

FOUNTAIN COUNTY COMMISSIONERS
AUGUST 17, 2009
4:00 P.M.

The Fountain County Commissioners met on August 17, 2009 at 4:00 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 August 3, 2009 meeting. Vote: 3-0

CLAIMS

A motion was made by Terry Ellingwood and seconded by Walt Wilson to approve the claims 1-194. Vote: 3-0

MONTHLY REPORTS

The Commissioner's reviewed the Health Department Report for July

COMMISSIONERS

Walt Wilson made a motion to go the Council with the request of \$75,000.00 for out of county housing in the 2009 Commissioner's Budget. Terry Ellingwood seconded the motion. Vote: 3-0

COUNTY HIGHWAY

Rusty Peevler reported that the hydraulic motor is in disrepair on the chip box. It will cost approximately \$8,000 to \$10,000 to repair. They have parked it until funds are available.

He also received an estimate for a new snow plow in the approximate amount of \$9,600 from Rahn Equipment.

Rusty reported that they received an estimate in the amount of \$74,500 from CLR to repair the bridge on Covered Bridge Road.

Rusty believes 300 N between Hwy 41 and Hwy 341 is beyond the capability for the Highway Department to repair. He has received an estimate in the amount of \$160,000. Walt asked if he could apply for a grant to cover the costs of this project.

He also reported that Zackmire Road and Foster Road are open.

EMERGENCY MANAGEMENT

The decision to approve the additional request in the amount of \$2,737.20 for maintenance on the computer server was tabled until Walt Wilson can get back with Joe Whitaker to get the pricing for the Class "D" classification.

HEALTH DEPARTMENT

The Health Department has and will be incurring expenses for the move to the new building. They would like to know where to pay these expenses from. Walt Wilson will talk with Dr. Sharma on the matter.

**NJK FARMS
PROPOSED SETTLEMENT**

Walt Wilson made a motion to rescind the motion to approve the proposed settlement agreement with NJK Farms. Janet called for a second. Terry Ellingwood asked that we add to the motion and ask that we send it back to our attorneys and Judge Baker and tell him that we are not opposed to an agreement but were uncomfortable with some of the points in the agreement.

Walt then made a motion to rescind the motion to approve the proposed settlement agreement with NJK Farms and have our attorneys take the agreement back to Judge Baker informing him that we are not opposed to a settlement but are uncomfortable with some of the points in the document. Terry Ellingwood seconded the motion.

Vote: 3-0

POLICE VEHICLES

Terry Ellingwood stated that he has talked with other counties and they do not allow their vehicles out of the county. He stated that one of our Sheriff vehicles was seen at a yard sale in Boone County. He would like to see a policy implemented that the vehicles were to stay in the county unless on business or on an emergency call. Janet Shoaf stated that she agreed. The Commissioners will look further into this matter and confer with the County Attorney.

**THE NEXT REGULAR MEETING WILL BE ON TUESDAY, SEPTEMBER 8,
2009 AT 8:30 A.M.**

Attest: _____
