

FOUNTAIN COUNTY COMMISSIONERS
JUNE 21, 2010
6:30 P.M.

The Fountain County Commissioners met on June 21, 2010 at 6:30 p.m. with the following members present: Walt Wilson, Janet Shoaf and Terry Ellingwood.

PUBLIC COMMENT

None

MINUTES

A motion was made by Terry Ellingwood and seconded by Janet Shoaf to approve the minutes of the June 7, 2010 meeting. Vote: 3-0

CLAIMS

A motion was made by Janet Shoaf and seconded by Terry Ellingwood to approve all the Claims 1- 157 with the exception of the one to Purdue Cooperative Extension Service for mileage. Once the rate is changed and refigured it can be paid. Vote: 3-0

MONTHLY REPORTS

The Commissioners reviewed the monthly reports from the Treasurer and Health Department for May 2010.

HEALTH DEPARTMENT

Greg Robison reported on the status of the Ordinances, Warren County has yet to pass the Fee Ordinance. He also reported on their booth at the Warren County Fair.

EMERGENCY MANAGEMENT

Joe Whitaker handed out the mutual aid agreement to the Commissioners for their review. They will vote on it at their next meeting.

COUNTY EXTENSION

Amanda Smith reported that Sharon Negele has written a grant and will be holding an Economic Development Workshop for Warren and Fountain County on August 25th & 26th at Maple Corner in Covington. More information will follow. She asked the Commissioner to wait and form an Economic Development Committee until after the workshop. She feels this will be very informative for all.

REGION IV WORKFORCE BOARD

Roger Feldhaus handed out information to each of the Commissioners regarding unemployment statistics for Fountain County. He also introduced members of the Board that were present. They were Mickie Jones, Becky Goings and Mr. Taylor of Community Action.

Mickie Jones went over what Workforce One of Covington offers for the unemployed. She then introduced J. D. Martin, who is a displaced worker. He is receiving training for a new job. He shared his experience with the Commissioners.

TAX SALE PROPERTY

Jim Helgers would like to make a bid on property that has been on the tax sale for at least two times. The parcel number is 23-08-24-211-037.000-012. Terry Ellingwood made a motion to start the proceedings to sell the property. Janet Shoaf seconded the motion.

Vote: 3-0

**STEVE SONGER
CLOSING OF NEW CENTURY ROAD (CR 350 E)**

Steve Songer would like to close New Century Church Road (CR 350 E) for his air strip. The Commissioners were concerned about the funding we would lose on this road. The County Attorney stated that there is a formal proceeding to close a County Road. Mr. Songer was urged to talk to an attorney to start the proceedings.

ADDITIONAL REQUEST

A motion was made by Janet Shoaf and seconded by Terry Ellingwood to go to the Council with an additional request of \$500,000 for Health Insurance to finish out the rest of 2010.

Vote: 3-0

LANDFILL

Walt Wilson updated the Commissioners on the status of the methane testing at the County landfill. The County was granted an extension of time until July 20, 2010 to get a procedure in place and testing completed.

**AMBULANCE
PUBLIC HEARING ON EMS BUILDING**

A motion was made by Janet Shoaf to reapply for the grant for a new EMS building. Walt Wilson seconded the motion.

Vote: 2-1

Virginia Scherer stated that Anita Carpenter the grant writer could not be present and she would be taking notes.

Discussion was heard on the grant process and where the money comes from.

Janet Shoaf wanted to know when the grant would go in and when approval would be announced. Janet Shoaf also wanted to know the difference between Phase I and II.

Terry Ellingwood does not see how a new building would improve services to the County. He would like to see an ambulance at every Fire Department. Terry also stated the building started out at approximately \$125,000 and has increased considerably.

Virginia Scherer addressed each question.

CEMETERY COMMISSION

Jasper Fogelman reported that he is in need of a new GPS system. He also stated that he has identified 104 cemeteries. One of them has an Indian burial ground in it.

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

Attest: _____

