## 202203775

FILED FOR RECORD IN FULTON COUNTY INDIANA DEBRA BOCK, RECORDER 12/21/2022 03:08 PM REC FEE: 0.00

PAGES: 5
RECORDED AS PRESENTED

## FULTON COUNTY BOARD OF COMMISSIONERS Monday, December 5, 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.

**2023 PROPERTY AND CASUALTY INSURANCE** – Michael Bowditch, Consolidated Union, discussed social inflation that is affecting the public entities. Commissioner Sommers motioned to approve the insurance contract, Commissioner Ranstead seconded; carries 3-0.

**RECOMMENDATION FOR DEMOLITION OF OLD JAIL** – DLZ recommends approving the bid from Jackson Services for \$245,000 to demolish the old jail. Commissioner Sommers motioned to approve the contract for demolition with Jackson Services, Commissioner Ranstead seconded; carries 3-0.

HIGHWAY – John Geier updated on department activities including patching, leaf pickup and grading. The Community Crossings grants will be announced tomorrow. The call for next year will be opened January 1. John submitted two projects for federal aid: Old 31 N and Bridge #33. The gas contract for next year has not yet been received but the prices will be 3.85 diesel 2.97 for gas first half 3.37 diesel 2.92 gas. There is a preconstruction meeting next week December 8<sup>th</sup> at 10:00 a.m. for Bridge #32. The old brush cutter is being traded in for the new brush cutter. The company already has the old brush cutter sold. John requests permission from Commissioners to release the old brush cutter prior to the anticipated deliver of February for the new brush cutter; approved. Paving conference will be held on December 15<sup>th</sup>; Commissioners approve attendance pending weather activity.

**SHERIFF** – Sheriff Sailors stated that the settlement was received for the vehicle totaled at US 31 and 6<sup>th</sup> street in excess of \$36,000. He is requesting an employee be granted permission to work from home for 90 days. Commissioner Ranstead motioned to approve, Commissioner Sommers seconded; carries 3-0. There was a tour of the new jail facility given to a county from Illinois. Detective Heishman is away at Sheriff school for the week.

**COMMUNICATION/EMA** – Gail Karas stated December 14<sup>th</sup> will be a meeting for approximately seventy-five people to discuss EMS services. The dispatch center should be complete next week. Covid and flu are affecting the department currently.

**BOARD OF HEALTH APPOINTMENTS** – Dr. Sult and Jillian Smith are recommended to serve on the Board of Health. Commissioner Ranstead motioned to approve, Commissioner Sommers seconded; carries 3-0.

**ANIMAL CONTROL ORDINANCE AMENDMENT** – Commissioner Sommers received concerns from farmers being over-burdened with pets and large animals. Section 1.005 Enclosures to be kept in sanitary condition does not state that it is concerning companion animals. It is unclear who is the enforcing body of complaints of public nuisance animals; intent was for Commissioners to enforce. The ordinance will be turned back over to the animal board for some revisions.

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**CORONER** – Jeri Good updated on activities. She will be planning for upcoming meetings in February and June for the state Coroners. Over 720 bicycle helmets have been distributed and she is hoping to pick up more from INDOT soon. She is requesting a power cot to be installed in the Coroner's vehicle for lift assistance which will reduce potential for back injury and risk of exposure. The cot will be in creasing over \$9,000 on January 1. The installation will also increase as of January 1. Commissioner Ranstead motioned to approve the purchase and installation pending funding, Commissioner Sommers seconded; carries 3-0.

**BRUCE LAKE ALLEY VACATION** – There will be a public hearing on December 19<sup>th</sup> to discuss two alley vacations in Bruce Lake. Commissioners would like to notify nearby property owners in addition to the minimum required to notify. Commissioner Sommers motioned to send certified letters with signature required to be sent to all property owners from 150 N to 1100 W along Lakeshore Drive to notify of the public hearing, Commissioner Ranstead seconded; carries 3-0.

MINUTES – Commissioner Sommers approved the minutes of November 4<sup>th</sup>, 15<sup>th</sup> and 21<sup>st</sup>, Commissioner Ranstead seconded; carries 3-0.

