

**FOUNTAIN COUNTY COMMISSIONERS
DECEMBER 7, 2009
8:30 A.M.**

The Fountain County Commissioners met on December 7, 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 Walt Wilson and seconded by Terry Ellingwood to approve the minutes of the November 2 and November 16 meeting. Vote: 3-0

CLAIMS

A motion was made by Terry Ellingwood and seconded by Walt Wilson to approve the claims 1-245. Vote: 3-0

MONTHLY REPORTS

The Commissioners reviewed the Health Department Report and Treasurer's Report.

HISTORIC LANDMARKS

Melinda Shepard presented a plaque to the Commissioners for the courthouse being placed on the National Register of Historic Landmark. Zack Thomas will mount it on the Courthouse. There might also be some money to repair the murals since the Courthouse has been placed on the National Register.

COUNTY HIGHWAY

Rusty Peevler estimated that it would take \$12,500 for the culvert pipes for the road going to Wingate. Rusty has received his LPA certification, which will qualify him for federal money. The county received over \$50,000 from the auction that was held at the highway department. After all expenses were paid, the county received \$42,500.

SHERIFF

Received a quote for the Jail on the furnace and air conditioner from AirCon. It will cost \$1475.00 per visit (2 times a year) for the services. A motion was made by Walt Wilson and seconded by Terry Ellingwood to go with AirCon to perform their services twice a year. Vote: 3-0

AMBULANCE

The chassis will be delivered this week. Brian Walker introduced an AED program to the commissioners. He suggested that a first responder be placed in a 3 square mile block.

EMERGENCY MANAGEMENT

Joe Whitaker informed the Commissioners that FEMA has approved the mitigation plan.

HEALTH DEPARTMENT

Greg Robison stated that the H1N1 clinics ran very smooth.

HIGHWAY BIDS

Tom O’Connor presented six different bids that were received, but all were different. Froedge’s Gravel Pit (Veedersburg); Harris Stone (Bainbridge); Parke County Aggregates (Rockville); Conrad Perry (Kingman); Rogers Group (Kentland); U.S. Aggregates (Indianapolis). Rusty suggested that all bids be accepted. A motion was made by Walt Wilson and seconded by Terry Ellingwood to accept all bids. Vote: 3-0

HEALTH INSURANCE

A motion was made by Terry Ellingwood to increase the lifetime maximum to 5 million and was seconded by Walt Wilson. Vote: 3-0
A motion was made by Walt Wilson including mental health parity and seconded by Terry Ellingwood. Vote: 3-0

COVINGTON LIBRARY

A motion was made by Terry Ellingwood and seconded by Walt Wilson to appoint John Shambach to the Covington – Veedersburg Public Library. Vote: 3-0

CEMETARY COMMISSION

Jasper states he needs attorney for liability. He would like to have what has been written to be reviewed for liability purposes. Tom O’Connor offers his services.

BIDS

Commissioners accepted three separate bids for office chairs that are in storage in the basement.

THE NEXT MEETING WILL BE DECEMBER 21, 2009 AT 6:30 P.M.

Attest: _____
