

FOUNTAIN COUNTY COMMISSIONERS
JUNE 7, 2010
8:30 A.M.

The Fountain County Commissioners met on June 7, 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 May 17, 2010 and June 1, 2010 meeting.

Vote: 3-0

CLAIMS

A motion was made by Terry Ellingwood and seconded by Janet Shoaf to approve the Claims 1- 270 and the monthly claims

Vote: 3-0

MONTHLY REPORTS

The Commissioners reviewed the monthly report from the Treasurer for April 2010 and the Clerk's Report for February, March and April, 2010.

HEALTH INSURANCE

Pete Franzman and Brian McKinney updated the Commissioners on the new law changes by the Federal Government on the Health Care System. The county will be required to cover dependents up to the age of 26 years; remove the lifetime maximum; and on children 19 years of age or under waive the pre-existing condition clause. Also, early retirees 55 years of age, with 20 years of service and enrolled in PERF can continue in the county's insurance program. The Commissioners will determine the price of insurance to the retiree. These changes will affect the reinsurance. It could increase from .50 to 1.5 % on January 1, 2011.

The Wellness Clinic has been scheduled for June 15, 2010 at the Highway Department. The charge to the County will be \$50.00 per attendee.

COUNTY EXTENSION

Amanda Smith reported that the plan commission went on a tour of the White County Wind Farm. She stated that it was very informative.

Kelsey Muller stated an interest in starting a wellness program for the County. It would be an educational program. She suggested, if the Commissioners were interested, to form a committee from the various departments.

HEALTH DEPARTMENT

Greg Robison passed out information on the projected income from the fee ordinance. He also passed out a revised On-site Sewage Ordinance. Terry Ellingwood had some questions on the enforcement. He does not like the 60 days to correct a violation. He feels like they should have a longer time to correct violation in case of inclement weather.

Janet Shoaf made a motion to pass Ordinance 2010-8, On-Site Sewage Disposal of Fountain County. Terry Ellingwood seconded the motion. Vote: 3-0

The Commissioners also signed the fee ordinance as approved at the May 17, 2010 Commissioner meeting.

COUNTY HIGHWAY DEPARTMENT

Rusty Peevler reported that the radio communication system currently used by the Highway Department will be obsolete by February 2013. Motorola is working with the Departments to see what kinds of grants are available as they will have to be replaced.

John Deere will be bringing in a grader for a two day demonstration for the department to use.

Rusty will be meeting with INDOT on Wednesday in regards to Bridge #97. He also reported that the truck used with the patcher is down.

AMBULANCE

Virginia Scherer presented the Commissioners with a check in the amount of \$50,185.75 for the month of May. She reported that she sent in a grant application on May 28 for new cardiac monitors and should hear the results in November or December.

She also reported that she had met with the Office of Rural Affairs in regards to the grant for the EMS building. She felt positive about the meeting and our grant scored high. They will be reapplying. A public hearing is scheduled for June 21, 2010.

SHERIFF

Mike Coffey of Advance Correctional Healthcare gave a presentation to the Commissioners. His company furnishes healthcare for inmates. He handed out a proposed handbook on Jail Protocol and Jail Policies and Procedures for Medical. His proposed contract was for approximately \$32,395.00.

The Sheriff would like to also run this by the Council because of the 2011 Budget. Mr. Coffey will attend the Council meeting on June 28, 2010.

CLERK/MAXIMUS

Patty Gritten proposed entering into a contract with Maximus to recover costs incurred by the County for administering the Title IV-D program. Jeff Dossett of Maximus stated that his company would charge a flat fee of \$650.00 per month. 66% of this cost will be reimbursed by the Federal government. They will only charge for the months that a claim is submitted. They will be going back two years seeking reimbursement.

Terry Ellingwood made a motion to approve the contract with Maximus. Janet Shoaf seconded the motion. Vote: 3-0

PLAN COMMISSION

Discussion was heard regarding the appointment to the Plan Commission to replace Gene Stockdale. The Commissioners had three candidates.

Janet Shoaf made a motion to appoint Penny Wriighthouse to the Plan Commission. Walt Wilson seconded the motion. Vote: 2-1

CEMETERY COMMISSION

Jasper Fogleman of the Cemetery Commission handed out a pamphlet with information on the Cemetery Commission. He also thanked the Commissioners for their donation

along with B&B Trophy and Myron Kirkpatrick. The City of Attica donated old fencing to them also.

COUNTY LANDFILL

Discussion was heard in regards to the recent letter from IDEM in regards to methane testing at the County Landfill. Walt Wilson will contact IDEM to see what is required of the County.

THE NEXT MEETING WILL BE TUESDAY, JULY 6, 2010 AT 8:30 A.M.

Attest: _____
