

## FULTON COUNTY COMMISSIONERS

Monday, July 3, 2017

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

**E911/COMMUNICATIONS** – Gail will have a MOU for the county for use of the CAD system that will be universal for all county users. Gail will be off for the month of August but will be working for home. She has gotten two quotes for grounding the tower properly. The radios are not in use yet; Gail will not pay the final bill until installation is complete. Gail fixed the administrative phone line and is running on an IP-based system rather than analog. Hermann and Goetz will be beginning the AC project for the dispatch center in the middle of July.

**SHERIFF** – Sheriff Chris Sailors gave reports for the month of June. CPC (security camera installer) is working with Chris and Josh (IT Director) to have the issues with the security cameras fixed. Chris introduced former State Trooper Doug Dukes. He discussed what he can offer through Elevatus Architecture, Inc., in designing any necessary remodeling to or building a new jail.

**HIGHWAY** – John presented a permit for a driveway. Steve motioned to approve, Rick seconded; passed 3-0. The department has been working on mowing and has begun a second pass. The roads are being prepared for chip and seal and should begin the first week of July. The railroad ties near Wilson Grain should be replaced by the Railroad Company and E & B paving on July 7<sup>th</sup>. The tractor offered by Solid Waste may have too much cost in repairs to make the purchase feasible. USI provided an application for Bridge 45 for the Community Crossings Grant. John met with Butler, Fairman and Seufert to put together cost estimates and fill out the application for paving projects to turn in for the Community Crossings Grant. Bryan clarified that if there are overages above the amount the letter states, John will come before Commissioners and let them know. Toby from Butler, Fairman and Seufert spoke of the general service agreement. The general service agreement establishes a relationship with the company and then there will be a letter to sign for each specific project. Steve motioned to enter the General Service Agreement with Butler, Fairman and Seufert for cost study for Community Crossings Grant not to exceed \$4,000, Rick seconded; passed 3-0. A John Deere loader broke down and needs repaired. With repair costs climbing John may have to transfer money to the maintenance account soon.

**ADA** – Handicap signage for the Courthouse and Sheriff's Department have been installed. Gail asked for one more sign at the Sheriff's Department for clarification of the parking; to declare the handicap parking in rear of the building. He is working on updating the ADA transition plan to include updates made to the Courthouse.

**WTH DATA APPLICATION AGREEMENT** – Rick motioned to enter into an Electronic Map Data Application Agreement from Theorem Geo, Steve seconded; passed 3-0.

**CLAIMS** – Approved as presented.

6/22/17

Settlement, Sur tax, Wheel tax & Misc

\$845,276.60

6/23/17	Payroll	\$179,976.49
6/26/17	2017 Spring settlement distribution	\$9,145,679.62
6/29/17	SRI: check for 2017 Tax Sale postage	\$2,219.36
6/30/17	Credit Card & Education Plate	\$3,685.27
7/3/17	Misc. Claims	\$225,796.19

**TRANSFERS – Approved as presented.**

Department	Fund	From Account	To Account	Amount
Fulton County Public Library	Rainy Day	Other Services and Charges	Capital Outlays	\$28,900
To pay for an electronic sign; Additional appropriation was done for the wrong category and now needs transferred				
Commissioners/Coroner	County General	Other Services & Charges (Commissioners)	Supplies (Coroner)	\$2,135
To pay for Coroner supplies; cannot do an additional appropriation to County General				

**ADDITIONAL APPROPRIATIONS – Approved as presented.**

Department	Fund	For	Amount
Highway	1176	Supplies	\$570,000
For additional monies to use as matching money toward Community Crossings Grant			
Park & Rec	1179	Supplies Other Services & Charges	\$4,000 \$5,000
Projects at Aubbee Landing & Prairie Edge			

**MINUTES –** Rick stated a correction to the April 28<sup>th</sup> minutes: he was in attendance. Rick motioned to approve with the correction, seconded by Steve; passed 3-0.

**OLD BUSINESS –** Steve mentioned that the Sheriff had sent in an email that the Animal Control Officer may be leaving and asked if that was due to low pay. Chris stated that Fulton County does not offer competitive pay. Rick stated that employees will have to do a new Form Fire to enable the county to get new group health insurance quotes. A representative will be available to help employees complete the Form Fire. Rick asked that Commissioners require it mandatory. Bryan discussed the new sledding hill named after Marty Gearhart, Marty’s Mountain, in Akron; he attended the dedication yesterday. Rick asked the audience to spread the word for the Joint Session scheduled for July 18<sup>th</sup> for Chris to present the jail feasibility study. Chris stated that Herrman and Goetz had fixed an issue with the A/C and later that day it had started dripping water again.

**RECESS –** Steve motioned to recess at 10:06 a.m., seconded by Rick; passed 3-0.