

FULTON COUNTY BOARD OF COMMISSIONERS MEETING

Monday, June 4, 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.

FEDCO/REGIONAL ECONOMIC DEVELOPMENT PLAN – Steven Ray requested Commissioner’s approval of the regional plan for the county economic plan.

HIGHWAY – John Geier presented a permit request from Paul Slisher Excavating to replace a tile on 250 E. Rick motioned for approval, Steve seconded; passed 3-0. John updated on current department activities including mowing, replacing culverts, and grading gravel roads (completed). Community Crossing Grant application plans include Bridge 172 and paving 100 N. Applications are due in August for awarding in November. John is currently waiting on an agent on the FEMA disaster relief. The Surveyor had damage reported that John will be submitting. Phend and Brown milled 750 in Leiters Ford and on Wabash Road and will begin paving. Bioseal will be sealing old 31 North next Tuesday. USI will do core samples on Bridge 172 and requested an alternative route for the 2-day closing. He will give a copy of the detour to 911 and be sure who is responsible for detour signs. The highway is on summer hours; four ten-hour days with the exception of Fourth of July week.

VSO – Twenty-two veterans went on twenty different trips to six different VA hospitals including Mishawaka and Kokomo. Ric will be at training July 9th-11th. “Run for the Fallen” will take place on June 21st. from Francesville to Akron. 1000 flags have been placed at Akron and Silver Lake. He will know next month how successful the 2017 year was.

SHERIFF – Chris Sailors stated that the newly purchased truck is in service. He has 16 applications for the Deputy position. He hopes to have the radios updated to the 800 radios by the end of the year. Security Automated Systems have been updating the cameras; they are almost complete. Thursday morning will be the jail tour in Miami County. Two church security meetings have taken place and another is scheduled for this week and next week. Russell Phillips questioned jail issues; Sheriff and Commissioners updated on what has been discussed thus far.

EMA – Larry is waiting to hear if individual reimbursements from flood damage will be awarded.

E911/COMMUNICATIONS – Gail gave the reports for May. She has had a dispatcher leave and another that she is requesting to move out of the probation period. She has posted internally for the open position. She will need to talk to the GIS vendor concerning merging with Spillman.

CITIZENS CEMETERY – Greg Heller revealed findings of the Citizens Cemetery research and reviewed state statute that allows for a five-member board. It is Greg’s general opinion that it doesn’t make sense to appoint a board who will ultimately hire someone to fulfill the duties.

CLAIMS – Approved as presented.

5/31/2018	Transpo grant, Education Plates, Enid’s	\$87,853.17
5/30/2018	Voided check reissue	\$5,217.10
5/25/2018	Payroll	\$199,910.60
6/4/2018	Misc. Claims	\$1,150,680.07

TRANSFERS – Approved as presented

Department	Fund	From Account	To Account	Amount
Co. Economic Income Tax	EDIT	31015 Loan Payment	31004 FEDCO Agreement	\$72,000
To cover the FEDCO contract for 2018.				

ADDITIONAL APPROPRIATIONS –

Department	Fund	For	Amount
Highway	MVH	Bituminous & Mixed Aggregates	\$150,000
To add chip and seal program; appropriation of wheel tax			
Jail	Rehabilitation of Inmates	Inmate Counseling	\$6,000
To use grant funds received from Drug Free Fulton County, to be used for inmate substance abuse counseling.			
Highway	Cum Bridge	Bridge 172	\$85,000
Engineering Services on bridge 172			
Jail	County General	Inmate Housing	\$100,000
Funds to be used to pay for Fulton County inmates held by other counties due to jail overcrowding.			

OLD BUSINESS – Rick discussed the insurance wellness program. Greg presented the 911 dispatch agreement with the City (Rochester) after reviewing. Rick motioned to approve memorandum of understanding between the City of Rochester and Fulton County in the amount of \$50,000 for 2018, seconded by Steve; passed 3-0.

NEW BUSINESS – None

RECESS – Steve motioned to recess at 10:35 a.m., Rick seconded; passed 3-0.

REOPEN – Bryan reopened the meeting to review the Resolution for Regional Economic Plan. They will table the resolution for the next meeting. Rick motioned to recess at 10:47, Steve seconded; passed 3-0.

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Rick Ranstead

Steve Metzger

ATTEST: Christina Sriver, Fulton County Auditor