33
Utilities	0101-0361-03-435.010	\$42.95

Jail

Office Supplies	0101-0380-02-421.010	\$93.87
Janitorial	0101-0380-02-421.050	\$215.00
Prisoners Meals	0101-0380-02-422.110	\$3,496.01
Laundry	0101-0380-02-422.150	\$215.00
Fuel (Vectren)	0101-0380-02-422.450	\$720.70
Medical	0101-0380-03-431.010	\$750.51
Exterminator	0101-0380-03-431.020	\$60.00
Repairs & Maint	0101-0380-03-431.030	\$2,937.31
Computer Line Service	0101-0380-03-431.230	\$463.81
Printing & Advertising	0101-0380-03-433.020	\$73.70
Utilities	0101-0380-03-435.030	\$2,457.67
Service Contract	0101-0380-03-436.010	\$179.50

Infraction Deferral

Court Reporting Services	0132-0000-03-431.100	\$316.00
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Emergency Management

SBOA Audit Fee	0138-0000-03-434.020	\$198.00
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CUSTODIAN

Terry Ellingwood made a motion that the head custodian is the supervisor over the assistant custodian and that the head custodian should report in with the Auditor's office on a daily basis. Walt Wilson seconded the motion. Vote: 3-0

ADDITIONAL APPROPRIATION

Walt Wilson made a motion and was seconded by Terry Ellingwood to go to the Council with the additional request of \$298,100 in the Children and Family fund and also a request of \$25,000 in the CPRTS fund for 2009. Vote: 3-0

E-911

Mendy Holycross requested to purchase a new recording system for the 911 radio room. The E-911 Board had given their approval as there are funds available in the repairs and maintenance appropriation of the E-911 budget. It will be a 5 year lease to own purchase.

Walt Wilson made the motion to replace the recorder at the E911 radio room. Terry Ellingwood seconded the motion. Vote: 3-0

ONB/PURCHASE OF 8,000 GAL TANK

Terry Ellingwood made a motion to purchase a new 8,000 gallon heated tank in the amount of \$49,000.00 on a lease to own agreement. Walt Wilson seconded the motion. Vote: 3-0

THE NEXT MEETING WILL BE MONDAY, FEBRUARY 2, 2009 AT 8:30 A.M.

Attest: _____

