

FOUNTAIN COUNTY COMMISSIONERS

APRIL 6, 2009

8:30 A.M.

The Fountain County Commissioners met on April 6, 2009 at 8:30 a.m. at the Courthouse with the following members present: Janet Shoaf, Terry Ellingwood and Walt Wilson.

PUBLIC COMMENTS

Commissioners heard public comment from Carol Owens regarding the personnel policy.

MINUTES

A motion was made by Terry Ellingwood and seconded by Walt Wilson to approve the minutes from the March 16, 2009 meeting.

Vote: 3-0

CLAIMS

A motion was made by Walt Wilson and seconded by Terry Ellingwood to approve the claims from 1-235 and the monthly claims.

Vote: 3-0

EMERGENCY MANAGEMENT

Joe Whitaker handed out a copy of the Courthouse Disaster Plan policy to each Commissioner. He wants to use the 4-H Fairgrounds as a place to relocate the Courthouse in case of a disaster. He will need to meet with the 4-H Council to get approval. He will bring it back to the Commissioners for approval and signatures.

HEALTH DEPARTMENT

Greg Robison reported that the roofing crew from Sentry would not get on the third story roof at the Health Department. They were able to fix the second story roof. The roof is pillowing and there are no major leaks on the third story.

Greg Robison reported that the Health Department Board will meet in executive session tonight (April 6) to discuss procedures at the Department and the selection of a new health officer.

COUNTY HIGHWAY

Rusty Peevler updated the Commissioners on the stimulus money. The County will have to hire a certified engineer to receive any of the stimulus money.

He reported that Highway 341 will close on the 13th or 14th of this month. He also updated them on several projects that the Highway Department is involved with.

E-911

Mendy Holycross, Director of E-911 asked the Commissioners to declare April as National E-911 Education Month. Terry Ellingwood made a motion to adopt April as E-911 Education month. Walt Wilson seconded the motion.

Vote: 3-0

COVINGTON CIRCLE TRAIL

Ernie Johannes said the first phase of the Covington Circle trail is completed. They are beginning the work on Phase II. He passed out a plat map of the area under the bridge on Stringtown Road that goes over the railroad. He is requesting permission to put the trail on County property. Tom O'Connor looked over a prepared Donation Agreement (Without Offer).

A motion was made by Walt Wilson to sign the Donation Agreement and was seconded by Terry Ellingwood.

Vote: 3-0

PERFORMANCE SERVICES

A motion was made by Walt Wilson and seconded by Terry Ellingwood to sign the Scope Addition #1 for the purchase and installation of the domestic water heaters and holding tank in the amount of \$13,171.00. Vote: 3-0

2008 FINANCIAL STATEMENT

Terry Ellingwood made a motion to approve the 2008 Financial Statement. Walt Wilson seconded the motion. Vote: 3-0

HEALTH OFFICER

A letter was read from Dr. Petrich, Health Officer of the Fountain-Warren Health Department stating that he is resigning due to retirement and ill health.

COUNTY FARM

A motion was made by Terry Ellingwood and seconded by Walt Wilson to give David Thornton permission to put aglime on the County Farm in the amount of \$1,912.50. Vote: 3-0

U.S. CENSUS

The Auditor reported that the County Extension Agent could not help with the Census Reporting in Fountain County due to a conflict of interest with Purdue. Janet Shoaf gave a copy of the letter to Wes Stockdale of the Soil & Water and asked if they could help with the reporting.

NJK FARMS

The Commissioners and Council will meet in Executive Session at 1:00 p.m. on Monday, April 13, 2009 with Kirk Horn in regards to litigation.

HEALTH INSURANCE WELLNESS PROGRAM

The Auditor reported that the Summary Plan Description of the Health Insurance had a wellness benefit of \$500.00 but was not written correctly. Terry Ellingwood made a motion to rescind his motion of \$300.00 to \$500.00. Walt Wilson seconded the motion. Vote: 3-0

THE NEXT MEETING WILL BE MONDAY, APRIL 20, 2009 AT 6:30 P.M.

Attest:_____
