

FULTON COUNTY COMMISSIONERS

Monday, June 19, 2017

Meeting called to order at 6:00 p.m. with Pledge to the Flag. Present: Bryan Lewis, Rick Ranstead, Steve Metzger, Attorney Greg Heller and Auditor Christina Sriver.

SHERIFF – Chris will be scheduling a joint meeting July 18th at 5:00 with Council and Commissioners to review the jail feasibility study. A representative from SMS will be on site Thursday to review the camera issues. He has spoken to the local Ford dealer regarding new vehicles. The new model should be released in July so he will be waiting to see if they will be offering a police package on the new models. He mentioned that Gail (Communications Director) also needs a new vehicle. He recommends that the excess money that he has budgeted for vehicles this year that he does not use to be contributed toward a vehicle for Communications. Commissioners encouraged Gail to discuss with Council and keep them informed.

HIGHWAY – John presented a permit applied for by NIPSCO at 1086 E. Olson Rd. Rick motioned to approve, Steve seconded; passed 3-0. The department started mowing May 1st and is almost complete with one mowing. He would like to get an additional mower budgeted for CUM CAP next year. Bryan suggested John stop by Solid Waste and look at a mower they are interested in getting rid of. The department paved Olson from approximately 200 W to Old 31. Temporary stripping will be added soon and later will chip seal, add permanent stripping and a shoulder to finish out the project. The department is getting about a ton truck load each week of debris with the leaf pickup in the newly added burn ban area. He is requesting that residents in the area should have pick-ups to the curb by Sunday night as they begin pick-up early Monday mornings. Thursday pick-up will be added during leaf season. The railroad tracks and ties near the Wilson Grain Elevator will be replaced on June 26th and the road surface work will follow. The subcontracted drainage work could start anytime. Bridge inspection scoring was done June 13th, results will be sent to INDOT and if approved the contractual phase will begin. John is considering Bridge #45 through County Road 600 E over the Braynt-Leininger Ditch for a Community Crossings Grant. USI has proposed a preliminary estimate of fees for consideration of commissioners to apply for a Community Crossings Grant when and if the opportunity becomes available. Steve motioned for approval of the contract with USI for the design and construction project in the amount of \$77,300, Rick seconded; passed 3-0. John has a preliminary list of roads to consider for use of the wheel tax money with 22 miles of roadway and will review with a Commissioner to look for eliminations to compile the final list.

ADA – The handicap signs for the courthouse, annex building and Sheriff's department have been delivered and will be installed when locates are chosen. He is also working on updated int ADA transition policy.

EMA – Larry is finalizing some grants. Last week the multi-hazard mitigation plan for 75/25 matching was approved. The new trailer has been received and will get with the Auditor to get registration and licensing. JNK will be upgrading the EF Johnson 800 radios to the P25 status. Larry is working on a three-year contract with NIXLE and will discuss with Council funding the contract. The county is currently using

the free program but would like to open more features to track emergency weather and situations. The Highway department could also use the program for closed roads.

E911/COMMUNICATIONS – Gail had phone trouble over the weekend with service provided for administration. She is getting a quote for grounding the tower at the courthouse properly. TERP, the Federal program that she is in charge of, needs a fiscal agent for holding funds and requested the Commissioners approval. If approved by Council also, Larry would be the holder of the funds for District 2.

IT/MAINTENANCE – Josh Sriver presented a quote for heating and cooling at the dispatch center from Hermann and Goetz for \$17,250 for a Fujitsu system. Chris Sailors suggested to use the money left over from the heat pump system since he came in under budget. The proposed amount includes the unit and labor. Midland Engineering would like to be on site next Tuesday for a roof inspection to keep up with any maintenance issues. They will need a large boom on site for the inspection and Josh is trying to coordinate the HALO unit installation while the boom is available. Midland will be looking at the coping on the soffit while on site. Josh and Bryan met with Terry Thornsby on June 7th to review a checklist with the construction at the courthouse. Josh is waiting to hear back from Taft and Thornsby for a response from the contractor (D & T Construction) on the final check list. Josh is gathering quotes on concrete work for next year at the courthouse. He will discuss further during the budget hearings. He also is looking into limestone work to the perimeter for the courthouse lawn. The camera system from CPC has not met the county's requirements and CPC is gathering quotes from other vendors to rectify the issues. The cameras are not working with the TYCO system according to CPC but one of the vendors that has been called to quote stated that the system is not an issue with the cameras. Josh has been getting quotes for the closet in the basement of the annex building (currently being used by the assessor's office) for wiring and cooling to move the server racks to. The new computers for the Prosecutors office are getting ready for installation.

RECORDER – Cindy Goodman is presenting an Ordinance regarding new pricing on bulk images and the manner and form in which the recorder provides the bulk form copies; this is in response to Senate Bill 505 recently passed by the Indiana Senate and the House of Representatives. Steve motioned to read 061719 by title only, Rick seconded; passed 3-0. Rick motioned to suspend the rules for the second reading and read the ordinance by title only, seconded by Steve; passed 3-0. Steve motioned to suspend the rules for third reading and read by title only, Rick seconded; passed 3-0. Rick motioned to approve the ordinance, Steve seconded; passed 3-0.

CLAIMS – Approved as presented.

6/6/17	June 2017 LIT Distribution	\$482,199.92
6/7/17	Misc. checks	\$511,357.69
6/7/17	LIT PTRC – Spring Settlement	\$449,397.72
6/8/17	Credit card & misc. claims	\$54,799.61
6/9/17	Payroll	\$183,341.17
6/19/17	Misc. claims	\$382,515.99

TRANSFERS – Approved as presented.

Department	Fund	From Account	To Account	Amount
Council	1001 County General	Consult Fee/Job Functions	Continuing Education	\$500
To pay for continuing education expenses				
Health Department	1159	Part time	Sanitarian	\$7,000
Pending Council approval, job duties for Sanitarian are changing to include her as Administrator. This amount would be considered an increase in pay for additional services provided.				

MINUTES – Steve motioned for approval of the minutes from the June 5th and May 16th meetings, Rick seconded; passed 3-0.

NEW BUSINESS – Rick announced that he and Bryan will be attending a public meeting tomorrow to discuss the J-turn at 110 and US 31. Bryan discussed moving the demolition budget from Commissioner’s budget to Area Plan’s budget. Bryan discussed that he is looking into an alternative for assessing liens on properties after being demolished.

RECESS – Steve motioned to recess at 7:04 p.m., seconded by Rick; passed 3-0.