

COMMISSIONER MEETING

Tuesday, January 2, 2018

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

ELECTION OF OFFICERS – Auditor Christina Sriver asked for nominations for President. Rick Ranstead nominated Bryan Lewis, seconded by Steve Metzger; voted 3-0 in favor. Bryan asked for nominations for Vice President. Steve nominated Rick Ranstead, Bryan Lewis seconded; voted 3-0 in favor.

BOARD APPOINTMENTS –

ADA Compliance - Bryan stated that he would like to review later to consider staggering the terms.

Rick Ranstead	1/1/2018-12/31/18
John Geier	1/1/2018-12/31/18
Chris Sailors	1/1/2018-12/31/18
Gail Karas	1/1/2018-12/31/18
Larry Hoover	1/1/2018-12/31/18
Josh Sriver	1/1/2018-12/31/18
Casi Cowles	1/1/2018-12/31/18

Alcoholic Beverage

Cheryl Brown	1/1/2018-12/31/2018
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Area Plan Commission

Rick Ranstead	01/01/2018-12/31/2018
Debbie Barts	01/01/2018-12/31/2021

Arrow Head Country Resource Conservation and Development Area

Thomas Smith	01/01/2018-12/31/2018
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Citizen's Cemetery – Commissioners will reevaluate how the appointment should be handled.

Will be made at a later date

911 (Communications Board) – Gail Karas requested adding Dr. Mann to the EMS Board and 911 Board; Commissioners approve conditional upon the County Attorney's review.

Steve Metzger (Com)	01/01/2018-12/31/2018
Chad Morgan (Res)	01/01/2018-12/31/2018
Dr. Mann	01/01/2018-12/31/2018 (Pending County Attorney review)

Council on Aging

Phyl Olinger	01/01/2018-12/31/2019
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Council Attorney / County Attorney

Greg Heller	01/01/2018-12/31/2018
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County Highway

John Geier-Sup.	01/01/2018-12/31/2018
Ray Eber-Asst. Sup.	01/01/2018-12/31/2018

Courthouse Security

Bryan Lewis	01/01/2018-12/31/2018
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District 2 Planning Council

Gail Karas	01/01/2018-12/31/2018
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E-911/Communications Director

Gail Karas	01/01/2018-12/31/2018
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Economic Steering

Bryan Lewis	01/01/2018-12/31/2018
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Emergency Management

Larry Hoover	01/01/2018-12/31/2018
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EMS Board

Rick Ranstead	01/01/2018-12/31/2018
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	Angie Deming	01/01/2018-12/31/2018
	Dr. Mann	01/01/2018-12/31/2018 (Pending County Attorney review)
FEDCO		
	Bryan Lewis	01/01/2018-12/31/2018
Fulton County BZA - Commissioners will review further and will address at a later time		
Fulton County Aviation		
	Dan Funk	01/01/2018-12/31/2021
Fulton County EMA Advisory		
	Steve Metzger (Com)	01/01/2018-12/31/2018
	Andy Shotts (Res)	01/01/2018-12/31/2018
Fulton County Health Board – Commissioners will address at a later meeting.		
Fulton County Hospital Board		
	Jim Straeter	10/15/2017-10/14/2020
Fulton County Redevelopment Commission – Commissioners will review and consider setting alternating term dates.		
	Bryan Lewis	01/01/2018-12/31/2018
	Terry Lee	01/01/2018-12/31/2018
	Matt Sutton	01/01/2018-12/31/2018
	Penny Ramsey	01/01/2018-12/31/2018
	Brad Weaver (non-voting school board member)	01/01/2018-12/31/2018
Hazardous Substance		
	Steve Metzger (Com)	01/01/2018-12/31/2018
	Rebecca Van Horn (Res)	01/01/2017-12/31/2018
Highway Task Force – Commissioners will review and dissolve this committee if necessary.		
Informational Technology		
	Steve Metzger	01/01/2018-12/31/2018
IT Director		
	Josh Sriver	01/01/2018-12/31/2018
Insurance Committee		
	Rick Ranstead	01/01/2018-12/31/2018
Kewanna/Union Library		
	Josh Martindale	01/01/2018-12/31/2018
Local Emergency Plan Commission (LEPC)		
	Steve Metzger	01/01/2018-12/31/2018
Personnel Policy Committee		
	Bryan Lewis	01/01/2018-12/31/2018
PTABOA		
	Commissioners will try to find a Republican representative	
	Pam Fish (D)	01/01/2018-12/31/2018
Safety Committee		
	Rick Ranstead	01/01/2018-12/31/2018
Solid Waste Committee		
	Tim Strasser	01/01/2018-12/31/2018
Tourism		
	Tracy Moore	01/01/2018-12/31/2018
	Lyle Lingenfelter	01/01/2018-12/31/2019
U.S. 31 Coalition		
	Roger Rose	01/01/2018-12/31/2018
Veteran's Service Officer – Commissioners will look into how this position should be appointed.		
	Ric Fouts	01/01/2018-12/31/2018
Weights & Measures		
	Mike Early	01/01/2018-12/31/2018

