

## **FOUNTAIN COUNTY COMMISSIONERS**

**JUNE 1, 2009**

**8:30 A.M.**

The Fountain County Commissioners met on Monday, June 1, 2009 at 8:30 a.m. with the following members present: Janet Shoaf, Terry Ellingwood and Walt Wilson.

### **PUBLIC COMMENT**

None

### **MINUTES**

A motion was made by Terry Ellingwood and seconded by Walt Wilson to approve the minutes of the May 18, 2009 meeting. Vote: 3-0

### **CLAIMS**

A motion was made by Terry Ellingwood and seconded by Walt Wilson to approve the Claims 1-162 and the monthly claims. Vote: 3-0

There was discussion as to whether the Commissioners should continue to pay for the CDL License of the County Highway employees. It will be addressed again at their December meeting.

### **MONTHLY REPORTS**

The Commissioners reviewed the Clerk's report for March and April 2009.

### **AMBULANCE**

Virginia Scherer presented the Commissioners with a check in the amount of \$51,234.91 for the May collections.

Virginia Scherer requested permission to move ahead with the grant application to build a new EMS building. Walt Wilson made a motion to proceed with the grant process. Janet Shoaf seconded the motion. Vote: 2-1

Anita Carpenter, a grant writer from the Crawfordsville area, introduced herself. She went over a timeline with the Commissioners.

### **JAIL**

Sheriff Bass updated the Commissioners on the status of the jail renovations. He stated that the phone and IDAC lines will be moved by the end of the week. The new plumbing fittings will be installed next week. Once this is accomplished the prisoners will be moved back to our facility.

### **COUNTY HIGHWAY**

Rusty Peevler stated the approach to Bridge #104 is finished and opened. They still have to top dress the road.

Rusty reported that he has two county roads that debris has washed up against the bridge structure. He asked the County Attorney to check into the possibility of going onto private property and removing the debris before any structural damage is done to the bridge.

Rusty stated that his department is working on the mowing of the County roadsides. He also reported that a culvert pipe had collapsed and CR 675 E.

## **HEALTH DEPARTMENT**

Greg Robison stated that things are moving along with the grant. They have done a walk through on the Point of Distribution exercise. The exercise will be conducted at Seeger High School.

Greg also reported that there have been no cases of H1N1 in Fountain County

## **EMERGENCY MANAGEMENT**

Joe Whitaker updated the commissioners on the grant application for the state-wide GIS mapping system. We have \$9,000.00 of grant money; \$5,000.00 will be used to transfer the data to the State by WTH. The remaining \$4,000.00 will be used to purchase a license for the County Highway for a layer to use for their snow routes and a layer for the Bridges.

A motion was made by Walt Wilson and seconded by Terry Ellingwood to sign the grant proposal. Vote: 3-0

## **.PARKE COUNTY REMC**

A motion was made by Terry Ellingwood and seconded by Walt Wilson to give permission to the Parke County REMC to use our GIS system data to obtain layers for their company as they do have customers in Fountain County. Vote: 3-0

## **DISTRICT IV PLANNING COUNCIL**

A motion was made by Terry Ellingwood and seconded by Walt Wilson to appoint Michael Harvey to the District IV Planning Council. Vote: 3-0

## **WHEEL CHAIR LIFT**

The decision on whether to grant permission to Kone Elevator to service the wheel chair lift was tabled until next meeting. Terry Ellingwood will try to get an estimate from another company.

## **ADDITIONAL REQUEST EMERGENCY MANAGEMENT**

A motion was made by Walt Wilson and seconded by Terry Ellingwood to go to the Council with the additional request of \$662.62 to correct an error in the appropriation line of 01-412.010 in the Emergency Management (County General) for the 2009 budget. Vote: 3-0

## **TECUMSEH AREA PARTNERSHIP**

Larry West introduced himself, Roger Feldhaus and Bob Taylor.

Roger Feldhaus handed out information regarding the Tecumseh Area Partnership. He went over their services and how they help Fountain County Citizens, along with the structure of the Tecumseh Area Partnership.

Bob Taylor fielded a question on how citizens can receive their services.

## **HISTORICAL SOCIETY**

A motion was made by Walt Wilson and seconded by Terry Ellingwood to grant permission to the Fountain County Historical Society to use the Courthouse for a mural tour in conjunction with their bike tour on June 20, 2009 as long as the Custodian is available. Vote: 3-0

**THE NEXT MEETING WILL BE MONDAY, JUNE 15, 2009 AT 8:30 A.M.**

**ATTEST:** \_\_\_\_\_

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