# FOUNTAIN COUNTY COMMISSIONERS JUNE 15, 2009 6:30 P.M.

The Fountain County Commissioners met on Monday, June 15, 2009 at 6:30 p.m. with the following members present: Janet Shoaf, Walt Wilson and Terry Ellingwood.

## **PUBLIC COMMENT**

Carol Owens would like to know how many fees are being collected and to see that they are being collected. She had concerns about the liquid asphalt being sold to Warren County for their patching machine. Walt Wilson explained the situation to Ms. Owens.

# **MINUTES**

A motion was made by Walt Wilson and seconded by Terry Ellingwood to approve the minutes of the June 1, 2009 meeting.

Vote: 3-0

## **CLAIMS**

A motion was made by Terry Ellingwood and seconded by Walt Wilson to approve the claims #1-91. Vote: 3-0

## MONTHLY REPORTS

The Commissioners reviewed the Treasurer's Report and the Health Department Report for May 2009.

## **HEALTH DEPARTMENT**

Greg Robison updated the Commissioners on the proposed move of the Health Department. They are going through old files in preparation. Walt stated that he has met with Steve Hall. Mr. Hall will be adding some new windows, a new ADA restroom and painting.

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

It was also stated that the present Health Department Building will sell to highest bidder on July 6, 2009. The appraisal came in at \$1,000.00.

#### **DIGITAL COMMUNICATIONS**

Steve Auter talked with the Commissioners about upgrading their phone system in the Courthouse. He handed out information on a new phone system and showed them new phones. There would be a 5 year warranty on phone and 2 year warranty on the equipment. He asked them to think about replacing them before they start spending money on old equipment.

# **EMERGENCY MANAGEMENT**

Joe will conduct a meeting with the Office holders and department heads this week in regards to the Courthouse Disaster Plan.

Joe attended an LEPC committee meeting and they are insistent on receiving interest on the money in the LEPC fund. It is set out in Indiana Code that they are to receive interest on this money. The Commissioners advised Joe to take this matter up with the Council.

Joe also reminded the Commissioners to complete their NIMS training.

#### **COUNTY HIGHWAY**

Beam, Longest, & Neff (Bridge Inspectors) have ordered the bridge closed on Covered Bridge road. There is a lot of deterioration under it. Rusty has contacted two firms to give the County an estimate on the repair of the bridge. They have also lowered the load limit on two other bridges.

Rusty indicated his department would be starting the construction on Zackmire Road in approximately two weeks. They are waiting for the pipe to be delivered.

Rusty will be replacing three signs that were stolen from bridges. He also indicated that they are without road gravel and pipe money. The rains and flooding have taken their toll on the old pipes.

Rusty is not sure what to do about the salt bids. It must be taken in July to get the price of \$85.00 per ton but the County will have to have someplace to store the salt. A semi-permanent building will cost approximately \$55,000.00.

Terry Ellingwood likes the idea of a permanent structure. Walt Wilson stated that he would work with Rusty on a building.

Christine Jones had paid to open a ditch. It was agreed by the County to maintain this ditch. Walt stated that he would draw up the necessary paperwork.

Rusty also reported to the Commissioners that his department is now working on a 4 10 hour day schedule and will continue until September 1, 2009.

## WHEEL CHAIR LIFT MAINTENANCE

Terry Ellingwood will get the paperwork to the Auditor for the next meeting and a decision will be made at that time.

# SRI/INVALID SALES

A motion was made by Terry Ellingwood and seconded by Walt Wilson to sign the release from SRI in regards to the invalid tax sales.

Vote: 3-0

# THE NEXT MEETING WILL BE MONDAY, JULY 6, 2009 AT 8:30 A.M.

Attest:	