

FULTON COUNTY COMMISSIONERS

Monday, August 21, 2017

Meeting called to order at 6:00 p.m. with Pledge to the Flag. Present: Bryan Lewis, Rick Ranstead, Steve Metzger, and Auditor Christina Sriver.

JACK KROUSE & JACK WOLF/CCI – Mr. Krouse spoke of recent jails he has supervised building, most recently Adams County.

SHERIFF – Chris Sailors delivered current inmate count. The financial software, Lieberman, is preparing to do training next week. He and Josh have discussed the camera quotes and will be discussing candidates further. He discussed setting up to accept credit card payments. He is offering a handgun class in September and probably another in October as the class filled quickly. With the Odyssey program being used at the courthouse, he would like to offer e-Tickets which will be available with Spillman. The new Animal Control officer has started. He had another full-time jailer resign. The utilities will be short this year; he will present an additional or transfer at a later date. He will be requesting an additional \$25,000 to cover inmate housing at a later date also.

IT/MAINTENANCE – Josh Sriver discussed the Midland Engineering roof inspections at the courthouse, jail, sheriff's department, and annex building. The jail may be able to be partially funded from the jail budget. The courthouse remodel is still working on finalization pending the final punch list being completed. Rick motioned to approve the agreement with Midland Engineering; seconded by Steve; passed 3-0.

HIGHWAY – John introduced a resident from 5937 N Lakeshore Drive, Macy (Nyona Lake) who would like to have permission of the Commissioners (as an adjacent property owner) to repair or replace her seawall; permission is required for the DNR permit. She would also like to have permission to allow the contractor dump gravel on the lot to wheel barrel to her lot. Commissioners agree with the contingency that it is returned to the same state following construction. John updated on work activities: mowing and chip and seal. Old 31 bridge (Tippecanoe River) has a rough bump at the concrete approach and John introduced suggests injecting a dense, four-pound expanding foam. It will be a one-day project he would like to start on the 24th of the month. USI and E&B approve the product. Steve motioned to approve the contract with CCL, Rick seconded; passed 3-0. John updated on the Lucas Street; he has scheduled a final walkthrough and punch list. The paver should be delivered later this week. Rick requested the final price for the paver at the next commissioner's meeting. John hopes to hear about the Community Crossings grant results by the end of August. Land at each of the four corners of Bridge #45 (planned project if granted the Community Crossings grant) is owned by a single owner and has irrigation systems that he has informed USI for configuring. The Highway Department is short on handheld radios; commissioners suggest that he check with Gail for extras and/or compatible units. The department attended a safety class what to do if suspecting bombs and meth labs along the road. He will be attending an LTAP training on the 31st of the month.

ADA – Josh will be working on curbs and placing the additional handicap signs at that time.

ROCHESTER DOWNTOWN PARTNERSHIP - Harry Webb discussed the Rochester Downtown Partnership; benches and bike racks will be updated and/or replaced. He brought a sample of the proposed bench and rack ends. The committee has done a wish list of the areas proposed to receive the benches and racks.

There are several spots at the courthouse and throughout the downtown area that the Downtown Partnership covers. The Rochester City Council has been asked for funding, grants will be submitted and he asks for the county's help to finance at least the proposed benches and racks around the courthouse. The benches are \$1,149, bike racks \$249; total for the courthouse area would be \$6,745. Commissioners are supportive keeping in mind the concrete repair that is planned for the courthouse area. Trash receptacles, pedestrian lighting, planters and sound is being planned for a later date as well.

BOB PETERSON – Mr. and Mrs. Peterson have donated the fencing that is being used at the lot at 9th & Main Streets. He would like to donate sections of the iron fencing to the county with some requirements: that it is not set in concrete and the anchors are used at the posts. The Historical Society and Library are also interested in using some of the sections. Bryan stated that they will put together a comprehensive plan for the use and will keep Bob apprised of the plan.

CLAIMS – Approved as presented.

8/7	Re-issue voided check	\$36.70
8/9	August LIT distribution	\$482,199.92
8/11	Miscellaneous Claims	\$16,985.33
8/18	Payroll	\$183,229.97
8/21	Misc. Claims	\$1,081,290.22

TRANSFERS – Approved as presented.

Department	Fund	From Account	To Account	Amount
Commissioners	County General	Bldg & Other Insurance	Consult Fee/Job Functions	\$20,000
To cover expenses through the end of the year.				

MINUTES – Rick motioned to approve the minutes from August 7th, Steve seconded; passed 2-0. Rick motioned to approve the minutes from the Executive Session on August 15th, seconded by Steve; passed 3-0.

OLD BUSINESS – Greg discussed the Nixle contract that Larry (EMA) recently presented; his only issue is the dispute jurisdiction which is in California. After considering the agreement, Greg is comfortable with execution regardless.

NEW BUSINESS – Rick was contacted concerning the mosquito problem along the river; a resident questioned why the county no longer sprayed for mosquitos. After speaking with the Health Department Rick discovered the county has not sprayed in recent years due to liability.

RECESS – Rick motioned to recess at 7:16 p.m., seconded by Steve; passed 3-0.

FULTON COUNTY BOARD OF COMMISSIONERS

ATTEST: Christina Sriver, Fulton County Auditor