#### 202203689

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#### **CERTIFICATION OF MINUTES**

Date November 15, 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

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## FULTON COUNTY COUNCIL Tuesday, November 15, 2022

Meeting Called to Order at 4:30 p.m. with Pledge to the Flag. Present: Phyl Olinger, Ron Dittman, Steve Fishburn, Lorie Hurst, Jim Showley, Ryan Zimpleman and Deputy Auditor Cindy Sells. Not present: Randy Sutton.

**FEDCO** – FEDCO's David Heyde spoke of housing being an area of need identified for the economic development of the county. They formed a coalition of various county and city elected officials and local housing authorities, who are all in favor of having an outside company conduct a housing study over the course of a couple years. The company has worked in other surrounding counties and everyone speaks highly of them. The full study will cost \$130,000 and \$80,000 of that has already been pledged. FEDCO is asking the Council to make a two-year pledge not exceeding \$25,000 each year. The amount of funding needed from the Council will be reduced if FEDCO receives other outside funding. The Council discussed using money in CEDIT for this purpose. The Council made a commitment to find the funds and hopefully make an appropriation in their December meeting. Ron motioned to approve; Lorie seconded; carries 6-0.

#### ORDINANCE AMENDING FEE SCHEDULE FOR HEALTH DEPARTMENT -

Phyl read ordinance 11152022 aloud:

ORDINANCE NO. 11152022

AN ORDINANCE AMENDING THE FEE SCHEDULE FOR ORDINANCE NO. 07172018-A.

WHEREAS, Fulton County, Indiana, previously enacted Ordinance NO. 07172018-A, adopting a Fee Schedule for various Health department fees; and

WHEREAS, the Fulton County Board of Health has recommended that said Fee Schedule should be amended; and

WHEREAS, the Fulton County Council has reviewed the recommended Fee Schedule proposed by the Fulton County Health Board and has determined that said Fee Schedule should be adopted as recommended by the Fulton County Health Board.

NOW, THEREFORE, BE IT ORDAINED that Ordinance No. 07172018-A shall be amended and the Fee Schedule, as attached, incorporated and marked Exhibit A, shall be enacted.

This Amendment to Ordinance NO. 07172018-A shall be in full force and effect on January 1, 2023.

# **EXHIBIT A FEE SCHEDULE**

# **Environmental Health Services:**

<u>Service</u>	<u>Amount</u>
Temporary Food Permit	\$40.00
Food Permits	\$100.00
One Day Food Permit	\$25.00

# **Nursing Services:**

<u>Service</u>	<u>Amount</u>
Vaccines	\$ cost of vaccine + 20%
TB Skin Testing	\$ cost of vaccine + 20%
TB Medication	\$0.00

# **Vital Records Services:**

<u>Service</u>	<u>Amount</u>
Birth Certificates	\$10.00
Death Certificates	\$15.00
Coroner Continuing Education Fund	\$ 2.50 (Effective 7/1/2023)
Genealogy (1-5 searches)	\$10.00
Genealogy (over 5 searches)	\$20.00
Paternity Affidavits (Includes Birth Cert.)	\$25.00
Home Births (Includes Birth Certificate)	\$35.00
Notary Public (not concerning office Business)	\$ 3.00

Lorie motioned to approve, Ryan seconded, motion carries 6-0.

HIGHWAY – John Geier updated that the highway department has been brush cutting, patching, prepping roads, and picking up leaves. The museum sign has been put up and the lot will need to be striped. They have a single axle being built at WA Jones that should be done at the end of November. John also ordered a brush cutter that should be in around February. John and Ron went to Carmel, IN to look at 2 trucks being sold and would like to purchase them. The trucks are 2015 or 2016, with between 25,000 and 27,000 miles, and in good condition. They come with plows, sanders, walking plows, and air tarps. They will be ready to pick up before the end of the year. The department is currently down a truck after it being totaled, but they have insurance money from that incident that can be used to help purchase the two new trucks. John would also like to use GO Bond money to cover the rest. Lorie motioned to move forward with the purchase, Jim seconded, motion carries 6-0.

The bridge 50 bids were over the 15% margin INDOT will accept, so it will need to be redone in February. The winning bid for bridge 32 was 4.5% over the engineer's estimate and was accepted by INDOT. INDOT paid our match, except for \$45,000. John needs the approval for a financial commitment for bridge 33, where the local match amount would be \$598,200. He intends to use their cumulative bridge revenue saved back for 5 years, similar to the funding of bridges 50 and 32. He also needs approval for Old 31 N, which he applied for in February and INDOT denied. He is going to resubmit it to INDOT at \$1.4 million instead of \$1.2 million originally submitted. He can save back money in wheel/sur tax and MVH restricted to make up the extra cost. Lorie motioned to approve, Steve seconded, carries 6-0.

