## JOINT MEETING WITH THE FOUNTAIN COUNTY COMMISSIONERS & COUNCIL AND THE WARREN COUNTY COMMISSIONERS & COUNCIL

## April 6, 2009

## 1:00 p.m.

The Fountain County Commissioner & Council met in Joint session with the Warren County Commissioners and Council in the learning center at the Williamsport Public Library on April 6, 2009 at 1:00 p.m. Those members present were as follows: Janet Shoaf, Walt Wilson, Terry Ellingwood, Richard Klage, Joe Whittington, Jim Hershberger, Dale Clawson, Tom Booe and Tom Freas.

Also present from Warren County were as follows: George Taylor, Steve McIntosh, David Poor, Steve Eberly, Tony Briles and Tom Hetrick.

Also present was Greg Robison of the Fountain Warren Health Department and Evelyn Wheeler, Board member of the Health Department.

Walt Wilson opened the meeting. The purpose of the meeting was to discuss the future of the current health department building. Walt stated that he had received a proposed rental agreement from Ralph Corey to rent the vacant Broadway Video building. He would rent it for \$1800.00 per month for the first two years for years 3-5 the rent would be \$2300.00 per month. The next five years would be \$2300.00 per month plus \$300.00 per month for taxes. He might consider an option to purchase. The building is approximately 4000 square feet.

The building was discussed by both Warren & Fountain County officials as to ADA accessibility, the maintenance of the heating and air, utilities, parking lots and state requirements.

There were several other buildings cited that may be available for rent, which are as follows: The Bob Wilson building, Warren Graphics, Tipton Hills Shopping Center, Little Beverage, and the Community Action Building.

Tony Briles stated that the USDA had asked for bids and was published in paper as to a new building that would meet their requirements. It would need to be published so the public could be aware of the needs.

Steve Eberly asked Greg Robison what were the needs of the Department and these were discussed.

It was decided to assign a person to each building mentioned as possible contenders and all parties would meet back on April 20, 2009 at 4:00 p.m. at the Fountain County Courthouse.

Attest:	Fountain County Council
Fountain County Commissioners	