

FOUNTAIN COUNTY COMMISSIONERS

JULY 6, 2010

8:30 A.M.

The Fountain County Commissioners met on July 6, 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 Terry Ellingwood and seconded by Janet Shoaf to approve the minutes of the June 21, 2010 meeting. Vote: 3-0

CLAIMS

A motion was made by Janet Shoaf and seconded by Terry Ellingwood to approve the Claims 1- 169 and the monthly claims with the exception of the one to Kone Elevator in the amount of \$2,869.88 for the Overtime on the repair of the elevator. The Commissioners would like for the County Attorney to negotiate the payment of this claim as they feel this is between the machine shop and Kone Elevator. Vote: 3-0

COURTHOUSE CLEANING

Walter Wilson asked the Commissioners to advertise for proposals to clean the Courthouse and the doors. Janet Shoaf made a motion to advertise for proposals to clean the Courthouse building and doors. Terry Ellingwood seconded the motion.

Vote: 3-0

AMBULANCE

Virginia Scherer presented the Commissioners with a check in the amount of \$43,147.09 for the June 2010 collections.

EMERGENCY MANAGEMENT

Joe Whitaker handed out the mutual aid agreement to the Commissioners at a prior meeting. There were some questions in regards to the payment of the aid. The first 36 hours are not billable.

A motion was made by Terry Ellingwood and seconded by Janet Shoaf to approve the mutual aid agreement. Vote: 3-0

Joe Whitaker said that he would be setting up at the Fountain County 4-H Fair and invited the Commissioners to attend.

COUNTY HIGHWAY

Rusty Peevler stated that he is looking at an Asphalt Hot Patcher Dump Box at a cost of \$43,000.00. He also reported that his department has lost approximately \$38,000.00 due to the recent storms. He is requesting reimbursement from FEMA.

Rusty Peevler stated that he has 4 graders down at the present time. He is going to take two of the graders to make one good one. He also has a pickup truck in the shop at Warrick Motor Company due to diagnostics. He also has an end loader down due to celluloid in the pump. He also is in need of a tractor/trailer as INDOT has ruled that ours is unsafe on the Highway. The safety pins come undone.

Rusty Peevler also reported as per Purdue we should have three (3) men per township. We have 11 townships. We currently have 16 men and are not able to keep up. They need more funding. He has two openings and would like to fill those vacancies.

ADDITIONAL/COUNTY HIGHWAY

A motion was made by Janet Shoaf and seconded by Terry Ellingwood to go to the Council with a request of \$70,000.00 for road equipment. Vote: 3-0

E-911

Steve Harvey stated that the 911 system went down for four days during the holiday weekend. They do have a backup in place but takes longer in response time. The mother board and server both went down. AT&T stated that it was due to the heat (90 degrees) in the storage room where the equipment is located. AT&T was quick to get the problems fixed. Steve stated that the City of Attica does not want to expand and they have outgrown the room. A temporary fix can be obtained by buying a portable air conditioner.

Steve reported that he is in early stages of talks with Montgomery County in regards to a multiple county radio dispatch center. Geography is a big issue as the counties would probably all have to have the same mapping system. The Commissioners stated that they have not forgotten about his building and have some ideas in mind.

Steve Harvey also asked if he could approach the County Attorney in regards to an Ordinance in relation to the fake 911 calls that his center receives. He would like to see a fine in place after a certain number of calls. He will bring to the next meeting stats of the erroneous calls.

COUNTY LANDFILL

A motion was made by Janet Shoaf and seconded by Terry Ellingwood to go to the Council with a request of \$10,900.00 in the 2010 Budget for the County Landfill. This will cover the \$2,500.00 for the plan for methane testing and cover the cost of the well testing on the water samples. Vote: 3-0

COMPLAINT/RON CROWDER

Ron Crowder asked if the tree limbs and brush could be cut on South River Road. Rusty stated that he just got the equipment repaired and would put a crew on it as soon as possible.

THE NEXT MEETING WILL BE MONDAY, JULY 19, 2010 AT 6:30 P.M.

Attest: _____

