

**FOUNTAIN COUNTY COMMISSIONERS**  
**FEBRUARY 17, 2009**  
**6:30 P.M.**

The Fountain County Commissioners met on February 17, 2009 at 6:30 p.m. at the Courthouse with the following members present: Janet Shoaf, Terry Ellingwood and Walt Wilson.

A motion was made by Terry Ellingwood and seconded by Walt Wilson to approve the minutes of February 2, 2009 meeting as presented. Vote: 3-0

There were no public comments.

**CLAIMS**

A motion was made by Terry Ellingwood and seconded by Walt Wilson to approve the claims from 1-156. Vote: 3-0

**COUNTY HIGHWAY**

Rusty Peevler informed the commissioners of a road study that was performed by LTAP. The study showed that Fountain County has a shortage of funding to keep the roads in good condition. Fountain County has an opportunity to receive some funding to repair the 42 major road problems the county has at this time.

Rusty also notified the commissioners that he has two graders with problems. They are estimated to cost \$20,000.00 a piece to repair.

**HEALTH DEPARTMENT**

Century has inspected the health department building and stated that the seams were coming apart on the 3<sup>rd</sup> floor, which is causing leaking. Century said to fix this is just a band-aid and should cost around \$1,000.00.

A motion was made by Terry Ellingwood and seconded by Walt Wilson to go to the council to request \$1,000.00. Vote: 3-0

Greg Robison notified the commissioners that the district team leader was let go today.

**COMMISSIONERS & COUNCIL**

A motion was made by Terry Ellingwood and seconded by Walt Wilson to have the commissioners minutes from every meeting forwarded on to the council so they are informed on what was going on. Vote: 3-0

**RESOLUTION #1-2009**

A motion was made by Walt Wilson and seconded by Terry Ellingwood to sign Resolution #1-2009, which the property at 205 E Clay Street, Newtown Indiana (Original Plat West one half of lot 125) (23-09-06-304-086.000-013) will be sold at a commissioner's sale. Vote: 3-0

**AMBULANCE**

Walt Wilson gave an update on receiving grants to pay for a new ambulance building. He stated that hiring a grant writer could result in a larger grant. The committee has narrowed it down to a few writers to choose from. Terry Ellingwood wants to investigate having the building built on our own. Walt Wilson states that the stimulus money could also help pay for the building. They all agree to do some more investigating.

**911 GRANT FUNDS**

Janet Shoaf will get with Mendy Holycross to get an update on 911 Grant funds.

**COUNTY’S LIABILITY INSURANCE**

Janet Shoaf received an email from Pete Franzman on the liability insurance he could provide the county with. Terry Ellingwood would like to stay local.

**GAS STATION CLEAN UP**

Janet Shoaf received an email from a Warren County commissioner in regards to having funds available to clean-up gas stations. Two sites have been suggested: Hoosier Feed and 200 S Liberty St in Covington. County can identify more sites if they wish.

**ADVISORY PLAN COMMISSION**

Terry Ellingwood suggests appointing Conrad Perry to the Plan Commission board. A motion was made by Terry Ellingwood and seconded by Walt Wilson to appoint Conrad Perry to the Advisory Plan Commission board. Vote: 3-0

**JAIL REMODEL**

Richard Klage notifies the commissioners that the council has appropriated \$1,000,000.00 for the remodeling of the jail. Anything over this amount will need to go to the council. Richard requests that the walls in the jail be scraped to see what is underneath the mold.

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

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

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