

**FOUNTAIN COUNTY COMMISSIONERS
NOVEMBER 2, 2009
8:30 A.M.**

The Fountain County Commissioners met on November 2, 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 October 19, 2009 meeting. Vote: 3-0

CLAIMS

A motion was made by Walt Wilson and seconded by Terry Ellingwood to approve the Claims #1-190 and the monthly claims. Vote: 3-0

MONTHLY REPORTS

The Commissioners reviewed the Health Department Report for August and September.

SHERIFF DEPARTMENT

Sheriff Bass reported a leak in the kitchen area of the jail. He has contacted Joe Pash and he will be coming out this week to look over the situation. Dana Jeffries reported that he has checked with a company and will meet with them to obtain a possible maintenance contract for the jail.

HEALTH

Greg Robison reported on the H1N1 clinics held last week. They will be holding clinics at the area schools in the next three weeks. He handed out the schedule.

COUNTY EXTENSION

Amanda Smith thanked the Commissioners that attended the official announcement of Midwest Economic Development.

AMENDMENT OF ZONING ORDINANCE

Terry Ellingwood made a motion and was seconded by Walt Wilson to approve the first reading of Ordinance 2009-4 for the amendment of the zoning ordinance allowing a business on the southeast corner of US Hwy 41 and 32 at Steam Corner. Vote: 3-0

WABASH HERITAGE COMMISSION

No appointment was made to the Wabash Heritage Corridor Commission.

**ORDINANCE 2009-3
RESTRICTING COMMERCIAL REPRODUCTION
OF ELECTRONIC DATA**

Terry Ellingwood made a motion and was seconded by Walt Wilson to approve the first reading of Ordinance 2009-3 restricting commercial reproduction of electronic data. Vote: 3-0

HEALTH INSURANCE TRUST

Discussion was heard regarding the formation and commitment to the proposed health insurance trust with the surrounding counties. Terry Ellingwood made a motion to join the Health Insurance Trust. The motion died to a lack of a second.

ADDITIONAL SANITARY LANDFILL

A motion was made by Terry Ellingwood and seconded by Walt Wilson to approve the additional in the Sanitary Landfill budget for 2009 in the amount of \$718.00 (0101-0026-03-431.300).
Vote: 3-0

COURTHOUSE LAWN

Walt Wilson stated that he is backing down on removing the large tree in the front of the Courthouse as he had received several calls. He would like to talk with a contractor to remove the stump of the tree that was lost during a recent storm. He has talked with Amanda Smith of the County Extension Office about an acceptable replacement of the lost tree.

ENERGY SYSTEMS GROUP

Oliver Nelson of Energy Systems Group handed out information about his company. He went over the information about the possible energy savings in the Courthouse. He will send a letter via e-mail.

The Commissioners thanked him for attending but no decision was made at this time.

THE NEXT MEETING WILL BE MONDAY, NOVEMBER 16, 2009 AT 6:30 P.M.

Attest: _____

