FOUNTAIN COUNTY COMMISSIONERS AUGUST 2, 2010 8:30 A.M.

The Fountain County Commissioners met on August 2, 2010 at 8:30 a.m. with the following members present: Walt Wilson, Janet Shoaf and Terry Ellingwood.

PUBLIC COMMENT

Carol Owens wanted to know if there were any findings when the State Board Accounts audit. The Auditor stated that there were no findings and when the report was released it would be on their website.

MINUTES

A motion was made by Janet Shoaf and seconded by Terry Ellingwood to approve the minutes of the July 19, 2010 meeting. Vote: 3-0

CLAIMS

A motion was made by Terry Ellingwood and seconded by Janet Shoaf to approve the Claims #1- 156 and the monthly claims. Vote: 3-0

MONTHLY REPORTS

The Commissioners reviewed the Treasurer's Report for June.

HEALTH DEPARTMENT

Greg Robison stated he had nothing to report at this time.

COUNTY HIGHWAY

Rusty Peevler reported that the Covered Bridge at Wallace has been repaired. He also asked that a 4-way stop be implemented at the intersection of Xavier Road and 860 N.

A motion was made by Terry Ellingwood and seconded by Janet Shoaf to erect a 4-way stop at the intersection of Xavier Road and 860 N. Vote: 3-0

Rusty also reported that he is getting bids to repair the culvert on Lutheran Church Road. He also needs batteries for the reader boards.

ASSESSOR

Sandy Whitaker asked if the Commissioners had any questions regarding the presentation on the Beacon website. Sandy would like to try the website for 6 months. The Council has agreed to term. Janet Shoaf would like to know what information would be available to the public. Terry Ellingwood would like to see the public come into the building as there is protection from predators by making them come into the Courthouse. The Assessor stated that she is trying to make it convenient for the public and eliminate foot traffic. Janet Shoaf stated that we might want to charge for the data to offset the costs. The Commissioners requested that the company (Schneider) come back to a board meeting for further discussion on data.

CIRCUIT COURT ADDITIONAL

The Auditor read a letter from Circuit Court Judge Susan Henderson She is requesting an additional of \$33,000 in the 2010 Circuit Court Budget to cover the salaries of the probation officers and the administrative assistant for the remainder of 2010. The monies in the Adult Probation Fund (0504) and the Administrative Probation User Fee Fund (0460) have been exhausted.

A motion was made by Janet Shoaf and seconded by Walt Wilson to go to the Council for the additional of \$33,000.00 in the 2010 Circuit Court budget. Vote: 2-1

ABLE NETWORK

A motion was made by Janet Shoaf and seconded by Terry Ellingwood to execute the Host Agency Agreement between the County and Able Network. Vote: 3-0

PROPOSALS FOR BRIDGE #97

Rusty Peevler informed the Commissioners that the Proposals for Bridge #97 had been scored and sent to the INDOT. INDOT has accepted Butler, Fairman & Seufert as the engineers.

COURTHOUSE CLEANING

One proposal from General Preservation Corporation was received for the cleaning of the Courthouse building. After a discussion a motion was made by Terry Ellingwood to reject the bid. Janet Shoaf seconded the motion. Vote: 3-0

COPY MACHINES

Walt Wilson reported that the Sheriff's copy machines in the basement are basically junk. One was dropped when moving from the Jail to the Courthouse during renovation and the other one needs major repairs. Walt Wilson will contact Solid Waste to see if they can come and get them so that they may be recycled.

THE NEXT MEETING WILL BE MONDAY, AUGUST 16, 2010 AT 6:30 P.M.

Attest: _____