

FOUNTAIN COUNTY COMMISSIONERS
OCTOBER 5, 2009
8:30 A.M.

The Fountain County Commissioners met on October 5, 2009 at 8:30 a.m. with the following members present: Janet Shoaf, 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 September 21, 2009 meeting. Vote: 3-0

CLAIMS

A motion was made by Walt Wilson and seconded by Terry Ellingwood to approve the Claims #1-193 and the monthly claims. Vote: 3-0

ORDINANCE

A motion was made by Terry Ellingwood and seconded by Walt Wilson to approve Ordinance #002-2009 to charge a transfer fee beginning January 1, 2010. (See attached Ordinance) Vote: 3-0

HEALTH

Greg Robison stated that he has contacted AT&T about a toll free line at the Health Department. AT&T will not be charging for this service.

The H1N1 vaccine has been released. The Health Department will be setting up a clinic for this purpose.

Greg also thanked the County Highway for their help with the move to their new building.

COUNTY HIGHWAY

Rusty Peevler stated that he has requested bids for pipe, culvert and bridge packages.

Rusty Peevler is talking to area auctioneers about the county auction. He also has equipment from the Health Department for the auction.

Rusty stated that his department is continuing to prepare the Stone Bluff blacktop in case the county receives the stimulus money that was applied for.

Rusty informed the Commissioners that he has applied for a TIGER grant and a grant that will replace the wooden floor in five of the bridges of the county.

AMBULANCE

Virginia Scherer presented the Commissioners with a check in the amount of \$16,343.55 for the remainder of the August collections and a check in the amount of \$102,741.68 for the September collections.

COUNTY EXTENSION

Amanda Smith asked the Commissioners to save the date of October 30, 2009 for a meeting with The Regional Economic Development Group. The Lt. Governor has been asked to attend.

Amanda stated that GED classes will be in place at the D’Arlier center by the end of the month.

The 4-H Council is planning a consignment auction on December 5, 2009. It was suggested that the County may want to put their surplus into this auction also. Terry Ellingwood made a motion to use the 4-H council auction for the county surplus contingent upon an agreement with Rusty. Walt Wilson seconded the motion.
Vote: 3-0

Walt Wilson stated that he had been called to the Courthouse on Friday due to a mold problem in the Extension office. The water is backing up in the building due to an inadequate drain at the bottom of the stairs on the outside. Walt will get estimates to correct the problem.

EMERGENCY MANAGEMENT

Joe Whitaker informed the Commissioners of a Web EOC meeting on Thursday, October 8, 2009 from 1:00 p.m. to 4:00 p.m.

Joe stated that he is working on a grant (NOAH) for sirens. He will be going to the council to make sure they will fund the maintenance on the sirens before he further pursues the grant.

HEALTH INSURANCE TRUST

Terry Ellingwood informed the Commissioners of a joint meeting with Warren County on the proposed Health Insurance trust on Monday, October 12, 1009 at 6:00 p.m.

TREASURER

Susan Coffing informed the Commissioners that she has made the investment with Old National Bank and it should be finalized by the end of the week. She would also like to meet with the Finance Committee again regarding some of the area banks. This meeting was scheduled for Monday, October 12, 2009 at 5:00 p.m.

BID

A bid was received from Mariann Martin regarding the purchase of a blue high back office chair in the amount of \$20.00. A motion was made by Walt Wilson and seconded by Terry Ellingwood to accept the bid.
Vote: 3-0

THE NEXT MEETING WILL BE MONDAY, OCTOBER 19, 2009 AT 6:30 P.M.

Attest: _____

