

**JOINT MEETING
FOUNTAIN CO COMMISSIONERS & COUNCIL
WARREN CO COMMISSIONERS & COUNCIL
APRIL 20, 2009
4:00 P.M.**

The Fountain County Commissioners and Council met with the Warren County Commissioners and Council on April 20, 2009 at 4:00 p.m. at the Fountain County Courthouse.

Walt Wilson opened the meeting.

Greg Robison read a letter from the new Health Officer, Dr. Sean Sharma.

Each member that was responsible for getting prices on a building gave their report.

Warren Graphics – owner wanted \$1,125 per month rent. County could purchase building for \$157,500.00. The County would be responsible for all utilities, lawn maintenance, snow removal, damages and hazardous materials.

New Building – Tony Briles stated that a lease price for a new building would run about \$10 - \$12 per square foot.

Brett Shirley – proposed to build a new building on his property or ours to lease or purchase for approximately \$150,000 to \$200,000. It could be completed in six months.

Community Action Building – this building was not available for rent or purchase

Little Beverage - There was no space available

Tipton Hills Shopping Center – There was no space available

Sam Newmark Building – Building is in nice shape. Owner would add electrical outlets, if needed. He would rent it for \$850.00 per month. County would furnish all utilities.

Hall Electric Building – The building has all new carpet, new roof and partial new windows. Owner would provide utilities and snow removal. It has three restrooms, one of which is handicap accessible.

Dean Johnson TV Store – Building divided in half. Front part has lowered ceilings. The carpeting needs replaced. It is not ADA accessible. Owner would sell building for \$79,000 or lease it for 5 years at approximately \$1,000 per month.

Old Ben Franklin Building (Veedersburg) – Owner would sell the building for \$40,000

There was discussion regarding the Hall Building as to the attached warehouse and the elevator that was nearby.

Walt Wilson will set up a date and time for anyone interested to tour the Hall Building and the Sam Newmark building.

Tom Hetrick stated that Warren County is not interested in the Corey Building. It was agreed by everyone that the Corey Building is not a contender at this time.

Tom Hetrick asked the Warren County Council if it would be agreeable to let the Commissioners of both Counties decide on either the Hall or Newmark Building after inspecting both buildings. It was agreeable with the Warren County Council.

Richard Klage asked if it would be agreeable with the Fountain County Council to let the Commissioners decide on either the Hall or Newmark Building. It was acceptable with the Fountain County Council.

Walt Wilson will let everyone know the date of time of the walk through of the Hall and Newmark buildings.