

FULTON COUNTY COMMISSIONER MEETING

Monday, March 20, 2017

CALL TO ORDER – The meeting was called to order at 6:00 p.m. with the Pledge to the Flag. Present: Bryan Lewis, Rick Ranstead, Steve Metzger, Attorney Greg Heller, and Auditor Christina Sriver.

COMMUNICATIONS – Gail Karas introduced Cameron Housley and Newel Cusick from Spillman Technologies, Inc. to discuss the proposed Computer Automated Dispatch (CAD) system. It will take approximately twelve to fifteen months to implement the new system but could take as little as six to eight months.

SHERIFF – Chris Sailors gave the Animal Control report for February. He discussed the progress of the actuarial study on the current jail. The installation of the heat pumps is complete and was done under budget. Chris has requested of the Highway department temporary signage for parking on W 3rd Street due to the upcoming FFA auction. He discussed the benefits of the jail management software offered by Spillman.

HIGHWAY – John Geier discussed pending permits: Renewal Homes requested a permit for a road cut at 1300 W 2075 feet south of 600 S, and Jedi Colinco has requested a permit for a service hookup at 8484 S 600 W, Kewanna. Rick moved to approve the permits, seconded by Steve; passed 3-0.

Bids for the Lucas Street project are scheduled to be opened at the April 17th Commissioner meeting. The bid specifications were discussed. Steve moved to enter a supplemental agreement #2 with DLZ for Lucas Street, seconded by Rick; passed 3-0.

John is currently trying to work a deal out with a salvage company for the old paver; the insurance has settled with us at \$42,000, the claim paperwork has been filled out and I am now waiting on a check. This money will be placed back into Highway General and will replace the \$35,000 taken out for the down payment on the new one.

John updated on the estimated time of delivery of the equipment he has on order: (1) the new F-550 ton truck ordered in December has been delivered to W.A. Jones to have the bed, hoist and plow installed; (2) the two new dump trucks are at W. A. Jones awaiting beds and hoists; (3)the new tractor from New Holland will not be in until June, we will have to use the trade in until then; (4) the new mower will be in a couple weeks; (5) the new pickup ordered should be in soon; (6) the roller that we decided to purchase has been ordered and should be in around the end of the month; (7) the new paver has been ordered and should be in around the 1st of June. We will be getting a loaner paver for the Olson Road project.

John opened for discussion on ADA topics: Rick mentioned that John will be scheduling a sensitivity training class in the near future. Gail mentioned that there will also be another safety training meeting and highly recommends attendance.

Steve motioned to accept all bids for fall bid letting, Rick seconded; passed 3-0.

MAINENANCE/IT – Josh Sriver opened with a D & T progress report on the courthouse construction project and reviewed the payments that have been made so far. He discussed some maintenance that he would like to have done on the courthouse including power washing, tuck pointing and sealing the parking lot. Josh is seeking quotes for concrete at the courthouse for replacement. He has also received a quote for replacing broken louvers at the clock tower, commissioners encouraged taking the quote to council for final approval.

Josh discussed the details concerning converting the Assessor’s storage closet into a server room. The first step is to have the fire protection implemented. Koorsen has quoted the project at \$14,950. Commissioners

BURNING ORDINANCE – Bryan explained the necessity for a Burning Ordinance and the area it is intended to include is from the south side of 13th Street east to the city limits and south to the city limits. The city has offered to lend equipment for leaf pick-up to the county. Bryan discussed that he would like a Memorandum of Understanding with the city to cover the specifics. A resident from the area expressed concerns but was relieved if there are pick-ups. Rick discussed with the Sheriff what impact it will have on the department to enforce the ordinance and with John how the highway department will be affected with labor contributions.

AKRON OPERA HOUSE DEMOLITION QUOTES – Bids included: Chuck Schoen Excavating for \$145,000; Deere and Slaybaugh for \$270,000; and Martin Enterprises for \$490,000. Commissioners will take the quotes under advisement and will discuss further at the next meeting.

TRANSFERS –

Health Department		
From: 39102 (Meals for Prec.)	To: 39103 (Training)	Amount: \$700
This amount was funded to the wrong account		

CLAIMS –

March 16, 2017	Miscellaneous claims	\$13,782.65
March 20, 2017	Surveyor claim	\$25,172.75
March 20, 2017	Miscellaneous claims	\$542, 900.41
March 17, 2017	Payroll	\$175,003.61

OLD BUSINESS – None

NEW BUSINESS – Rick announced that there will be an insurance meeting Wednesday at 2:00 p.m. for all employees and encouraged attendance.

RECESS – Steve moved to recess at 7:28 p.m., Rick seconded; passed 3-0.