FOUNTAIN COUNTY COMMISSIONERS February 1, 2010 8:30 A.M.

The Fountain County Commissioners met on February 1, 2010 at 8:30 a.m. with the following members present: Walt Wilson, Janet Shoaf 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 18, 2010 meeting.

Vote: 3-0

CLAIMS

A motion was made by Janet Shoaf and seconded by Terry Ellingwood to approve the Claims 1- 157 and the monthly claims. Vote: 3-0

NJK FARMS LAWSUIT

Terry Ellingwood asked that Tom O'Connor update the Commissioners on the hearing regarding the Motion to Enforce the Settlement Agreement in regards to the lawsuit with NJK Farms. Oral arguments were heard. The Judge took the matter under advisement. A decision should be handed down within two weeks.

EMERGENCY MANAGEMENT

A motion was made by Terry Ellingwood and seconded by Janet Shoaf to adopt Resolution 2010-1 accepting the mitigation plan. Vote: 3-0

Joe Whitaker updated the Commissioners on his class that he attended in Kentucky last week.

HEALTH DEPARTMENT

Greg Robison reported that the State is requesting that everyone get their H1N1 vaccination. The website (fwhealth.org) is up and running and contains a substantial amount of information.

COUNTY HIGHWAY

Rusty Peevler reported that he attended a meeting with INDOT on Friday. There will be more stimulus money available. Butler, Fairman & Seufert is looking over the roads today to see what it will take to get the roads shovel ready.

Rusty also reported that he should receive an answer today as to whether or not we receive 100% funding for the Stonebluff Road.

We are still waiting on the timber for the Covered Bridge. The gravel roads are in bad shape and the County Highway is working to get them repaired.

Rusty reported that he will have to go the Council for more money for repairs or new equipment. He will be receiving information, before the next meeting, on bids for new graders.

COUNTY EXTENSION

Amanda Smith reported that she had been contacted by John O'Connor of National Able Network, which is an agency that places low income seniors in jobs at no cost to the county. They currently have someone who could help the custodians.

A motion was made by Terry Ellingwood and seconded by Janet Shoaf to accept someone to help the custodian. Vote: 3-0

Amanda also reported that through the learning network they have obtained some donations for the GED program and are currently serving about 30 people in Fountain County.

She also reported that she would be giving the Commissioners and Joe Whitaker a copy of the Disaster Recovery Plan that was prepared by Christy Jerold.

CEMETERY COMMISSION

Jasper Fogelman reported that they will be adopting an "Adopt a Cemetery Program" in the spring.

THE NEXT MEETING WILL BE FEBRUARY 16, 2010 AT 6:30 P.M.

Attest:		