

**FOUNTAIN COUNTY COMMISSIONERS
JANUARY 18, 2010
6:30 P.M.**

The Fountain County Commissioners met on January 18, 2010 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 Janet Shoaf and seconded by Terry Ellingwood to approve the minutes of the January 4, 2010 meeting. Vote: 3-0

CLAIMS

A motion was made by Janet Shoaf and seconded by Terry Ellingwood to approve the Claims 1- 156 Vote: 3-0

MONTHLY REPORTS

The Treasurer's report for December 2009 was reviewed by the Commissioners.

AMBULANCE

Virginia Scherer presented the Commissioners with a check in the amount of \$44,730.91 for December. The total collected for the year was \$606,683.13, which is 73% of their budget.

She also handed out and reviewed a new fee schedule for the Commissioners approval as requested by the Council.

A motion was made by Terry Ellingwood and seconded by Janet Shoaf to approve the new fee schedule for 2009 as presented. Vote: 3-0

The old box would not fit on the new chassis. A decision was made to go with a gas engine Triton 450 in the amount of \$73,641.00 which is cheaper than the diesel (\$84,189.00).

The ambulance that was wrecked during a recent snow storm was sent to Indianapolis to Horton's for inspection. They have reported that the frame is bent. It is a 2003 with 122,000 miles.

Virginia also reported that the old chassis is ready to pick up in Ohio. Arrangements will be made with the County Highway Department to get it back to the County.

COUNTY HIGHWAY

Rusty Peevler presented a copy of the year end report to the Commissioners for approval.

He reported that progress is being made on the Covered Bridge. They are waiting on lumber from New Orleans.

We will be receiving stimulus money to complete County Road 300 from Covington to the County Line. He has two problems with bridges/culvert on the road. He can replace one for approximately \$11,000.00. The other (50 ft span) will cost approximately \$70,344.00 for an aluminum culvert box.

Rusty also reported that Case International would be coming this week to talk about prices on graders.

HEALTH DEPARTMENT

Greg Robison reported that the Health Department now has a toll free number of 1-811-339-9567.

He reported that they have two H1N1 Clinic scheduled for next week which is open to anyone.

EMERGENCY MANAGEMENT

Joe Whitaker asked if the Commissioners have reviewed the Mitigation plan. He answered their questions. There was some concern regarding the zoning portions of the plan.

FINANCIAL REPORT 2009

A motion was made by Janet Shoaf and seconded by Terry Ellingwood to approve the 2009 Financial Report for the County. Vote: 3-0

ABC APPOINTMENT

A motion was made by Terry Ellingwood and seconded by Janet Shoaf to appoint Gordon Meihls to the Alcohol and Beverage Board for 2010. Vote: 3-0

COVERED BRIDGE CERTIFICATION

The Covered Bridge Certification was signed by Walt Wilson, President certifying that the County has three Covered Bridges.

PHASE II CERTIFICATION

A motion was made by Terry Ellingwood to approve the contract for the Phase II Certification with Chris Broughton & Associates of Seymour Indiana. Janet Shoaf seconded the motion. Vote: 3-0

**RECOVERY & REINVESTMENT ACT
BOND ISSUANCE**

It was reported that the County has the right to seek between \$470,000 and \$500,000 in tax exempt bonds. The County will need to sign an Ordinance as to their desire, if we do not wish to participate it will free up the funds for other entities. Terry Ellingwood stated that he was not interested. A decision was tabled until the next meeting.

THE NEXT MEETING WILL BE FEBRUARY 1, 2010 AT 8:30 A.M.

Attest: _____