#### **CLAIMS-** Approved as presented

DLZ Jail Inspection Claim	\$	25,710.00
Disbursements for $11/10 - 11/16$	\$	-4,452.72
Payroll 11/18/22	\$	261,660.79
Payroll 11/18/22 deductions	\$	110,386.70
Payroll 12/2/22	\$ -	268,001.99
Payroll 12/2/22 deductions	\$	90,896.76
Cardmember Services	\$	55.70
Sur and wheel tax	\$	51,641.64
Riverboat Distribution	\$	83.58
Tourism Commission	\$	12,988.00
LIT Distribution November	\$	352,936.00
Disbursements for $11/3 - 11/9$	\$	12,296.37
Election Day Poll Worker Pay	\$	9,399.60
November Credit Card Claims	\$	6,123.67
Dec. 5 Misc. Claims	\$	231,388.82

#### TRANSFERS - Approved as presented

Department	Fund	From Account	To Account	Amount
•	County			
Coroner	General	OASDI	Health Insurance	\$70
Health insurance wi	ill be short \$60.93	3		
	County		., .	
Coroner	General	X-Ray & Lab	Mileage	\$2,300
Small children trans	sport in personal	vehicles		
	County			
Coroner	General	X-Ray & Lab	Deputy Coroner	\$2,100
Increase in service	for death calls car	using additional assist	tance	
Network	County	Continuing		-
Administration	General	Education	Health Insurance	\$3,000
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Communications	DCAD	Holiday	I I a dela Turannona	<b>ቀ</b> ደ ዕዕል
	PSAP	Compensation	Health Insurance	\$5,000
Adjusting funds to	pay the increase i			
Communications	Statewide 911	Dispatcher Reimbursement	I I a a l the Turannamana	¢100
			Health Insurance	\$100
Adjusting funds to	pay the increase i	n nearth insurance	O : 1' '	•
C	DOAD	M:1	Continuing	<b>#100</b>
Communications	PSAP	Mileage	Education	\$100
	iring 3-day certif	ication for Sheri Gail	lard & Gail Karas	
Area Plan	EDIT	O.C. G 1:	YY 1/1 Y	A100 50
Commission	EDIT	Office Supplies	Health Insurance	\$182.79
Increase of Decemb	er's health insura			
	0 4	Dues - \$185		
C1 1	County	Rebind Records-	Continuing	<b>#410</b>
Clerk	General	\$225	Education	\$410
To pay for Associat		ounties training and E	Embassy Suites stay for tra	ining
a	County		Continuing	
Clerk	General	Office Supply	Education	\$850
To pay for hotel at t	the Westin for the	e IN-Election Admini	strators Conference	
		Maint. Equipment-		
	_	\$901		
	County	Canvassing Bd-	Elect Monitoring	
Election Board	General	\$340	Service	\$1,241
To pay final GBS b	ill for 2022			
		Election Judge-	•	
		\$220		
		Canvassing Bd-	Election Inspector-	
	_	\$980	\$550	
	County	Continuing	Election Day Clerk-	
Election Board	General	Education-\$10	\$660	\$1,210
To pay for election	day workers due		ugh in accounts for the en	tire year
		Environmental		
Health	Health	Health	Mileage	\$1,200
To cover claims for	the remaining ye	ear		
Highway	MVH	Overtime	Health Insurance	\$125
To cover budgeting	shortfall due to	change in health insur	ance coverage for mechan	nics
		Repair Bldg &	•	
Highway	MVH	Equip	Health Insurance	\$155
To cover budgeting	shortfall due to	change in health insur	ance coverage for admin.	
	County			
Veteran Service	General	Postage	Office Supply	\$15
Need envelopes and	l file folders	, -	• • •	•
	County	Continuing		•
Veteran Service	General	Education	Mileage	\$100
Unexpected travel t	o meeting on No		J	
•	County			
Assessor	General	Office Supply	Health Insurance	\$65
Covering the rest of				•
		1	· · · · · · · · · · · · · · · · · · ·	

