

## **FULTON COUNTY COUNCIL**

**Wednesday, February 22, 2017**

**MEETING CALLED TO ORDER** at 6:30 p.m. with Pledge to the Flag. Present: Gary Sriver, Lorie Hurst, Jim Showley, Barry Hazel, Jim Widman, Randy Sutton, Phyl Olinger and Auditor Christina Sriver.

**CORONER** – Jeri Good discussed the current state of the budget and some foreseeable expenses that will need additional funding. Additional requests include: \$95 for postage, \$320 for office supplies, \$700 for supply kits, \$600 for transportation, \$120 for telephone, and \$300 for membership dues. Council will take this under advisement.

**TREASURER** – Kathy Easterday presented Ordinance #22217, An Ordinance Amending The Fee Schedule for 031604. Jim Widman read the amended ordinance aloud. Barry motioned to do a second reading by title only, Randy seconded; passed 7-0. Barry motioned to do a third reading by title only, Randy seconded; passed 7-0. Rand moved to approve the ordinance, Phyl seconded; passed 7-0.

**SHERIFF** – Chris Sailors gave the January reports. Seven heat pumps have been replaced with one or two more to go. Jodie Kob from DLZ was introduced to aid in discussion of the jail feasibility study. The study could take up to four months. Council gave permission to move forward with the study. The city and county met to discuss the CAD system and they should have a revised quote in the near future. Chris suggested the city and county have a joint meeting to review the final quote. Chris discussed the time-keeping system he is looking into. He is also looking into accounting software, Lieberman Company, and discussed the needs and benefits. Council questioned if the software the Auditor's and Treasurer's offices use would have a module that would suit his needs. He discussed training that has been completed recently and upcoming training. Chris has been reviewing applications for a part-time secretary position that is open. Stan Brown from McCready and Keene will be attending the March regularly scheduled meeting to discuss pension for the department. The inmate list is now available on the county website.

**HIGHWAY** – John Geier updated on work activities including taking down trees, cutting brush, cleared debris collecting around bridges, and chip and seal. He introduced USI to help discuss the River Road project. He would like to be prepared for future funding for a Community Crossings grant. The cost of having the project prepared by USI would be around \$50,000. USI anticipates the next cycle of funding to come in June or July. Council gave permission to move forward with the preparations. Bridge 503 work will begin on Monday. John discussed the rising cost of the rubber tire roller versus the cost of purchasing the machine. Council gave permission to purchase a roller using the funds that would have been used for a rental. John is still in negotiations with the insurance company with the paver loss. Council would like him to accept a settlement and purchase a new paver. He discussed the prices of pavers he has been looking at. Randy Sutton announced that he will be meeting others at the courthouse tomorrow to see the progress of the first floor renovations.

**EDIT TAX RESOLUTION DISCUSSION** - Christina Sriver discussed the EDIT tax resolution that was established May 18<sup>th</sup>, 1999 that splits the revenues of the tax between economic projects and the

courthouse annex project. Jim Widman stated that he thought the resolution had been addressed at the time the bond was established.

**OLD BUSINESS** – Rick Ranstead reported that he looked into insurance coverage for volunteer firefighters who are called to duty during work hours under county employment; the department calling the volunteer to duty should cover the individual in the case of incident.

**NEW BUSINESS** – Sarah Reese was in attendance to give a report on the Rochester Downtown Partnership. Jim Widman stated that he would prefer the reports quarterly. Amy Roe asked if a council member would be willing to replace a cancellation for the Legislative Breakfast on Saturday morning in Fulton. Randy, Lorie and Gary accepted.

**ADJOURN** – Jim Showley motioned to adjourn at 8:19 p.m., seconded by Barry; passed 7-0.

FULTON COUNTY COUNCIL

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ATTEST: \_\_\_\_\_

Christina Sriver, Fulton County Auditor