

FOUNTAIN COUNTY COMMISSIONERS

February 15, 2010

6:30 P.M.

The Fountain County Commissioners met on February 15, 2010 at 6:30 p.m. with the following members present: Janet Shoaf and Terry Ellingwood.

PUBLIC COMMENT

Carol Owens wanted to know what the status of the expansion of the sleeping quarters of the jail. Janet addressed the question.

MINUTES

A motion was made by Terry Ellingwood and seconded by Janet Shoaf to approve the minutes of the February 1, 2010 meeting.

Vote: 2-0

CLAIMS

A motion was made by Terry Ellingwood and seconded by Janet Shoaf to approve the Claims 1- 114.

Vote: 2-0

MONTHLY REPORTS

The Commissioners reviewed the monthly reports from the Health Department, Treasurer and Clerk's office for January 2010.

COUNTY HIGHWAY

Rusty Peevler reported that the snow storms have crippled the budget for 2010. He currently has 2 graders and 1 dump truck broke down. He has incurred several bills for repairs.

He thanked Emergency Management who has spent several hours working with them on the level of emergency, phone calls and several other duties during the recent snow storms.

Mike Copenhaver reported that he has tore up equipment because of the condition of CR 1000. The mailman has also broken a shock and bracket on his vehicle. He would also like to have stone put on his road and not road pack because there is no base on his road.

HEALTH DEPARTMENT

Tom O'Connor went over the proposed contract with Kathy Walker of Community Action for the cessation classes. The Commissioners would like to have a letter of recommendation from the Board or Health Officer showing support for this project. A decision was tabled until the next meeting.

WABASH TOWNSHIP TRUSTEE

Amber Roarks stated that she has a Board member that is upset because the IRS has told her that she should issue a W-2 to the Township Board members. The County attorney along with the Commissioners stated that this is a Township issue and does not involve the County.

SIHO

A motion was made by Terry Ellingwood and seconded by Janet Shoaf to approve the HITECH (Health Information Technology for Economic and Clinical Health Act) Agreement.

Vote: 2-0

BRIDGE INSPECTION

Tom O’Connor and Rusty Peevler opened five (5) proposals for the Bridge Inspection for the County. Proposals were received from USI Consultant Engineers, Janssen and Spaans Engineers; Clark Dietz Inc.; Butler, Fairman & Seufert Inc.; and Beam, Longest & Neff LLC all of Indianapolis.

A decision was tabled so that Rusty Peevler could have ample time to review the proposals and rate them.

CEMETERY COMMISSION

Jasper Fogelman handed out an agreement for the Adopt a Cemetery Program. He asked that they review the agreement. He will seek approval at the next meeting.

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

Attest: _____
