

**FOUNTAIN COUNTY COMMISSIONERS
DECEMBER 21, 2009
6:30 P.M.**

The Fountain County Commissioners met on December 21, 2009 at 6:30 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 accept the Minutes of the December 7, 2009 meeting. Vote: 3-0

CLAIMS

A motion was made by Walt Wilson and seconded by Terry Ellingwood to approve the Claims #1-253.

Vote: 3-0

MONTHLY REPORTS

The Commissioner's reviewed the monthly reports from the Clerk for October and November and the Treasurer for November 2009.

COUNTY HIGHWAY

Tom Fishero has been in contact with Rusty Peevler. The Town of Hillsboro is going to put a sewer line in to the Nazarene Church. They are asking for support before going any further with the project. The Commissioners will support the project. It is understood that the road will be restored to its original state.

The work should start on January 4 on the Covered Bridge at Rob Roy. The highway department has surveyed the underneath with the construction company and they know what is expected of them.

Rusty stated that the County should receive \$955,000 from the stimulus money. There are two culverts that need to be replaced. It is going to cost approximately between \$70,000 and \$77,000 on one. The other is approximately \$20,000 to \$23,000. INDOT has stated that we should get enough money to complete all three phases for the road work on the Stone Bluff blacktop.

Rusty reported that the County has salt but need sand to mix with it. The plant at West Lebanon is not running until March. He could get some from Delphi.

Terry Ellingwood reported that there is a plugged culvert on Lime Pit Road.

HEALTH DEPARTMENT

Dr. Sharma handed out information to the Commissioners regarding the H1N1 Pandemic Flu. He gave them information supporting his request for overtime for his staff as a result of the clinics that were conducted. He also stated that he would like to purchase a copier, refrigeration units, computer and advertising with the money from the grant.

Richard Klage addressed the Commissioners and Dr. Sharma. He stated that the Council decided to stay with the ordinance at their last meeting. They allowed time and half but a question came up regarding Dr. Sharma's pay. It will be addressed at the next council meeting.

COMMUNITY WORK EXPERIENCE

Walt Wilson made a motion to sign the agreement for the Community Work Experience Program. Terry Ellingwood seconded the motion. Vote: 3-0

**HEALTH INSURANCE
CONSULTING AGREEMENT**

Janet Shoaf read to the contract to the Commissioners. It was also reviewed by the County Attorney. She stated that the council did not approve money so an additional would have to be requested by the Council.

Walt Wilson made a motion to sign the agreement with Pete Franzman and to ask the Council to fund the agreement. Janet Shoaf seconded the motion. Vote: 2-1 (Terry Ellingwood)

FLEETCARDS USA

The Auditor has been contacted by Dorothy Kidari of FleetCards USA. She handed out information from the Company to the Commissioners for their review.

**MIDWEST INDIANA ECONOMIC DEVELOPMENT
DUES**

A motion was made by Terry Ellingwood and seconded by Walt Wilson to approve the payment of the 2010 Midwest Indiana Economic Development dues out of the 2009 budget. Vote: 3-0

THE NEXT MEETING WILL BE MONDAY, JANUARY 4, 2009 AT 8:30 A.M.

Attest: _____
