

FULTON COUNTY COUNCIL MEETING

Tuesday, March 21, 2017

Meeting called to order at 6:30 p.m. with Jim Widman, Barry Hazel, Phyl Olinger, Jim Showley, Gary Srivver, Lorie Hurst and Auditor Christina Srivver present. Absent: Randy Sutton.

SHERIFF – Chris Sailors introduced Stan Brown of McKreedy and Keene to discuss the Fulton County Police Retirement Plan and Benefit Plan Actuarial Study dated January 1, 2016 for the 2017 budget year. The purpose of the study is to estimate the cost impact on funding requirements to modify the maximum number of years of credited service used in the monthly benefit formula effective January 1, 2016. The supplemental plan includes a minimum \$25,000 life insurance plan. Matt Sutton, Merit Board President, spoke of his support for the retirement plan. His feeling is that the retirement plan will encourage deputies to stay on for longer service. John Little, Merit Board Member, spoke of his support for the plan. Jim Widman requested to have a report put together for death benefits currently available to the Sheriff and deputies.

Chris presented the reports for the month of February. Eight heat pump installations were completed last week, the kitchen had to be shut down for one day. DLZ required thorough jail data reporting information for the jail feasibility study which slowed down the data collection report and that should be done this week.

COMMUNICATIONS – Gail stated that starting May 1st there will be 24-hour EMS trucks stationed at all three stations. They will be responding to echo and delta calls, basically cardiac arrest. She discussed negotiations with surrounding counties.

Gail discussed the proposal of the CAD of choice that she delivered previously to county council members. She is suggesting that the council focus on each line item's presented cost as negotiations are handled going forward. The priorities that she has focused on are: customer service and support, functionality, inter-operability, liability and success rate (251 agencies served by Spillman), integrity, technological advances, mobility, integrity of records and a jail program. Gail introduced Newell Cusick and Cameron Housley from Spillman Technologies, Inc. to discuss the specifics of their public safety software suite including: site licensing vs. user licensing and 24/7 support with specialized teams and a dedicated client services representative. They have been in touch with Fulton County since August 19th, 2015 gathering information and demonstrating the software and discussing the county's needs. The projected cost of \$462,600 was discussed. No hardware is included, information is administrated locally. The implementation includes a PMP Certified project manager both remotely and on-site with staff to train all end-users, system engineers and technicians as needed, client service representatives, and all-inclusive personal services. They offered to report hours worked with Fulton county and expenses incurred. A cost reduction would be granted if fewer finances are used from what was anticipated. The maintenance cost of \$50,000 per year is based on the applications. Josh Srivver, IT Director, compared the maintenance cost of Spillman versus the software the Auditor and Treasurer use and the current CAD vendor. The jail management system and dispatch systems were discussed. Gail asked for a deadline on a decision for a CAD system.

Ted Denton questioned server upgrades and Josh Sriver discussed the capability of the current server. Open discussion between the city and county ensued concerning upgrades, capability, maintenance and communication with the current CAD system, Cody.

Data migration/conversion has three options: (1) retain access to the legacy data by extracting data and putting it into a third-party SQL, (2) full data conversion or (3) rebuilding new data while retaining the current system with legacy data.

Ted spoke of his concern of the cost of the software and the possibility of not being able to fund the city's portion at the projected cost. Spillman has already reduced the maintenance from 7% to 4% cap increase and offered to look at a discount.

KEWANNA LIBRARY BOARD APPOINTMENT – Charles Rude asked for a replacement of Jeff Grube on the Kewanna/Liberty Township Library Board and recommended Daniel Bates of Kewanna. Jim Showley motioned to appoint Daniel Bates, seconded by Barry; passed 6-0.

HIGHWAY – John Geier discussed current activities. Bridge 503 construction began February 22nd, he will be inspecting it tomorrow with USI. Lucas Street project is being bid and will open bids on April 17th. He has settled with the insurance company on the paver for \$42,000. He is working with the salvage yard to get some money back on the old paver. The new paver will be delivered the first part of June but he will have a loaner to finish the Olson Rd project.

