202203417

FILED FOR RECORD IN FULTON COUNTY INDIANA DEBRA BOCK, RECORDER 11/23/2022 02:05 PM REC FEE: 0.00

PAGES: 4
RECORDED AS PRESENTED

FULTON COUNTY BOARD OF COMMISSIONERS
Thursday, August 4, 2022
Nonday Nov. 7 2022

Meeting Called to Order at 9:00 a.m. with Pledge to the Flag. Present: Bryan Lewis, Rick Ranstead, David Sommers, County Attorney Holli Shorter-Pifer. and Auditor Christina Sriver.

COURTHOUSE LAWN USE - The President, Vice President and Secretary of the junior class Hoover Bill reenactment to spread awareness of homelessness in Fulton County. No electricity is needed. The reenactment will be held on November 19th from 10:00 a.m. to 4:00 p.m. Commissioners approve.

HIGHWAY – John presented a permit request for three road bores at Southway 31 and Spade Drive. Commissioner Ranstead motioned to approve, Commissioner Sommers seconded; carries 3-0. John updated on the department activities including cleaning up storm damage, patching, brush cutting and road prep for next year's projects. The single axle truck should be completed by the end of the month. There are a couple of trucks being traded in to WA Jones, 2016 trucks from Carmel. They are in good shape and priced around \$100,000. John recommends looking into purchasing for a spare truck. The brush cutter will be received sometime in February. The shop mechanic would like to purchase a tire machine for changing tires for \$8,000. INDOT is providing an additional \$288,000 toward the Federal Aid project Bridge #32. Bridge #50 will be rebid in February. John is applying for federal aid for Old 31 North and Bridge #33 and presented the financial commitment letter for approval. Commissioner Ranstead motioned to approve the financial commitment letter for each project, Commissioner Sommers seconded; carries 3-0. One employee; Commissioners approve. A Salary Ordinance amendment will need to be presented to Council. Commissioner Ranstead motioned to approve the bids that were opened last week, Commissioner Sommers seconded; carries 3-0.

SHERIFF – Sheriff Sailors requests the rehire of an employee for a part-time correctional officer; Commissioners approve. An ordinance amendment to change the fee schedule will be upcoming.

COMMUNICATION/EMA – Gail Karas presented the monthly reports. She and employees attended numerous classes last week. Progress has been made on the tower. There were issues with FCC and FAA last week due to the contact on file, Gail contacted them and she is now the contact. There are 22 EMA volunteers. There are numerous sand bags that will be delivered to flood risk areas for later distribution as needed. Liberty Township needs to have their hazard mitigation plan updated as part of a grant project. Gail presented a contract to put together an RFP for ambulance services. Commissioner Lewis would like to have everything completed in the suggested phase 1 and hopes not to move to phase 2 of the contract. Commissioner Sommers motioned to approve the contract for phase 1, Commissioner Ranstead seconded; carries 3-0.

CORONER – Jeri Good reported 180 total deaths so far this year, she has investigated 52 cases. She will be attending Coroner training in three weeks. She will be sending information to the Commissioners about what it takes to be a good Deputy Coroner. Jeri has been educating on bicycle safety.

HEALTH DEPARTMENT – Denise Ostafin stated immunizations are being held Tuesday through Thursday, COVID shots are still being offered with about 20 being delivered each week.



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2023 HEALTH INSURANCE – Commissioner Ranstead stated Commissioner Ranstead motioned to approve the 2023 health insurance contract, Commissioner Sommers seconded; carries 3-0.

HEALTH BOARD APPOINTMENT – Dr. Reyburn would like to remain Officer of the Fulton County Health Department. Commissioner Ranstead motioned to approve the reappointment of Dr. Reyburn, Commissioner Sommers seconded; carries 3-0.

MINUTES - Commissioner Ranstead motioned to approve the minutes of the October 14th meeting, Commissioner Lewis seconded; carries 2-0. Commissioner Ranstead motioned to approve the minutes of the October 17th meeting, Commissioner Sommers seconded; carries 3-0.

CLAIMS- Approved as presented with exception of the credit card claim.

Payroll 10/21	\$ 244,107.56
Payroll Deductions 10/21	\$ 108,117.72
Insurance Disbursements for 10/6-10/12	\$ 5,540.81
Insurance Disbursements for 10/13-10/19	\$ 12,720.59
LIT Distribution	\$ 646,269.33
Wheel/Sur Tax August 2022	\$ 53,199.64
Solid Waste District Host Fee	\$ 33,333.33
Tourism	\$ 16,040.35
Insurance Disbursements for 10/20-10/26	\$ 6,752.48
Payroll 11/4	\$ 237,105.35
Payroll Deductions 11/4	\$ 85,622.97
Credit Card Payment	\$ 8,304.91
November 7 th Misc. Claims	\$ 410,786.58

TRANSFERS - Approved as presented

Department	Fund	From Account	To Account	Amount
	County	Comp & Data		
VSO	General	System	Office Supplies	\$800.00
Unanticipated rising	expense of in	and other supplies.		
	County			
Surveyor	General	Postage	Supplies	\$432.38
Supplies			١.	
•	County		Field & Survey	
Surveyor	General	Drain Certification	supply	\$2,000.00
For purchase of a dro	one			
	County			
Soil and Water	General	Building Rent	Maintenance Copier	\$3,171.00
New printer for SWO	CD			_
Network	County	Computer		
Admin.	General	Equipment	Full-time	\$13,000.00
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Payroll for remaine	der of year.			
Jail	County ·	Gas/Mower/Garage		
Maintenance	General	& Motor	Janitor Supply	\$2,500.00
Janitor supplies				
Extension	County			, "
Services	General	Secretary	Health Insurance	\$2,850.00
Shortage in health				•
	County			
Coroner	General	X-Ray	Autopsy	\$5,300.00
More autopsies for	the year than a	anticipated		
Building	County	Maintenance		
Maintenance	General	Technician	Health Insurance	\$2,839.20
To cover health ins	surance costs fo	or remainder of 2022.		
	County	:		
Surveyor	General	Gas-Oil-Lube	Tires and Tubes	\$800.00
Tires and tubes for	truck			

ADDITIONAL APPROPRIATIONS- Approved as presented

Department	Fund	For	Amount	
	Health Insurance-\$5,734			
Prosecutor	County General	HSA-\$986	\$6,720	
To cover costs for ren	nainder of year.			
Sheriff	County General	Vehicles	\$9,016	
Funds received from t	the sale of 2 vehicles; re-appro	opriating for the purchase of	another.	
Highway	MVH	Equipment	\$144,130	
Purchase of tractor an	d boom mower			

OLD BUSINESS – Commissioner Ranstead stated there are difficulties with charges for meals to the credit card. Commissioner Ranstead motioned to move to a per diem of \$50 per day rather than reimbursement for meals effective immediately, Commissioner Sommers seconded; carries 3-0. The old jail will need to be gone through for a final list of what is being kept. There was an informational meeting concerning US 31, the next meeting is in December. The intent of the meetings is to gather public input.

NEW BUSINESS – The Holiday Stroll will be on December 2nd from 6:00 to 8:00 p.m. A request is being made for electricity for Santa's house. Commissioners approve. Commissioner Sommers asked employees what they would like to see changed, employees expressed that they would like to see the wellness/exercise program brought back. Commissioner Sommers suggests department heads get a number of employees that would participate.

RECESS – Commissioner Ranstead motioned to recess at 10:19 a.m., seconded by Commissioner Sommers; carries 3-0.

FULTON COUNTY BOARD OF COMMISSIONERS

Bryan Lewi

Rick Ranstead

David Sommers

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

