

**FOUNTAIN COUNTY COMMISSIONERS**  
**OCTOBER 19, 2009**  
**6:30 P.M.**

The Fountain County Commissioners met on October 19, 2009 at 6:30 p.m. with the following members present: Janet Shoaf, Walt Wilson and Terry Ellingwood.

**PUBLIC COMMENT**

Terry Ellingwood read a letter from Larry Brockway regarding the vehicle use policy.

**MINUTES**

A motion was made by Terry Ellingwood and seconded by Walt Wilson to approve the minutes of the October 5, 2009 meeting. Vote: 3-0

**CLAIMS**

A motion was made by Walt Wilson and seconded by Terry Ellingwood to approve the Claims #1-141. Vote: 3-0

**MONTHLY REPORTS**

The monthly reports from the Treasurer and Clerk for September were reviewed by the Commissioners.

**HEALTH INSURANCE TRUST**  
**JIM MEECE/PARKE CO COMMISSIONER**

Jim Meece apologized for Richard Sutton for missing the last Commissioner's meeting. Paul Biltimier of RA Sutton handed out information to the Commissioners pertaining to Fountain County regarding the proposed health insurance trust. He reviewed the information with the Commissioners and answered their questions.

**MVH/ADDITIONAL**

A motion was made by Walt Wilson and seconded by Janet Shoaf to send the additional request of \$285,000 in the MVH fund to the council for approval.

Vote: 2-1

**CUM BRIDGE/ADDITIONAL**

A motion was made by Walt Wilson and seconded by Janet Shoaf to send the additional request of \$41,194.00 in the Cum Bridge fund to the council for approval.

Vote: 2-1

**SHERIFF**

Dana Jeffries reported that Dustin Bowling's cruiser was side swiped on Friday. State Farm will be paying for the damages. Dana also stated that no maintenance contract has been set up for the jail since the renovation. It was decided that Walt Wilson will work with Dana Jeffries to see about getting a maintenance contract.

**HEALTH DEPARTMENT**

Greg Robison stated that they have received a limited number of the H1N1 vaccine. They will be conducting clinics next week starting with pregnant women.

They have also turned over the key to the new owners of the old health department building.

**AMBULANCE BIDS**

The Commissioners opened bids for a new ambulance. They received only one bid in the amount of \$169,509.00 for a new 2009 Horton 555 Type III –WT all aluminum Ambulance Conversion on a GMC Top Kick C4500 Series Medium-Duty chassis with a 300 hp Duramax diesel engine, complete and delivered.

They also received an alternate bid for a 2005 Horton 553 Type III Custom Ambulance on a new 2009 GM G45 chassis in the amount of \$84,189.

A motion was made by Terry Ellingwood and seconded by Walt Wilson to accept the alternate bid in the amount of \$84,189 upon the review of the bid by the County Attorney. Vote: 3-0

**COURTHOUSE LAWN**

Walt Wilson stated that he would like to cut down the maple tree on the south side of the entrance to the Courthouse. He would like to replace it with two matching trees on each side of the walk. The Commissioners will look at the trees and decide at the next meeting.

**WABASH RIVER HERITAGE CORRIDOR COMMISSION**

A decision for an appointment was tabled until the next meeting to search for a viable candidate.

**CEMETERY COMMISSION**

Jasper Fogleman of the Cemetery Commission has requested to use a pickup truck from the County Highway when necessary to clean up the cemeteries. The Commissioners will check into the insurance and liability.

**THE NEXT MEETING WILL BE MONDAY, NOVEMBER 2, 2009 AT 8:30 A.M.**

Attest: \_\_\_\_\_

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