

FOUNTAIN COUNTY COMMISSIONERS
MAY 18, 2009
6:30 P.M.

The Fountain County Commissioners met on Monday, May 18, 2009, at 6:30 p.m. with the following members present: Janet Shoaf, Walt Wilson and Terry Ellingwood.

PUBLIC COMMENT

None

MINUTES

A motion was made by Walt Wilson and seconded by Terry Ellingwood to approve the minutes of the May 4, 2009 meeting. Vote: 3-0

CLAIMS

A motion was made by Walt Wilson and seconded by Terry Ellingwood to approve all claims except for Claim #40553 for legal services on the NJK Farm lawsuit. The claim should be revised by deleting the item on March 21, 2009.

Vote: 3-0

MONTHLY REPORTS

The Commissioners reviewed reports from the Treasurer and Health Department for April 2009.

EMPLOYEE HANDBOOK

Dennis Dunlap went over each handbook with the Commissioners. Some discussion followed.

BIDS

Tom O'Connor opened the bids for liquid asphalt. They were reviewed by the Commissioners. A motion was made by Walt Wilson to accept both bids. Terry Ellingwood seconded the motion. Vote: 3-0

COMMUNITY BLOCK GRANT ON DISASTER RECOVERY
JANET BROWN

No objections were made against the grant for the disaster recovery money from the storms last June.

A motion was made by Walt Wilson to complete the grant process. Janet Shoaf seconded the motion. Vote: 3-0

HEALTH DEPARTMENT

Greg Robison introduced Chris Ellingwood, whose is the team leader from District IV. She handed out her contact information to the Commissioners. They updated the Commissioners on the status of the grant. All items have been completed except for the Point of Distribution (POD) setup and they are currently working on it. We have been approved for a second \$10,000.00 but no budget has been completed. Greg will finish it and submit it to Dr. Sharma, the Health Board and the Commissioners.

Walt Wilson reported that Dr. Sharma has given a list of things that he would like done to the new Health Department Building, which may increase the rent.

COUNTY HIGHWAY

Rusty Peevler reported that a few roads had to be closed because of wash outs from the recent rains. He also reported that the approach to Bridge #104 will be started this coming week.

The Annual Report for the Highway Department was presented to the Commissioners for their signatures.

E-911

Mendy Holycross requested an additional appropriation in overtime pay in the amount of \$13,000.00 to finish out the year. She explained that she had an employee on FMLA, one resigned and another was fired.

A motion was made by Terry Ellingwood to go to the Council with the additional request in the amount of \$13,000.00 for overtime pay. Walt Wilson seconded the motion.

Vote: 3-0

FARMER'S MARKET LINDA McGURK

Linda McGurk requested permission to have a Farmers Market on the courthouse square on Friday evenings from 3:00 p.m. until 6:00 p.m. June through October.

A motion was made by Terry Ellingwood and seconded by Walt Wilson to grant permission to use the Northeast corner of the Courthouse Square for a Farmer's Market.

Vote: 3-0

WELLNESS AMENDMENT HEALTH INSURANCE

The amendment for the Wellness program was signed by the Commissioners, which will be retroactive to January 1, 2009.

HEALTH INSURANCE

The Auditor handed out information to each Commissioner regarding an insurance meeting she attended in Parke County. She recommends we contact Commissioner, Jim Meece, from Parke County to come speak regarding the proposed insurance trust.

DENTAL INSURANCE

Principal Financial Group requested permission to present their dental insurance to the employees along with life insurance.

Terry Ellingwood made a motion giving permission to Principal Financial Group to present their insurance to the employees. Walt Wilson seconded the motion.

Vote: 3-0

ADDITIONAL ASSESSOR/CO GENERAL

The Auditor recommends that we move the rest of the Cum Reassessment Budget as of May 1, 2009 to County General due to lack of funds in Cum Reassessment.

A motion was made by Walt Wilson and seconded by Terry Ellingwood to go to the Council with the request of an additional in the amount of \$141,550.12 in the Assessor's Budget for 2009.

Vote: 3-0

SALE OF MONITOR

An employee had requested to purchase a monitor from the Treasurer’s Office. After discussion, it was decided to deny the request as it could be used in another office.

**LOCAL ELECTED OFFICIALS AGREEMENT
REGION IV WORKFORCE**

A motion was made by Walt Wilson and seconded by Terry Ellingwood to sign and approve the agreement with Region IV Workforce and to appoint Terry Ellingwood as the elected official representing Fountain County. Vote: 3-0

VETERAN SERVICE OFFICER

A motion was made by Terry Ellingwood and seconded by Walt Wilson to appoint Charles Tolley as the Veteran Service Officer for Fountain County effective May 29, 2009. Vote: 3-0

THE NEXT MEETING WILL BE JUNE 1, 2009 AT 8:30 A.M.

Attest: _____

