

CERTIFICATION OF MINUTES

Date September 27, 2022

I, Christina Sriver, duly qualified and acting County Auditor for the County of Fulton, Indiana, do hereby certify with regard to all proceedings of the date above; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the County Auditor; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that the minutes of the meeting were in written form and available for public inspection immediately following approval of the body which held the meeting; that all news media requesting notification concerning meetings of said body were provided with advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Christina Sriver, Fulton County Auditor



**FULTON COUNTY COUNCIL**  
**Tuesday, September 27<sup>th</sup>, 2022**

**Meeting Called to Order** at 4:30 p.m. with Pledge to the Flag. Present: Phyl Olinger, Ron Dittman, Randy Sutton, Ryan Zimpleman, Steve Fishburn, Lorie Hurst, Jim Showley and Auditor Christina Sriver.

**RTC** – Joe McCarter thanked Council for the ARPA award of funds. The Commissioners approved an ordinance yesterday to establish an infrastructure development zone. A timeline was presented to represent the progress planned for running broadband. The project is planned to be complete twenty-four months after signing contracts.

**AREA 5 AGENCY ON AGING AND COMMUNITY SERVICES** – Alachia Sturgess, Staff Coordinator, stated that Area 5 has been operating under Guardian Advocates Incorporate and will be merging with them. The merger will allow them to expand more. The program is volunteer based, there are three staff. The program serves from the age of eighteen upward.

**CORONER** – Jeri Good stated there have been 162 deaths as of yesterday: 75 women/87 men, 50 calls (31%) have been investigated by the Coroner, up from 42 last year. There have been 2 COVID-19 deaths this year. There is a new rainbow pentenyl that is being used to introduce children to the drug and has affected 21 states.

**COMMUNICATIONS** – Gail Karas stated the new shelter is coming along well. There was a hold-up with the electrician to be sure installation was handled correctly. The week of October 10<sup>th</sup> the antenna will be installed, they are putting equipment in the building currently. She is working on getting more AEDs with a grant. She has contacted a consulting company to quote for the last two years and future years of EMS services.

**SHERIFF** – Chris Sailors presented the monthly reports for August. There was a car totaled in July, the insurance proceeds amounted to \$16,248. He would like to re-appropriate the money for an additional vehicle. He received \$9,016 for auctioning vehicles that he would also like to re-appropriate. He has found a truck to purchase, he will use Commissary funds to cover the remaining cost. Steve motioned to approve, Ryan seconded; carries 7-0. Thursday morning will be the jail inspection, he invites Council to attend. Some items from the old jail were moved into storage today. He has attended courthouse security meetings and the judges would like to move forward to purchase a baggage scanner; the cost is approximated at \$25,000-\$27,000. The Prosecutor feels he will be able to use Title IV-D money. Sheriff will be attending a mental health meeting in Indianapolis tomorrow.

**HIGHWAY** – John Geier updated on department activities including pugging and chip sealing. They will be preparing roads for next spring. Brush cutting was completed, they are on the final pass of mowing this week for the season. The new tandem has been delivered as well as the two new pickup trucks. Snow plows will be added the pickup trucks next week. John presented a quote for a brush cutter with trade-in in the amount of \$140,392. They would like to have a forestry head installed for mulching for an additional \$11,000. He would have to appropriate the funds to MVH. Jim motioned to move forward on his request, Randy seconded; carries 7-0.

**2023 BUDGETS** – Phyl read the proposed budget for Fulton County aloud:

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (Including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals (Included in Column 3)	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
0061-RAINY DAY	\$31,000	\$0	\$0	0	
0101-GENERAL	\$7,668,999	\$3,458,983	\$0	3,556,418	-2.74 %
0124-2015 REASSESSMENT	\$211,837	\$132,917	\$0	176,039	-24.50 %
0180-DEBT SERVICE	\$598,900	\$611,029	\$0	515,157	18.61 %
0702-HIGHWAY	\$5,372,159	\$0	\$0	0	
0706-LOCAL ROAD & STREET	\$359,939	\$0	\$0	0	
0790-CUMULATIVE BRIDGE	\$731,787	\$283,195	\$0	248,398	14.01 %
0801-HEALTH	\$479,520	\$156,989	\$0	299,158	-47.52 %
2391-CUMULATIVE CAPITAL DEVELOPMENT	\$602,000	\$381,698	\$0	334,798	14.01 %

Public hearing was opened for comments, none received. Randy motioned to close the public hearing, Jim seconded; carries 7-0. Adoption of the 2023 budgets will be on the October meeting agenda.

**MINUTES** – Randy motioned to approve minutes of the May 27<sup>th</sup> meeting, Ron seconded; carries 4-0. Randy motioned to approve minutes of the July 13<sup>th</sup> meeting, Jim seconded; carries 7-0. Randy motioned to approve minutes of the July 14<sup>th</sup> meeting, Jim seconded; carries 7-0. Randy motioned to approve minutes of the August 10<sup>th</sup> meeting, Lorie seconded; carries 7-0. Randy motioned to approve minutes of the August 16<sup>th</sup> meeting, Ron seconded; carries 6-0. Jim motioned to approve minutes of the September 13<sup>th</sup> meeting, Randy seconded; carries 6-0.

