

**FOUNTAIN COUNTY COMMISSIONERS**  
**MAY 3, 2010**  
**8:30 A.M.**

The Fountain County Commissioners met on May 3, 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 April 19, 2010 meeting. Vote: 3-0

**CLAIMS**

A motion was made by Janet Shoaf and seconded by Walt Wilson to approve the Claims 1- 161 and monthly claims. Vote: 2-1

Terry Ellingwood objected to the payment of the claim submitted by the Ambulance Department for Comcast Cable.

**MONTHLY REPORTS**

The Commissioners reviewed the monthly report from the Treasurer's Report for March 2010.

**AMBULANCE**

Virginia Scherer presented a check to the Commissioners in the amount of \$49,122.57 for the April collections.

Virginia also reported that the cardiac monitors are obsolete. She is seeking a grant to replace them, with a 5% match. The replacement cost for each is approximately \$25,000.00 each.

She also reported that they have not heard from the State or Rural Development on the grant that was submitted for the new EMS building. We should hear something for sure on May 14.

**COUNTY HIGHWAY**

Rusty Peevler reported that the grant process was going well. He also presented the Commissioners with an email from INDOT on the replacement of Bridge #97 on CR 500 E. We will be seeking Federal Funds in the amount of \$1,616,800.00.

Rusty also indicated that his department is working on culvert replacement and patching.

**COUNTY EXTENSION**

Amanda Smith handed out a flyer to the Commissioners. She reported that the GED program is going well. They have received funding for a teacher and material.

She also reported that the Midwest Economic Development Committee has been taking a lot of her time away from the Extension agency. Tom Booe agreed to represent Fountain County at those meetings.

**PLAN COMMISSION**

The Plan Commission needs to make a replacement for Gene Stockdale on the Plan Commission Board. The Commissioners will look around for a replacement. They will possibly put ad in paper looking for replacement.

**HEALTH DEPARTMENT**

Greg Robison handed out proposed Ordinances for Model Food Establishment/Bed & Breakfasts and On-Site Sewage Disposal along with the Handbooks with IC rules.

Discussion was heard on sewage disposal between Terry Ellingwood and Greg Robison.

**DOMESTIC VIOLENCE**

Toni McGowan handed out information to the Commissioners along with contact information for the Domestic Violence program. She also went over the functions of the program. She asked for the Commissioners continued support for the program.

Terry Ellingwood made a motion and was seconded by Janet Shoaf to give a donation of \$4,000.00 to the Domestic Violence Program through the Wabash Valley Hospital.

Vote: 3-0

**ATTICA PUBLIC LIBRARY**

A motion was made by Janet Shoaf and seconded by Terry Ellingwood to appoint Alison Schmid to the Attica Public Library Board.

Vote: 3-0

**COUNTY FARM**

The Soil and Water Office presented an estimate for lime to put on the County Farm by D&S Powell in the amount of \$4,200.00. A motion was made by Terry Ellingwood and seconded by Janet Shoaf to approve the application of lime in the amount of \$4,200.00

Vote: 3-0

**ENERGY SAVINGS GROUP**

Oliver Nelson and Malcolm Stewart gave a presentation to the Commissioners and some of the Council in regards to their assessment of the Courthouse. They suggested several ways to reduce the energy costs of the building. They also proposed to clean, seal and repair cracks on the exterior of the building.

**SRI TAX SALE**

A motion was made by Terry Ellingwood and seconded by Walt Wilson to approve the Tax Sale Support Addendum for 2010. It includes an increase from \$65.00 to \$70.00.

Vote: 2-0

**THE NEXT MEETING WILL BE MAY 17, 2010 AT 6:30 P.M.**

Attest: \_\_\_\_\_

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