

COMMISSIONER MEETING

Monday, December 29, 2017

Meeting called to at 9:00 a.m. with Pledge to the Flag. Present: Bryan Lewis, Rick Ranstead, Steve Metzger and Auditor Christina Sriver.

CLAIMS – Approved as presented.

12/29/17	Misc. Claims	\$708,615.56
12/21/17	2017 Fall Settlement	\$7,457,591.09
12/26/17	Fines & forfeitures to the State	\$7,096.16
12/22/17	Payroll	\$178,930.01

TRANSFERS – Approved as presented.

Department	Fund	From Account	To Account	Amount
Soil & Water	County General	Building Rent	Copier Maintenance	\$140.00
Circuit Court	County General	Extra Help	Guardian Ad Litem	\$45.00

ENCUMBRANCES – Approved as presented.

Fund	Account	Location	Amount
County General	31102 Mileage	County Extension	\$1,339.16
Cum Bridge	30100 Bridge Inspections	Cum Bridge	\$82,258.13
	39500 Misc Highway		\$987.80
Local Road & Street	22500 Stone/Aggreg.	Local Road & Street	\$5,639.59
	41002 Machinery & Equip		\$19,000.00
LIT Public Safety	44100 Equipment	Sheriff	\$30,000
Highway	31007 Utilities	Highway	\$961.42
	32010 Telephone		\$54.98
	22201 Calcium Chloride		\$5,133.79
	22700 Bituminous		\$359,800.56
	31501 Engineering Study		\$40,741.14
	41000 Equipment		\$13,792.75

MINUTES – Rick motioned to approved the minutes for December 18th, Steve seconded; passed 3-0.

OLD BUSINESS – John Geier requested to replace an employee that has put in a two-week notice. Commissioners approve. Rick stated that Cass County may wish to use Fulton County roads for the wind farm project. Commissioners agree that a road use agreement should be in place in case of damage. The Day Hardware building is being covered to weather-proof following the Akron Opera House demo. The wells at the old landfill have been decommissioned. Roger Rose, as a representative of the US 31 Coalition, invited Commissioners to attend the Legislative session January 10th. The next effort of the Coalition will be addressing the safety issues at Highways 10, 110, and 218. Bryan asked Roger if he

would be interested in being a member of PTABOA as they could have one more appointee; Roger will consider.

NEW BUSINESS – None

ADJOURN – Steve motioned to recess at 9:21 a.m., seconded by Rick; passed 3-0.