The Council agreed earlier in the year to finance CDL training for employees with the stipulation that they stay employed 2 years and the first employee has gone through training and been licensed through the new policy.

John will have an employee retiring at the end of the year and has one off on medical leave and wants to hire a 16<sup>th</sup> full time employee until the end of the year, but will drop back down to 15 at the beginning of 2023.

Phyl read the salary ordinance amendment aloud:

# ORDINANCE 11152022-A 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 15th, 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 19th, 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 17th, 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 27th, 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 21st, 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 16th, 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 13th, 2022; and

WHEREAS, the Fulton County Council adopted Ordinance 09272022-A: An Ordinance Amending the County of Fulton, Indiana, Salary Schedule and Compensation Policies on September 27th, 2022; and

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

Department	Position	Category	Prior Rate	Amended Rate
Highway	Laborer <del>(15)</del> (16)	LTC	\$19.63	\$19.63

Ryan motioned to approve, Steve seconded, motion carries 6-0.

John shared some information regarding fuel contracts for next year and will be discussing it with the Commissioners at their 11/21/2022 meeting as well. He has the Council's blessing to move ahead with the contracts.

SHERIFF – Chris Sailors stated the sheriff's report for the month is pretty normal with the exception of an abnormally high number of car and deer accidents. There were 44 for the month. They patrolled 27,341 miles. Animal control had 52 incidents. They took 6 dogs and 14 cats to the pound and caught one pot belly pig. Monthly collections totaled \$1,283.51. Currently in the jail they have 36 inmates awaiting trial, 18 sentenced in house, 13 Wabash County inmates, 9 Howard County inmates, 9 awaiting additional hearings, 4 sentencing, and 3 out of county precincts. One of the sheriff deputies hit a deer last week and did about \$6,000 front end damage. There is also another vehicle in the shop with motor issues.

**TREASURER** – Kathy Adamson informed the Council she will be having knee replacement surgery at the end of December and will be working from home during her 6-8 week recovery period. **MINUTES** – Ron motioned to approve the minutes of the October 18<sup>th</sup> meeting; Lorie seconded; carries 6-0. The minutes from the November 7<sup>th</sup> special meeting will have to go through the December 13<sup>th</sup>

meeting for approval due to Randy being absent and his would be the fourth necessary signature in order to approve.

## TRANSFERS -

Department	Fund	From Account	To Account	Amount
Veterans	County	Comp & Data		
Service Office	General	System	Office Supplies	300.00
Unanticipated rising	g expense of inl	and other supplies		
•	County	Drain	Field & Survey	
Surveyor	General	Certification	Supply	2,000.00
Commissioners ver	bally agreed to	transfer funds to buy a	drone	
Network	County	Computer		
Administration	General	Equipment	Full- time	13,000
Funds needed to co	ver Devin's pay	throughout the end of	the year	

## **ADDITIONAL APPROPRIATIONS -**

<b>Department</b>	Fund	For Amount	
		Health Insurance \$ 5,734	
Prosecutor	County General	HSA \$ 986	
Error in 2022 health i	nsurance and HSA budget		
Sheriff	County General	Vehicles \$ 9,016	
Request appropriation	n of funds received from the sa	le of 2 vehicles (2013 Ford Ta	aurus & 2015 Ford
	uction. These funds will be use	d to partially fund the purchas	se of another
vehicle.			
Highway	MVH	Equipment	\$ 144,130
To cover purchase of	tractor and boom mower		

## **OLD BUSINESS** – None

**NEW BUSINESS** – Jim commented this is his second to last Council meeting and Phyl reminded everyone that their December meeting will be Dec. 13<sup>th</sup>, the second Tuesday of the month instead of the third Tuesday.

ADJOURN- Lorie motioned to adjourn at 5:27 p.m., Steve seconded, motion carries 6-0.

FULTON COUNTY COUNCIL
Phil Olings
Phyt Olinger - Lun
Ron Dittman
(absent)
Randy Sutton
Sler of me
Steve Fishburn  Thurst
Lorie Hurst
(absent)
Jim Showley
Od 3 Slun
Ryan Zimpleman
Christina Sriver
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: Aubry Franklin

Prepared by: Aubry Franklin