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D	County			
Extension Office	General	Secretary	Health Insurance	\$100
To cover shortage in		e budget		
	County			
Superior Court	General	Postage	Witness Fees	\$1,750
Need to pay for psy	ch evaluations ar	nd interpreter		
-			PERF- \$1,600	
			Holiday	
			Compensation-	
			\$25,000	
	County		Overtime Merit	
Sheriff	General	Sergeant	Deputies- \$10,000	\$36,600
To cover PERF, hol	lidays, and overti	•	for the remainder of 2022	<b>42</b> 0,000
	, 2,	me for morre departed	Part Time - \$15,000	
			Overtime- \$8,000	
			Holiday	
	Correct/Rehab		Compensation-	
Jail	Facilities	Health Insurance	\$15,000	\$38,000
			on for the remainder of 202	
To fund part time w	ages, overtime, a	iu nonuay compensati	Continuing	
,	County	Local	Education- \$200	
Treasurer	General	Legal	•	<b>የ</b> ደረሰ
	General	Fees/Expenses	Mileage- \$300	\$500
Budget shortfall	·	- <del>-</del>	<del></del>	
<b>T</b>	County			
Treasurer	General	Deputy Seasonal	Health Insurance	\$3,500
Budget shortfall				
		Continuing		
	County	Education- \$400		
Soil and Water	General	Postage- \$11	Maint. Copier	\$411
To help pay for new	v printer	·	<u> </u>	
	County		· ——-	
Soil and Water	General	Secretary	Maint. Copier	\$300
Need more funds fo	r printer	· .	- -	
	County			
Soil and Water	General	Secretary	Health Insurance	\$74
Not anough funds f	or health incuran	ce for the remainder o	f the year	•

# ${\bf ADDITIONAL\ APPROPRIATIONS}\text{-}\ Approved\ as\ presented$

Department	Fund	For	Amount	
Council	EDIT	EDIT Consult Fee		
2023 housing study and plan contribution to FEDCO				
	Coronavirus State and Local			
Council	Fiscal Recovery Funds	Contract	\$66,000	
USI on-call agreement for Fulton County multi-use path along SR 14				
Coroner	County General	Equipment	\$23,590	
For the safety of all	who lift and assist in getting a bod	y into the forensic van, the	striker cot will	
	ommunicable diseases and reduce			
lifting and transport		-	•	

**OLD BUSINESS** – Commissioner Ranstead motioned to approve Glen Bode to the Hospital Board, Commissioner Sommers seconded; carries 3-0. Commissioner Lewis stated a correction to the per diem should reflect a distance of at least fifty miles. Commissioner Sommers stated that he has received several requests for a wellness program to be reinstated. He has received a quote from the Wellness Center. The fitness center at Peacetree Village has not responded to the request for a quote. Commissioner Sommers will propose the idea to Council.

**NEW BUSINESS** – DLZ is present to answer any questions for performing an analysis on the highway garage. It would include an inspection of the garage and note deficiencies with recommendations, anticipated lifespan could also be included. Commissioner Sommers motioned to approve moving forward with the analysis, Commissioner Ranstead seconded; carries 3-0.

There is a defunct business that now has a total bill of about \$13,000 on personal property when the original tax owed was around \$1,200 due to penalty accrual over a long period of time. Kathy Adamson has requested that the Commissioners come up with a compromise to reduce the bill for the taxpayer due to extenuating circumstances. Kathy will get the hard numbers to the Commissioners and Holli Shorter-Pifer today and they will decide at the next Commissioners Meeting on 12/19/22.

**RECESS** – Commissioner Ranstead motioned to recess at 10:21 a.m. seconded by Commissioner Sommers; carries 3-0.

FULTON COUNTY BOARD OF COMMISSIONERS

Bryan Lewis

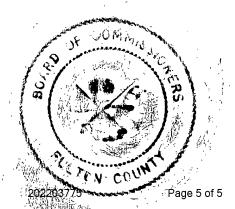
Rick Ranstead

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



Fulton County Recorder