

FOUNTAIN COUNTY COMMISSIONERS

March 15, 2010

6:00 P.M.

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

COUNTY HIGHWAY

Chuck Skelley of John Deere and Barry Howe of MacAllister Machinery were present at the meeting to go over the proposed lease options with the Commissioners. Rusty Peevler asked the Commissioners how they would like to proceed. He stated that he will have to ask the Council for money for repairs or for new equipment. He currently has two graders down. One will cost approximately \$6,400 and \$15,999.00 to repair them.

Each vendor went over briefly their terms for a lease and the different options. Walt Wilson would like to go over the figures with the vendors and Rusty before going to the Council with a request.

PUBLIC COMMENT

Carol Owens wanted to know if Walt Wilson had found out anything on the jail pods. He stated that Sheriff Bass indicated that DOC has not been out. Walt will ask Sheriff Bass to see if DOC could come and address our request as soon as possible.

MINUTES

A motion was made by Janet Shoaf and seconded by Terry Ellingwood to approve the minutes of the March 1, 2010 meeting. Vote: 3-0

CLAIMS

A motion was made by Terry Ellingwood and seconded by Janet Shoaf to approve the Claims 1- 180. Vote: 3-0

MONTHLY REPORTS

The Commissioners reviewed the monthly report from the Treasurer for February 2010.

.COUNTY HIGHWAY

Rusty Peevler reported that the State will start on Stone Bluff Road on April 15, 2010. All fiber optic and other pertinent lines have been located by AT&T.

He also reported that Cain Township lost five culverts during the recent rains. Two of which are total replacement projects. He also reported that we will not replace the man that we lost as he will try to do with less labor.

HEALTH DEPARTMENT

Greg Robinson reported that he is working on a new Ordinance for the septic systems. He also stated that some letters went out in regards to the junk ordinance asking them to clean up their properties.

PUBLIC HEARING ON EMS BUILDING

Anita Carpenter introduced herself and started the public hearing by introducing Matt Holder the architect/engineer on the project. He briefly went over the building design. Anita then opened up the meeting for questions. Several questions were asked of Ms. Carpenter and Mr. Holder.

ORDINANCE 2010-2

Discussion was heard in regards to Ordinance 2010-2. Tom O'Connor stated that our personnel policy will suffice. Therefore, no motion was made to pass the Drug Policy Ordinance.

ORDINANCE 2010-3

A motion was made by Janet Shoaf to pass Ordinance 2010-3 Fair Housing Ordinance. Walt Wilson seconded the motion. Vote: 2-1

RESOLUTION 2010-1

A motion was made by Janet Shoaf to pass Resolution 2010-1, Resolution Authorizing Application Submission and Local Match Commitment with the contingency that the Council approves the funding. Walt Wilson seconded the motion. Vote: 2-1

REGIONAL WORKFORCE DEVELOPMENT

Stuart Green and Fred Hakes from the Regional Workforce Development agency gave a presentation for the agency. He also introduced Becky Goings a local member of the board. They want to create a regional handbook for entrepreneurship, transportation system maps, cell phone maps and internet maps to promote the area for new jobs.

RECOVERY CONSULTING INC

Fred Miller of Recovery Consulting Inc gave a presentation to the Commissioners in regards to the telephone bills. They will request a copy of the telephone bills along with the number of cell phones, internet etc. They will review invoices for errors and accuracy. They will present a discovery outlining the costs along with a corrected version. They will work directly with the provider to get the correct pricing. They operate on a performance basis and will collect 50% of all savings for a 24 month period.

The Commissioners asked for information to review and will make a decision at their next meeting.

HEALTH INSURANCE

A motion was made by Terry Ellingwood and seconded by Janet Shoaf to sign the reinsurance agreement for the Health insurance. Vote: 3-0

PITNEY BOWES

Janet Shoaf made a motion and was seconded by Terry Ellingwood to sign the contract with Pitney Bowes for the new postage machine that was approved at the last meeting (March 1, 2010). Vote: 3-0

ADM

Scott Ashwill of ADM asked the Commissioners for approval to install a turning or secondary lane on their (ADM) property from Xavier Road down to the Bad Lands entrance for the truck traffic coming into their business. This would allow for two way traffic at all times which has become a safety issue. ADM is not requesting any money just approval.

The Commissioners granted the approval upon the condition that the plans are agreeable with the Highway Superintendent.

CONTRACT FOR JOB BILL

A motion was made by Janet Shoaf and seconded by Walt Wilson to sign a contract for the jobs bill for Main Street Act of 2010, which will allow Fountain County to improve some main roads in the county.

Vote: 2-1

ORDINANCE REVISION

Tom O'Connor, County Attorney, informed the Commissioners that he is working on updated the Freeze/Thaw Ordinance. He is also preparing an Ordinance for the Recorder for the recording of subdivision plats for their review.

THE NEXT MEETING WILL BE APRIL 5, 2010 AT 8:30 A.M.

Attest: _____
