

FOUNTAIN COUNTY COMMISSIONERS
MARCH 2, 2009
8:30 A.M.

The Fountain County Commissioners met on March 2, 2009 at 8:30 a.m. at the Courthouse with the following members present: Janet Shoaf, Terry Ellingwood and Walt Wilson.

A motion was made by Walt Wilson and seconded by Terry Ellingwood to approve the minutes of February 17, 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 1-183 and the monthly claims. Vote: 3-0

HEALTH DEPARTMENT

Greg Robison presented a copy of the bid from Century Roofing for the repair of the roof at the Health Department in the amount of \$950.00.

He also presented a copy of the contract from AT&T for the installation of the new phone system.

Greg also gave the Commissioners an update on Dr. Petrich in regards to his health.

COUNTY HIGHWAY

Rusty Peevler updated the Commissioners on the availability of asphalt, gravel and some of the new projects for the summer.

Rusty also presented the Commissioners with a Letter of Understanding from INDOT regarding a detour on SR 341. The State will reimburse the county for road damages; wear and tear. A motion was made by Terry Ellingwood and seconded by Walt Wilson to sign the letter of understanding. Vote: 3-0

JAIL

Sheriff Bass updated the Commissioners on the progress of the jail. He also presented them with a list of bids for other work that will need to be completed to meet the qualifications of the DOC. He went over the proposal for the water heater/holding tank. The Sheriff preferred Option 3, which would include a new water heater, holding tank and a back-up water heater.

CUSTODIAN/BOILER

Terry Ellingwood made a motion and was seconded by Walt Wilson to accept the estimate from Becket Heating and Cooling in the amount of \$851.25 to replace the burner control on the boiler. Vote: 3-0

DOMESTIC VIOLENCE PROGRAM

A letter was presented to the Commissioners on behalf of Toni McGowen of the Bi-County Domestic Violence Program requesting a donation in the amount of \$4,000.00 for the resubmission of the grant. A motion was made by Walt Wilson and seconded by Walt Wilson to donate \$4,000.00 to the Domestic Violence Program.

Vote: 3-0

DISTRICT PLANNING OVERSIGHT COMMITTEE

A motion was made by Walt Wilson and seconded by Janet Shoaf to appoint Terry Ellingwood to the District Planning Oversight Committee. Vote: 3-0

SNACK PACK PROGRAM

Janet Shoaf gave out information on a few programs to help the ones struggling during these hard times. One of the programs is the Snack Pack Program. The area schools are participating in this program You may make food donations or monetary contributions to your local school.

She also stated that the United Methodist Church holds a supper every Thursday night from 5:30 – 7:00 p.m. at no cost.

ADVISORY PLAN COMMISSION

The rotation schedule of the plan commission members was set as follows:

Class B – 3 year term (2012)	Dale Clawson Gene Stockdale
Class C – 4 yr term (2013)	Jim Weber Kyle Crowder Conrad Perry
Permanent members	County Extension Agent - Amanda Smith Survey (none)

NJK FARMS

Terry Ellingwood updated everyone on the proposed settlement agreement with NJK Farms. He stated that they have agreed in principal to a settlement to stop the lawsuit. The agreement will include a global agreement/host agreement. It can be used for anything but must be approved by the Commissioners and Council.

DUNLAP CONSULTING

Dennis Dunlap went over the personnel policy draft with the Commissioners. Discussion was heard. Terry Ellingwood made a motion and was seconded by Walt Wilson to go to the council with the request of \$1,150.00 for additional handbooks

Vote: 3-0

Mr. Dunlap will be back on the March 16, 2009 meeting to go over the handbook again with the Commissioners. Mr. Dunlap did update the Commissioners on the new Cobra law in effect on March 1, 2009.

KERNAN-SHEPHERD REPORT

Terry Ellingwood made available a copy of SB 506 for public review.

THE NEXT MEETING WILL BE MONDAY, MARCH 16, 2009 AT 6:30 P.M.

Attest: _____

