

**FULTON COUNTY COMMISSIONER MEETING**

**Monday, June 5, 2017**

**Meeting called to order** following Pledge to the Flag at 9:00 a.m. with Bryan Lewis, Rick Ranstead, Steve Metzger, Auditor Christina Sriver and Attorney Greg Heller.

**HEALTH DEPARTMENT** – Dr. Brubaker announced that Dr. Bugno resigned as Health Officer on May 31. He is acting as the interim Health Officer beginning June 1. Finding a replacement has been difficult due to the time taken. He proposes an Administrative Assistant to act as a department head and the doctor filling the Health Officer role would act as a supervisor. He recommends Shannon Shepard for the role due to her college degree. He would like to make her assistant a full-time position rather than part-time as she is currently. Commissioners are in favor of the changes. Dr. Brubaker stated that he would like to fund the Administrative Assistant out of the Local Health Trust fund.

**SHERIFF** – Chris Sailors presented the report for May. He would like to have a joint session with Council and Commissioners to present the jail feasibility study at the end of July; meeting suggested for July 18<sup>th</sup> at 5:30 p.m. The annual jail report is behind schedule due to the jail feasibility study; he should have it delivered by the end of the week. A grant for Narcan has been received from the Attorney General’s office. He is scheduled to replace a vehicle this year and would like to get a truck and has been speaking with Rochester Ford. He is still down a part-time/fill-in position. Bryan thanked the county employees who have helped research the CAD system as it has been a lengthy process. Chris spoke with a Rochester City PD officer last week of the benefits of the new CAD system. It will also help with the fleet system at the Highway Department.

**HIGHWAY** – John Geier presented a request for Julie Zellers at 2262 N Old US 31 to lay stone at the road and refresh what is already there; commissioners approve. John updated on activities: mowing, patching holes, grading in prep for road work, pug on Olson Road and leaf pick-up for those in the county under the burn ban (taking about two hours currently). He started a fourth part-time person last week. He has been held up on the Lucas Street project due to the railroads. Bryan suggested a meeting to discuss the timeline. John feels there are two options for River Road: apply for an emergency fix permit or “wait-and-see.” Steve Metzger suggested a small emergency fix. John will proceed with the process. John and Rick will get together to score consultants for bridge inspections. The trucks were delivered from W.A. Jones but had to be sent back to have the mounted lights moved due to blockage when the plow is lifted. He met with INDOT to discuss the new Community Crossings grant. The grader demo was held at the department and John felt it is not necessary to add to the fleet at this time. LTAP gave estimates for the MVH and LR&S: 2017 was \$2.7 million, 2018 \$4M, 2019 \$3.7M, 2020 \$3.8M.

**ADA** – Title VI and ADA training was held and all info was given to HR for new employees. Signs have been ordered for handicap parking for the courthouse and sheriff department. He is working on updating the ADA transition plan to include the courthouse and polling places.

**EMA** – Larry discussed that the salary reimbursement grant was received. Larry will be getting a bigger trailer with a grant and would like to park the small trailer at the highway department for their use.

**TERRI LEE** – Akron town is requesting a \$10,000 match from CEDIT to do sidewalks from Center Street to Slaybaugh Street. They will also look for outside donations for another possible \$10,000. The town had looked at grants and this is what they feel to be the best option for funding. Rick motioned for approval of the funds, Steve seconded; passed 3-0.

**CLAIMS** – Approved as presented.

5/17/17	Credit card & miscellaneous claims	\$639.89
5/23/17	Miscellaneous claims	\$122,741.04
5/26/17	Payroll	\$179,300.44
6/1/17	CVET & FIT distribution	\$120,963.93
6/5/17	Miscellaneous claims	\$991,851.38

**TRANSFERS** – Approved as presented.

Department	Fund	From Account	To Account	Amount
N/A	4946 Host Fee	31116 Litigation Expenses	31034 Highway Lease Payment	\$0.50
To bring account out of red.				

**MINUTES** – Meeting minutes from May 15<sup>th</sup> were motioned for approval by Steve, seconded by Rick; passed 3-0.

**OLD BUSINESS** – A letter from IDEM is all that is needed for the old landfill to officially be closed.

**NEW BUSIENSS** – Rick has spoken with Roger Rose concerning the 31 Coalition and it should be completed by December 31, 2020. John thought the federal aid swap program would help with that and possibly the Community Crossings grant.

**RECESS** – Steve motioned for recess at 10:00, Rick seconded; passed 3-0.