

## FULTON COUNTY COUNCIL MEETING

Monday, January 3, 2018

Meeting called to order at 9:00 a.m. with Pledge to the Flag. Present are: Phyl Olinger, Randy Sutton, Jim Widman, Ron Dittman, Jim Showley, Lorie Hurst, and Auditor Christina Sriver.

The meeting was opened by the Auditor with nominations for President. Jim Widman nominated Phyl Olinger, seconded by Randy Sutton. Jim Widman moved to close nominations, Jim Showley seconded. President voted in favor 6-0. Jim Widman nominated Barry Hazel for Vice President, Jim Showley seconded; Jim Widman motioned to closed nominations, Randy seconded. Vice President voted in favor 6-0.

**MINUTES** - Lorie motioned to approve the minutes of the December 12, 2017 meeting, Jim Widman seconded; passed 6-0 as presented.

ADA Compliance	
1/1/2018-12/31/2018	Randy Sutton
Alcoholic Beverage	
1/1/2018-12/31/2018	Rachel Stephens
Area Plan Commission	
1/1/2018-12/31/2018	Jim Widman
Communications Board	
1/1/2018-12/31/2018	Barry Hazel
County Attorney	
1/1/2018-12/31/2018	Greg Heller
Courthouse Security	
1/1/2018-12/31/2018	Jim Showley
Criminal Justice	
01/01/2018-12/31/2018	Jim Showley
Early Intervention	
01/01/2018-12/31/2018	Megan Leininger
Fulton County EMA Advisory	
01/01/2018-12/31/2018	Jim Showley
Fulton County EMS Board	
01/01/2017-12/31/2017	Barry Hazel
EMS Board	
01/01/2018-12/31/2018	Ron Dittman
Economic Steering	
Randy motioned to dissolve Economic Steering Committee, seconded by Jim Showley; passed 6-0. Discussion concerning FEDCO funding ensued.	
FEDCO	
01/01/2018-12/31/2018	Lorie Hurst
Fulton County BZA – Tabled pending more information.	
Fulton County Animal Adoption & Education Center	
01/01/2018-12/31/2018	Kathy Easterday
Fulton County Redevelopment Commission	
01/01/2018-12/31/2018	Lorie Hurst Penny Ramsey – Lorie will check on term since she was appointed mid-year in 2017.
Hazardous Substance	
01/01/2018-12/31/2018	Ron Dittman
01/01/18-12/31/2019	Randy motioned to keep Ric Fouts, Jim seconded; passed 6-0.
Highway Task Force – Randy motioned to dissolve, Ron seconded; passed 6-0.	
Informational Technology	
01/01/2018-12/31/2018	Jim Widman
Insurance Committee	
01/01/2018-12/31/2018	Randy Sutton
Job Classification Committee	
01/01/2018-12/31/2018	Phyl Olinger
01/01/2018-12/31/2018	Lorie Hurst
01/01/2018-12/31/2018	Barry Hazel
<del>Kewanna/Union Library</del>	
<del>02/20/2013-12/31/2017</del>	<del>Jeff Grube</del>
Local Emergency Plan Commission	
01/01/2018-12/31/2018	Jim Showley
Manitou Training Center (M.T.C.) Fulton/Stark/Marshall Co. (Funding Agreement)	
01/01/2018-12/31/2018	Randy Sutton
Park and Recreation Board	
01/01/2015-12/31/2018	Bill Walsh
01/01/2017-12/31/2020	Dave Mygrant resigned; Jim Widman motioned to accept Eric Schlarf, Jim S seconded; passed 6-0.
Personnel Policy Committee	
01/01/2018-12/31/2018	Ron Dittman
01/01/2018-12/31/2018	Phyl Olinger

PTABOA

01/01/2018-12/31/2018	Michael White (Rep)
01/01/2018-12/31/2018	Rick Gardner (D)
01/01/2018-12/31/2018	Phyl Olinger (non-voting member)

Safety Committee

01/01/2018-12/31/2018	Randy Sutton
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Solid Waste Committee

01/01/2018-12/31/2018	Phyl Olinger
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Randy motioned to approve all board appointments as discussed, seconded by Jim Widman; passed 6-0.

**RESOLUTION TO ESTABLISH MEETING TIMES** - Jim Showley motioned to approve dates, Randy seconded; passed 6-0.

**RESOLUTION #010318**

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

**WHEREAS**, the Fulton County Council has established that they will meet on the third Tuesday of each month at 6:30 P.M.E.S.T., in the Assembly Room in the Fulton County Office Building, with the exception of January, February and December, due to observed holidays.

**WHEREAS**, the Fulton County Council will meet the Third day of January for an organizational meeting; the third Wednesday of January due to the observation of Martin Luther King, Jr. Day; the third Wednesday of February due to the observation of President’s Day; and the second Tuesday of December at 6:30 P.M.E.S.T., in the Assembly Room in the Fulton County Office Building.

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

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

1. The Fulton County Council has established that they will meet on the third Tuesday of each month at 6:30 P.M.E.S.T., and other special circumstances, in the Assembly Room in the Fulton County Office Building.
2. If there is a Monday Holiday, the Fulton County Council will meet on the next business day following the regularly scheduled Tuesday.
3. The December meeting will be held on the Tuesday previous to December 15<sup>th</sup>.
4. If other meetings are scheduled, public notice will be given.

Adopted this 3<sup>rd</sup> day of January 2018.

2018 Council meeting dates:

January 3 <sup>rd</sup>	July 17 <sup>th</sup>
January 17 <sup>th</sup>	August 21 <sup>st</sup>
February 21 <sup>st</sup>	September 18 <sup>th</sup>
March 20 <sup>th</sup>	October 16 <sup>th</sup>
April 17 <sup>th</sup>	November 20 <sup>th</sup>
May 15 <sup>th</sup>	December 11 <sup>th</sup>
June 19 <sup>th</sup>	

**NEW BUSINESS** – none

**OLD BUSINESS** – The general assembly will be considering the proposed income tax for the jail. Jim Showley attended a Jail Committee meeting, the next meeting will be in February. It is expected that the new programs will reduce the jail population.

**ADJOURN** – Randy motioned to adjourn at 9:44 a.m., seconded by Jim Showley; passed 6-0.

FULTON COUNTY COUNCIL

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ATTEST: \_\_\_\_\_  
Christina Sriver, Fulton County Auditor