

FOUNTAIN COUNTY COMMISSIONERS
MAY 17, 2010
8:30 A.M.

The Fountain County Commissioners met on May 17, 2010 at 6:30 p.m. with the following members present: Walt Wilson and Terry Ellingwood.

PUBLIC COMMENT

None

MINUTES

A motion was made by Terry Ellingwood and seconded by Walt Wilson to approve the minutes of the May 3, 2010 meeting. Vote: 2-0

CLAIMS

A motion was made by Terry Ellingwood and seconded by Walt Wilson to approve the Claims 1- 128. Vote: 2-0

MONTHLY REPORTS

The Commissioners reviewed the monthly report from the Health Report for April 2010.

HEALTH DEPARTMENT

Greg Robison handed out a proposed Ordinance for an On-Site Sewage Disposal for the Fountain/Warren County Health Department. He went over the changes with the Commissioners. Discussion was heard.

He also handed out a proposed fee ordinance for the Health Department. Greg explained the ordinance and asked the Commissioners to review it.

A motion was made by Terry Ellingwood and seconded by Walt Wilson to adopt the fee ordinance. Vote: 2-0

Discussion was heard on self contained sewage systems. Dave Artell of the State Health Department addressed the questions.

**TOBACCO SETTLEMENT
ADDITIONAL REQUEST**

The Health Department is requesting an additional request in the amount of \$4,920.00 to cover costs to have a booth at the Fountain and Warren County 4-H Fairs.

A motion was made by Terry Ellingwood and seconded by Walt Wilson to go to the Council with the request of \$4,920.00 for an additional appropriation in the Tobacco Settlement Fund (0808). Vote: 2-0

AMBULANCE

Virginia Scherer informed the Commissioners that we did not get the grant for the EMS building. They will be reapplying for the grant again in August.

COUNTY EXTENSION

Amanda Smith invited the Commissioner to the seminar that will be provided in the Community room on May 20, 2010 at 2:00 p.m. with Professor Larry DeBoer. She also provided them with a link to the Healthcare seminar.

Amanda stated that Connie Neininger of White County will be providing a guided tour on June 1, 2010 to tour the White County Wind Farm. Warren County will also be joining us on that day.

Amanda also went over the paperwork for Fountain County to operate under the Foreign Trade Zone. It must be submitted no later than May 19, 2010. Commissioners reviewed the paperwork.

A motion was made by Terry Ellingwood and seconded by Walt Wilson to approve the letter of application for the Foreign Trade Zone. Vote: 2-0

CONGRESSIONAL SCHOOL FUND

A motion was made by Terry Ellingwood and seconded by Walt Wilson to approve the Congressional School Fund. Vote: 2-0

CEMETERY COMMISSION

The Rupert Cemetery will be rededicated on June 19, 2010 at 2:00 p.m. Jasper requested a new GPS system as the old one is not working properly. He also requested a donation from the Commissioners.

A motion was made by Walt Wilson and seconded by Terry Ellingwood to donate \$1,500.00 to the Fountain County Cemetery Commission. Vote: 2-0

PLAN COMMISSION

Terry Ellingwood made a motion to appoint Larry Brockway to the Plan Commission. The motion died due to lack of a second. Walt stated that he has had two other people interested in the appointment. A decision will be made at the next meeting.

THE NEXT MEETING WILL BE JUNE 7, 2010 AT 8:30 A.M.

Attest: _____

