

FOUNTAIN COUNTY COMMISSIONERS

JULY 6, 2009

8:30 A.M.

The Fountain County Commissioners met on Monday, July 6, 2009 at 8:30 a.m. with the following members present: Walt Wilson and Terry Ellingwood.

PUBLIC COMMENT

None

MINUTES

A motion was made by Terry Ellingwood and seconded by Walt Wilson to approve the minutes of the June 15, 2009 meeting. Vote: 2-0

CLAIMS

A motion was made by Terry Ellingwood and seconded by Walt Wilson to approve the Claims #1-282 and the monthly claims except for Claim #41062 to Warrick Motor Company. Vote: 2-0

MONTHLY REPORTS

The Commissioners reviewed the Clerk's Report for May 2009.

AMBULANCE

Virginia Scherer presented a check in the amount of \$51,656.11 for the June 2009 collections.

EMERGENCY MANAGEMENT

Joe Whitaker had documents for the Web Grant that needed signatures of the Commissioners. He also had the GIS Software license and LEPC Hazard Material site documents.

COUNTY HIGHWAY

Rusty Peevler reported that work will begin this week on Zackmire Road and he hopes to have it completed by July 31, 2009.

An engineering firm, CLR, will be out next week to inspect the Covered Bridge at Rob Roy.

Rusty has received a bid to replace a wood plank bridge on Tow Path Road with an 18' steel structure in the amount of \$99,036.00 from E & H.

He also received an estimate to replace the bridge on Antioch Road in the amount of \$25,751.00.

The paperwork has been completed for the 2008 flood. The County hopes to receive approximately \$23,000.00.

Rusty also reported that 500 E/Foster Road should be completed this week. He will also be starting work on Vine School Road. A culvert pipe will need to be replaced on CR 700. He also reported having 4 trees down on Ghost Hollow Road over the weekend.

DOG BITES

Mr. Dick Parke reported on a vicious dog that has bitten some children. He has reported the incident to the City Council. He wanted to make sure the proper forms were being filled out by the City and County. Tom O'Connor stated that it is the Commissioner

responsibility to make sure all departments are working together and the proper forms are filed.

COUNTY EXTENSION

The County Extension office requested that an additional in the amount of \$1,375.00. They did some printing for the 4-H Council and have been reimbursed for their expenses. A motion was made by Terry Ellingwood and was seconded by Walt Wilson to go to the Council for an additional appropriation in the amount of \$1,375.00. Vote: 2-0

HEALTH DEPARTMENT

Greg Robison reported that they would be holding a the Point of Distribution (POD) exercise at Seeger High School on Tuesday, July 14, 2009 from 4:00 p.m. to 7:00 p.m.

COMMUNITY CORRECTIONS

Dani Snider reported that it looked like Community Corrections were going to get additional grant money in the amount of \$383,000. This money would be used for additional counseling programs, job training, work release programs and a GED program that would be offered to offenders and the public.

A motion was made by Terry Ellingwood and seconded by Walt Wilson to move forward with the paperwork for the additional grant money. Vote: 2-0

KONE ELEVATOR

A motion was made by Terry Ellingwood and seconded by Walt Wilson to sign the agreement with Kone Elevator to perform maintenance on the wheel chair lift in the amount of \$1,035.94. Vote: 2-0

HEALTH INSURANCE TRUST

Jim Meece, Parke Co Commissioner gave a presentation to the Commissioners regarding the proposed Health Insurance Trust between several neighboring counties.

**HEALTH DEPARTMENT BUILDING
BIDS**

There were no bids received for the Health Department Building. The bidding will remain open for 60 days.

THE NEXT MEETING WILL BE MONDAY, JULY 20, 2009 AT 6:30 P.M.

Attest:_____