**TRANSFERS –**

Department	Fund	From Account	To Account	Amount
Coroner	Jail Construction Fund	Office Equipment	Signage	\$1,500
Paying Split Road Media for reflective signs for the jail. Steve motioned to approve, Randy seconded; carries 7-0.				
Prosecutor	County General	Administrator Assistant Admin. OASDI Health Ins. HSA Life Insurance Dental Insurance PERF		\$36,390.64
Jim motioned to approve, Randy seconded; carries 7-0.				

**ADDITIONAL APPROPRIATIONS –**

Department	Fund	For	Amount
Auditor	County General		
Jim motioned to approve, Ryan seconded; carries 7-0.			
Sheriff	County General		
Randy motioned to approve, Ron seconded; carries 7-0.			
Soil & Water			
Randy motioned to approve, Lorie seconded; carries 7-0.			
Highway	MVH		
Jim motioned to approve, Ron seconded; carries 7-0.			
Council	Coronavirus State and Local Fiscal Re		\$45,000
Randy motioned to approve, Steve seconded; carries 790.			

**SALARY ORDINANCE AMENDMENT –** The Clerk needs absentee voter board members added to the salary ordinance.

**ORDINANCE 09272022**

**AN ORDINANCE AMENDING COUNTY OF FULTON, INDIANA  
SALARY SCHEDULE AND COMPENSATION POLICIES**

**WHEREAS**, the Fulton County Council adopted an Ordinance 10192021-C: An Ordinance Adopting County of Fulton, Indiana Salary Schedule and Compensation Policies on November 16, 2021 and,

**WHEREAS**, the Fulton County Council adopted Ordinance 02152022: An Ordinance Amending the County of Fulton, Indiana, Salary Schedule and Compensation Policies on February 15<sup>th</sup>, 2022; and

**WHEREAS**, the Fulton County Council adopted Ordinance 04192022: An Ordinance Amending the County of Fulton, Indiana, Salary Schedule and Compensation Policies on April 19<sup>th</sup>, 2022; and

**WHEREAS**, the Fulton County Council adopted Ordinance 05172022: An Ordinance Amending the County of Fulton, Indiana, Salary Schedule and Compensation Policies on May 17<sup>th</sup>, 2022; and

**WHEREAS**, the Fulton County Council adopted Ordinance 05272022: An Ordinance Amending the County of Fulton, Indiana, Salary Schedule and Compensation Policies on May 27<sup>th</sup>, 2022; and

**WHEREAS**, the Fulton County Council adopted Ordinance 06212022: An Ordinance Amending the County of Fulton, Indiana, Salary Schedule and Compensation Policies on June 21<sup>st</sup>, 2022; and

**WHEREAS**, the Fulton County Council adopted Ordinance 08162022: An Ordinance Amending the County of Fulton, Indiana, Salary Schedule and Compensation Policies on August 16<sup>th</sup>, 2022; and

**WHEREAS**, the Fulton County Council adopted Ordinance 09132022-A: An Ordinance Amending the County of Fulton, Indiana, Salary Schedule and Compensation Policies on September 13<sup>th</sup>, 2022; and

**NOW, THEREFORE**, the Fulton County Council wishes to amend compensation schedules and pay policies for 2022 to reflect the following:

<u>Department</u>	<u>Position</u>	<u>Category</u>	<u>Prior Rate</u>	<u>Amended Rate</u>
Clerk	Absentee Voter Board (6 20)	SO	\$11.50	\$11.50

Randy motioned to approve, Ryan seconded; carries 7-0.

**OLD BUSINESS** – None

**NEW BUSINESS** – Phyl announced host fee revenues for June and July \$72,882.63. Phyl congratulated Ric Fouts for the event he held on September 14<sup>th</sup> for Veterans.

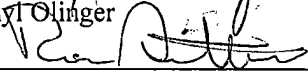
Bob Cannedy thanked Council for the Apache Drive project and working for all parties involved.

ADJOURN – Ron motioned to adjourn at 6:03 p.m., seconded by Lorie; carries 7-0.

FULTON COUNTY COUNCIL



Phyl Olinger



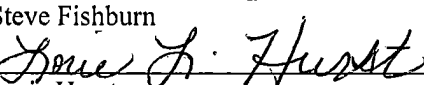
Ron Dittman



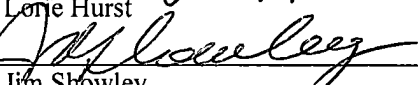
Randy Sutton



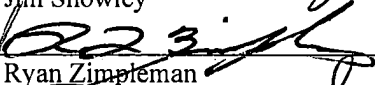
Steve Fishburn



Lorie Hurst



Jim Showley



Ryan Zimpleman



Attest: Christina Sriver, County Auditor

I affirm under penalties of perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law: Christina Sriver

Prepared by: Christina Sriver