Rick motioned to approve appointments with exceptions of Veteran's Service Officer, Health Board, PTABOA, Redevelopment Commission, Citizen's Cemetery and Highway Task Force, Steve seconded; passed 3-0.

E-911/COMMUNICATIONS – Gail introduced Dr. Mann and stated that an Emergency Medical Director should be overseeing the Emergency Medical Dispatch system. Her goal for the year is to have an accredited center this year. Gail presented her reports for December and for 2017. The new heating/filtration system in the dispatch center is working well, but the heat is not regulated throughout the building.

BOARD APPOINTMENTS – Bryan stated that an appointment was missed for Tourism. Rick motioned to approve Lyle Lingenfelter, Steve seconded; passed 3-0.

HIGHWAY – John updated on Highway activities. Commissioner Ranstead and Council member Olinger will be joining John in Laporte on January 9th for a presentation on Federal Aid.

ADA – John is working on checking the polling sites for compliance. The next Safety Committee meeting is scheduled for the 9th. Commissioner Ranstead and John will be gone; Gail will send an email to reschedule.

SHERIFF – Chris has looked into getting a quote for the ERS system. As he replaces vehicles he will be looking at installing the 800 system in the newly purchased vehicles. The temperature in his office is about 55 degrees and a couple of the offices have to use heaters. The County Attorney's recommendation for the contract with 4-County was to have the insurance company review for liability; the insurance company has approved. The FOP has agreed to accept the donation and treat as a pass-through grant to help fund the recovery program with 4-County. The Indiana Sheriff's Association is rolling out a training program for active shooters with the churches that Chris will be implementing in January. He attended an ALICE (Alert Lockdown Inform Counter Evacuate) training program in Delphi recently to be certified to train. The first draft of an evacuation plan has been completed.

EMA – Larry stated that Executive Director of Homeland Security Langley will be coming to the area on January 18th and he will be sending details to the Commissioners. A list of warming stations is available when there are power outages.

RESOLUTION TO ESTABLISH MEETING TIMES – Bryan read Resolution 010218 aloud:

RESOLUTION #010218

A RESOLUTION OF THE COUNTY COMMISSIONERS OF THE COUNTY OF FULTON INDIANA,
ESTABLISHING MEETING TIMES FOR 2018

WHEREAS, the Fulton County Commissioners have established that they will meet on the first and third Monday of each month at 9:00 A.M.E.S.T. and 6:00 P.M.E.S.T. respectively, in the Assembly Room in the Fulton County Office Building, with exceptions to January, February, September and December.

WHEREAS, the Fulton County Commissioners have established times as set out under Indiana Code 36-2-2-6.

NOW THEREFORE, be it resolved by the Fulton County Commissioners that:

1. The Fulton County Commissioners have established that they will meet on the first and third Monday of each month at 9:00 A.M.E.S.T. and 6:00 P.M.E.S.T. respectively, and other special circumstances, in the Assembly Room in the Fulton County Office Building.
2. If there is a Monday Holiday, the Fulton County Commissioners will meet on the following business day.
3. A year-end meeting will be held on the last business day of the year at 9:00 a.m.
4. If other meetings are scheduled, public notice will be given.

Rick motioned to approve, Steve seconded; passed and adopted this 2nd day of January, 2018

MINUTES – Rick motioned to approve minutes from the December 29th meeting, seconded by Steve; passed 3-0.

OLD BUSINESS – none

NEW BUSINESS – Sheriff Sailors introduced Jack Krouse to Commissioners.

RECESS – Steve motioned to recess at 10:07 a.m., seconded by Rick; passed 3-0.