

FULTON COUNTY BOARD OF COMMISSIONERS MEETING

Monday, March 19, 2018

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.

ASSESSOR – Judy Dancy and Angy Whetstone presented bids for the 2018 cyclical reassessment four-year contract: Nexis Group \$400,000; TAP Company \$344,730; Tyler Technologies \$455,000; Lexur \$359,900; Assessment Analytics \$300,000; Appraisal Research \$326,950; Ad Velorum \$348,200; Accurate Assessments Inc. \$393,600. She will take bids to Council tomorrow evening and submit to Greg Heller to review before the April 2nd Board of Commissioners meeting.

EMA – Fulton County has met public assistance threshold, still waiting on the rest of the counties in the state to see if the state threshold has been met. If met there will be a 75%/25% match reimbursement. John Geier estimates damages at \$112,600 and another \$20,000-\$30,000 that has not been assessed yet. March 28th Larry will be at Walgreen’s for the annual Channel 16 radio program.

SHERIFF – Chris Sailors reviewed the monthly report from February. He discussed a proposed contractual agreement for housing inmates in Miami County. Rick motioned to enter into the inter-local agreement with Miami County pending Council approval, Steve seconded; passed 3-0. He has found a vehicle to replace a 2010 vehicle using money that was earmarked for 2017 that wasn’t used. He is also interested in rotating two other worn vehicles for one used at \$5,000; Commissioners approve. The camera system should be resolved this week through SAS, a third-party vendor. House Bill 1263 passed enabling a special option income tax has passed the state legislation at 0.25 and an additional 0.20 that all counties were awarded taking affect July 1, paid out beginning in 2019. Tuesday, March 27th, Rochester City officials and others will be touring the jail. He needs to review staffing issues with Council and Commissioners.

HIGHWAY – John Geier asked for a motion to accept spring bids from Friday, March 16th. Steve motioned, Rick seconded; passed 3-0. Rick motioned to accept the permit for a road bore from Nipsco, Steve seconded; passed 3-0. John reviewed current activities included brush cutting, PASER rating roads, creating sign inventory, replacing culverts, grading gravel roads and putting together 2018 road program. The first scoring meeting for the federal aid project is Wednesday. The funds for the Community Crossing Grant should be transferred within the next four weeks. John would like to adjust the requested amount of salt contracted for 2018-2019 winter to 600 tons; commissioners approve. Rather than using Cum Cap money for a tractor and mower he would like to appropriate funds out of MVH. He would like to keep the old mower as the trade-in value is low. Contracts for spraying bridges were discussed and would like to go with Midwest; Commissioners give approval. INDOT would like to create an unofficial detour north of Akron between State Road 14 and State Road 19 on County Road 100 North to do a bridge deck overlay; closure expected to be around 90 days. Rick motioned to approve, Steve seconded; passed 3-0. John presented the year-end report. Rick motioned to approve the report, seconded by Steve; passed 3-0. Steve motioned to approve a mowing contract for Larry Marrow for three years for \$0 per mowing, Rick seconded; passed 3-0. Commissioners will look into a gentleman who offered to volunteer at the Highway Department. Rick discussed the implementation time clocks; he would like to form a committee. He would like to include himself, John, Ray and a couple highway employees.

FEDCO – Terry Lee presented an agreement for 2018 Economic Development services. Steve motioned to approve with a strikeout to the last sentence on section III on page two and pending Council approval, seconded by Rick; passed 3-0. The old Dean’s milk processing plant is not currently for sale but has voided agreements in several parts of the country. A lead from the state was given for a 300-acre project for solar development. Pike and Friedman seeding are looking to fill positions. He has spoken with an attorney, a clothing store and a bicycle shop looking for

MINUTES – Rick motioned to approve minutes from March 5, seconded; passed 2-0.

CLAIMS – Approved as presented.

3/6/18	LIT Distribution, Credit Card, Misc.	\$480,968.92
3/13/18	Misc. for 3/13/18	\$17,693.84
3/16/18	Payroll 3/16/18	\$188,004.68
3/19/18	Misc. Claims for 3/19/18	\$59,262.71
3/19/18	Claims for 3/19/18	\$238,916.06

TRANSFERS – Approved as presented.

Department	Fund	From Account	To Account	Amount
			HSA-\$23,500	
Jail	County General	Health Insurance	Life Ins.-\$500	\$23,000
All categories/accounts lumped together in Health Ins.; separating out				
			HSA-\$2,500	
Council	County General	Health Insurance	Life Ins.-\$50	\$2,550

To appropriate the correct amount

		Travel Expenses-\$500	Contractual Services-\$4,000	
		Publications-\$2,350	Memberships & Subscriptions-\$650	
Tourism	Tourism	Research & Grants-\$3,800	Advertising-\$2,000	\$6,650
For museum contract, ITA membership, and website contract				

OLD BUSINESS – Bryan has been in discussion with the parks board about transferring the old land fill that was closed to them. He would like to put a “For Sale” sign in the lot where the Akron Opera House building stood. Akron would like the county to put limestone gravel on the lot.

NEW BUSINESS – Area Plan Commission would like to have training for the board. It can be covered within the budget at a cost of \$1,950 on Monday, March 26th. Rick motioned to enter into the contract for training, Steve seconded; passed 3-0.

RECESS – Rick motioned to recess at 7:39 p.m., Steve seconded; passed 3-0.

FULTON COUNTY COMMISSIONERS

Bryan Lewis, President

Rick Ranstead, Vice-President

Steve Metzger, Member

Attest:

Christina Sriver, Auditor