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, he will have to use the trade-in until then; (4) the new pick-up ordered will be picked up tomorrow morning, (6) the roller that he purchased has been ordered and should be in around the end of the month.

John discussed an appropriation he plans to present at the next meeting. He will have to pay the full amount of the dump truck upfront when he orders it and continue to use the current trucks until the new truck is picked up and then trade-in the current trucks. He will be short the amount of the trade-ins until the time that they will be turned over. He will need to appropriate it upfront and replace the funds to highway general when the trade-in is turned in and he receives payment for them.

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.

IT DEPARTMENT – Josh Sriver opened with a D & T progress report on the courthouse construction project and reviewed the payments that have been made so far. There was previous discussion of spending \$180,000 out of county general then begin funding out of the bond. To date, \$170,654.40 has been paid to D & T so far, \$156,625 of that was from County general and \$23,975 to Dancer concrete. The bond is financing the project at this point.

Midwest has quoted for replacing sixteen broken louvers at the clock tower and he plans to move forward having them replaced.

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. Council gave consent to use funds from the maintenance budget to pay for this project.

Josh is seeking quotes for concrete at the courthouse for replacement. The courthouse pavement will be resealed at no cost as the vendor is not happy with the results from the seal that was done last year. The limestone wall around the perimeter of the courthouse at the sidewalk needs tuck-pointed. Josh will replace the trashcan/ashtray at the annex building as there is a large hole in the ashtray that could lead to ashes falling into the trash below.

The camera system at the jail, sheriff’s department and courthouse that was installed by CPC is currently being quoted to be replaced by the vendor at their cost.

SOIL AND WATER CONSERVATION DISTRICT – Lois Mann presented the January and February reports for the Conservation District and recent events. Plat books are available at Soil and Water for \$25.

ADDITIONAL APPROPRIATIONS –

Department	Fund	Category	Amount
Highway	1138	Capital Outlay	\$143,308.95
To pay for highway trucks. Gary moved to approve, Phyl seconded; passed 6-0.			
Highway	1176	Capital Outlay	\$35,000
To pay for paver. Barry moved to approve, seconded by Jim Showley; passed 6-0.			
Drug Free Community	1148	Personal Services	\$8,000
To cover amounts left out of the budget. Jim Showley moved to approve, seconded by Phyl; passed 6-0.			
Coroner	1001	Personal Services Other Services &	\$1,115
Coroner	1001	Charges	\$1,020
To provide postage, office supplies, supply kits, mileage and phone. Barry moved to approve, seconded by Jim Showley; passed 6-0.			
Sheriff	1170	Personal Services	\$619,763
To cover amount that needed to be cut from County General. Phyl moved to approve, seconded by Gary; passed 6-0.			

TRANSFER –

Department	Fund	From Account	To Account	Amount
Highway	1176	Rental	Equipment	\$10,500
Transferring funds for a down payment on a mower				

2017 BUDGET – The adopted budget was \$8,065,822 and the budget order was in the amount of \$7,446,059. The Sheriff's Department is taking the full budget cut in the amount of \$619,763 from County General in Personal Services and re-appropriating it from 1170, LIT Public Safety. A total of \$8,022 was cut from the Health fund #1159 in the amounts of: \$950 from Personal Services, \$3000 from

Other Services and Charges, and \$4,072 from Services & Charges. A total of \$6,282 was cut from the Park and Recreation fund #1179 from Other Services and Charges.

NEW BUSIENSS – Lorie spoke of Economic Development’s diligent work on bringing industry to the industrial park. Barry Hazel announced that the next LEPC exercise is being planned.

OLD BUSINESS – Bryan Lewis spoke of the demolition for the opera house and announced the quotes that were opened last night; he will be discussing further with the county attorney to be sure that the current contract is being handled within the law. The asbestos removal should be finished by April 10th.

ADJOURN – Barry motioned to adjourn at 8:56, seconded by Phyl; passed 6-0.

FULTON COUNTY COUNCIL

ATTEST: _____
Christina Sriver, Fulton County Auditor