

FULTON COUNTY BOARD OF COMMISSIONERS MEETING

Monday, March 5, 2018

MEETING CALLED TO ORDER at 9:00 a.m. with Pledge to the Flag. Present: Rick Ranstead, Steve Metzger, Attorney Greg Heller and Auditor Christina Sriver.

HIGHWAY – John Geier updated on the department activities including dealing with flooding roads, running brush cutter, patching, PASER rating roads and sign inventory. Due to flooding four pipes were severely damaged. Steve will help to score applicants for a consultant on the upcoming bridge projects. Bridge #45 is scheduled to begin construction in late July. Steve will consult with John on the projects to submit for the 2018 Community Crossings grant.

E911/COMMUNICATIONS – Gail Karas reviewed the February reports. She will be going to a school safety meeting within the next couple of weeks. Goals for the year are Spillman project and become an EMD accredited center. The 911 Conference is coming up and she invites Commissioners to attend. Ethics training was held Friday, March 2nd.

SHERIFF – Larry Jolley reviewed the February reports. The January crash near Akron on SR 14 has turned into a fatality.

EMA – Larry Hoover presented the contractual agreement for the Multi-Hazard Mitigation Plan. The emergency disaster declared February 22nd and has since expired. The state followed-up last week to help assess disaster areas. Rivers are now at the minor flood stage. The mitigation plan is to provide funds for any emergency disasters declared. The Salvation Army has provided cleaning kits. There is still one family displaced from the flooding. With Greg Heller's approval Rick motioned to approve the grant presented for the mitigation, Steve seconded; passed 2-0.

ORDINANCE ESTABLISHING A FUND – Rick motioned to read the Ordinance by title only for the third reading, Steve seconded; passed 2-0.

**ORDINANCE ESTABLISHING A FUND - ORDINANCE NO. 02202018
AN ORDINANCE ESTABLISHING AN INTERNAL SERVICE FUND FOR
SUBSTANCE ABUSE EDUCATION; FUND #4900**

WHEREAS, the increase in population of the Fulton County Jail has revealed the need to attempt to reduce population by way of rehabilitation of perpetual offenders; and,

WHEREAS, the Fulton County Sheriff has expressed the desire to rehabilitate inmates with drug-related convictions; and,

WHEREAS, a substance abuse program, Substance Abuse Education Class, has been designed to rehabilitate inmates prior to release; and,

WHEREAS, Substance Abuse Education Class is estimated to cost approximately \$15,000.00 per year to maintain; and,

WHEREAS, Fulton County desires to collect donations to aid in the expenses necessary to support the program; and,

WHEREAS, IC 36-2-9-13 requires the Auditor to keep a separate account for each item of appropriation made by the County fiscal body; and,

WHEREAS, pursuant to IC 36-1-3-2, government entities are granted the powers that they need for the effective operation of government as to local affairs.

NOW, THEREFORE, BE IT ORDAINED by the Fulton County Board of Commissioners and the Fulton County Council as follows:

Section 1: Creation

That a separate internal service fund is established for the accounting of all donations collected for Substance Abuse Education Class in the Fulton County Jail.

Section 2: Operation of Internal Service Fund

The internal service fund shall be used to pay for invoices for Substance Abuse Education Class in the Fulton County Jail to Four County Counseling Services which will provide fee-based service.

Section 3: Effective Date

That this Ordinance shall be in full force and effect upon the passing and publication as provided by the law.
ALL OF WHICH IS HEREBY ORDAINED this 5th day of March, 2018.

Passed 2-0.

FUNDING AGREEMENT – Steve motioned to accept the funding agreement, Rick seconded; passed 2-0.

COUNTY FUNDING AGREEMENT

The Fulton County Board of Commissioners and Council on Aging, enter into the following funding agreement:

The County agrees to provide funding from county revenue in the amount of \$20,000 for the fiscal year of 2018.

The Agency shall use these county tax revenues in the fulfillment of the obligation(s) described as: To provide transportation to the residents of Fulton County.

The Agency agrees to abide by the reasonable regulations established by the County (including the County Council as the fiscal body of the County) in the use and expenditure of these funds. The County agrees that the

purpose outlined in the above paragraph is a legitimate county governmental purpose. The County is accepting this as the purpose of the agency in its request for county funding.

Dated this 2nd day of March, 2018.

CLAIMS – Approved as presented.

2/28/2018	Misc. Claims	\$7,239.75
2/28/2018	Tax Sale Redemption	\$42,579.16
3/2/2018	Payroll	\$191,2017.15
3/5/18	Misc. Claims	\$597,395.70

TRANSFERS – Approved as presented

Department	Fund	From Account	To Account	Amount
Commissioners	County General	30041 Bldg & Other Insurance	31400 Computer Maintenance software	\$19,156.49
To pay for the time keeping system.				
Area Plan Commission	EDIT	Services & Supplies	Continuing Education	\$1,000.00
The Plan Commission will be conducting Board training with K.K. Gerhart-Fritz, FAICP President, The Planning Workshop, Inc., on March 26, 2018. This transfer will ensure there is enough in the Continuing Education line item to pay her contracted price.				

VSO – Ric Fouts reviewed the February report. Fulton County’s average of benefits for vets in 2017 was \$73,083.37. July 9-11 Ric will be attending an annual meeting at Atterbury.

MISCELLANEOUS - Larry Jolly thanked the Highway Department for help during the flooding. Gail stated that a Fair Board meeting will be coming up to discuss funding.

MINUTES – Steve motioned to approve February 20, 2018, Rick seconded; passed 2-0.

OLD BUSINESS – Steve discussed a contract from Miami County with the Sheriff’s Department to guarantee housing fifty inmates; he would like to get the contract reviewed as soon as possible. Jail population as of this morning was 134. Attorney Greg Heller believes that driving the issue based on jail population alone is premature.

NEW BUSINESS – None

RECESS – Steve motioned to recess at 9:52 a.m., Rick seconded; passed 2-0.