

FOUNTAIN COUNTY COMMISSIONERS
JULY 19, 2010
6:30 P.M.

The Fountain County Commissioners met on July 19, 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 July 6, 2010 meeting. Vote: 3-0

CLAIMS

A motion was made by Janet Shoaf and seconded by Terry Ellingwood to approve the Claims #1- 165. Vote: 3-0

MONTHLY REPORTS

The Commissioners reviewed the Health Department report for June 2010.

PROPOSALS FOR BRIDGE #97

Tom O'Connor opened the four proposals that were received for engineering on Bridge #97. The Commissioners received proposals from Beam, Longest & Neff, David Myers Engineering, RQAW, and Butler, Fairman & Seufert. Walt then asked if Fred Lamore of Beam, Longest & Neff would explain the process of the scoring to the Commissioners and public. The project will be an 80/20 project that will include engineering. The County will pay 20% of the total cost of the bridge replacement. A decision was tabled until the Commissioners and Rusty can do the scoring. They will meet at the highway department at 8:00 a.m. on Tuesday, July 20, 2010.

COUNTY HIGHWAY

Rusty Peevler reported that he is getting bids to repair Lutheran Church Road that was damaged during a recent storm. Mountain Road was also discussed as someone ran a stop sign and caused an accident.

Rusty stated that he has one grader back together. He definitely will need a grader before winter weather arrives. He has talked to Montgomery County and they are very happy with the graders that they leased from John Deere on the government program.

He has not signed off on CR 350. They have repaired a place where a core sample was taken and they need to finish painting the road as they ran out of paint. He also reported that the department is working on cleaning up brush along the roadways.

The County Highway Department will resume their normal business hours on Monday, August 16, 2010 as per Rusty.

SCHNEIDER CORPORATION
BEACON

Andrew handed out information to each Commissioner in regards to their website hosting. He explained their program and gave a short demonstration. He stated that our site has had approximately 14,000 hits from 6,000 people.

ADVANCED CORRECTIONAL HEALTHCARE

A motion was made by Terry Ellingwood and seconded by Janet Shoaf to go with Advance Correctional Healthcare for one year beginning on August 15, 2010.
Vote: 3-0

TAX SALE PROPERTY RESOLUTION

The County Attorney prepared a resolution to start the proceedings on a Commissioner’s Sale for Parcel No. 23-08-24-211-37.000-12 in Mellott for no less than \$500.00.

A motion was made by Terry Ellingwood and seconded by Janet Shoaf to execute the resolution. Tom O’ Connor will have it published.
Vote: 3-0

COPY MACHINES

Commissioner Walt Wilson has inquired about the copy machines left by the Sheriff’s Department on the lower floor of the Courthouse. He was told that they were in disrepair and would like to see them removed. Walt will contact the Sheriff.

E-911

The Commissioners reported that they have talked to Mayor Bob Shepherd of Attica in regards to the 911 dispatch center. He has indicated that Attica is looking into possibly installing central air in the dispatch center as a result of the loss of equipment recently due to the heat.

MUTUAL OF OMAHA

Mike Phelps of Mutual of Omaha requested permission to speak to the employees in regards to disability insurance. His company covers emergency service workers. The Commissioners granted permission.

**RESOLUTION
CAFETERIA PLAN (SEC 125)**

A motion was made by Janet Shoaf and seconded by Terry Ellingwood to approve the Resolution for the Cafeteria Plan for the Fountain County Employees for the plan year 2010.
Vote: 3-0

THE NEXT MEETING WILL BE MONDAY, AUGUST 2, 2010 AT 8:30 A.M.

Attest: _____

