

FULTON COUNTY BOARD OF COMMISSIONERS
Tuesday, January 17, 2023

Meeting Called to Order at 6:00 p.m. with Pledge to the Flag. Present: Bryan Lewis, Rick Ranstead, David Sommers, County Attorney Holli Shorter-Pifer. and Auditor Christina Sriver.

AREA PLA COMMISSION ANNUAL REPORT – Heather Redinger presented the interlocal agreement for Rochester City in the amount of \$47,057.11. She delivered the annual report of 2022. Area Plan Commission presented Commissioners with a new contract for iWorQ Systems, Inc. Commissioner Sommers motioned to approve the contract, Commissioner Ranstead seconded; carries 3-0. Commissioner Ranstead motioned to approve the 2023 interlocal agreement, Commissioner Sommers seconded; carries 3-0. Area Plan Commission proposes that all contractors be insured and registered with the county to prevent the rising number of stop orders. Commissioners are in favor of following the ordinance amendment process to require contractors to be insured and registered.

HIGHWAY – John Geier presented permit request 23-1 to install two driveways with culverts required. Commissioner Ranstead motioned to approve, Commissioner Sommers seconded; carries 3-0. Permit 23-2 requests permission to install and maintain a CenturyLink terminal. Commissioner Ranstead motioned to approve, Commissioner Sommers seconded; carries 3-0. Permit 23-3 requests permission to replace a current OH Duke conductor. Commissioner Ranstead motioned to approve, Commissioner Sommers seconded; carries 3-0. Permit 23-4 requests permission to install a driveway entrance and culvert for gravel pit access. Commissioner Sommers motioned to approve, Commissioner Ranstead seconded; carries 3-0. John updated on department activities including cutting trees, patching holes and changing culverts. Bids for the CCMG 2022-2 projects will be opened at the February 6th Commissioner meeting. John presented a financial commitment letter for the current call for CCMG projects (450 N from Old 31 to 375 W and 700 N from Old 31 east towards 250 E). The match amount is to be \$333,333 which will be used with Wheel Tax and Sur Tax funds. John presented an Authorization to Proceed for bridge preventative maintenance applications on Bridge #2 and Bridge #93 in a lump sum of \$5,000. Commissioner Ranstead motioned to approve, Commissioner Sommers seconded; carries 3-0. Commissioner Sommers motioned to approve the contracts for the Bridge #2 and Bridge #93 preventative maintenance, Commissioner Ranstead seconded; carries 3-0. The Phase 1 bridge inspections binder was presented to Commissioners for retention. John presented a LPA consulting contract from INDOT for Bridge #161 ROW services. Commissioner Ranstead motioned to enter into the contract, Commissioner Sommers seconded; carries 3-0. The draft shop report by DLZ was delivered to Commissioners and reflects the need for a shop furnace; Commissioners are in favor of fixing.

IT/MAINTENANCE – Josh Sriver requests permission to hire for the PT maintenance position; Commissioners tabled and suggest requesting help from the Jail Maintenance Technician as needed.

COMMUNICATION/EMA – Gail Karas discussed an AT&T bill with taxes included that she is trying to have removed. The EMS meeting went well with collaboration from all areas of the County.

CORONER – Jeri Good stated that the year-end report is not finalized yet as there are outstanding cases. Last year there were a total of 73 calls (32.7%). There have been 5 calls so far this year. She will be attending Coroner training in February in Indianapolis. She will be working on lighting grants for sidewalks.



Discussion of lighting at the Apache Drive sidewalk project ensued, Jeri will arrange for a meeting with the City and contractor to discuss lighting.

SHERIFF – Sheriff Heishman delivered the monthly reports prior to the meeting. The two-year comparison includes 2021 during COVID. He has been able to find three Tahoes for a reasonable price; Commissioners approve moving forward to Council. He would like to request the PT Deputies on the Salary Ordinance be increased from 2 to 4. The baggage scanner was delivered today and training will be offered soon. Anthony Styers has applied for a merit deputy position. Sheriff Heishman requests permission to rehire if the Merit Board so wishes; he left to go to Marshall County Sheriff's Office.

CONTRACT FOR CAPITAL ASSET REPORTING SERVICES – Commissioner Ranstead motioned to approve the contract for Peterson Asset Reporting in the amount of \$6,850, Commissioner Sommers seconded; carries 3-0.

RESOLUTION CONCERNING AUTHORIZATION TO PAY UTILITY INVOICES PRIOR TO BOARD APPROVAL – Commissioner Lewis read the proposed resolution aloud:

RESOLUTION 01172023

**RESOLUTION OF THE FULTON COUNTY BOARD OF COMMISSIONERS
CONCERNING AUTHORIZATION TO PAY UTILITY INVOICES
PRIOR TO BOARD APPROVAL**

WHEREAS the Board of Commissioners of the County of Fulton, Indiana, is the elected legislative and executive body and is by law authorized to adopt ordinances and resolutions for the administration of County legal and financial affairs, and

WHEREAS the Board of Commissioners finds it necessary to pay utility invoices in a prompt manner to avoid unnecessary charges and/or fees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners authorizes the County Auditor to promptly provide payment for utilities as claims are certified. Utilities shall be defined as mortgage or rent, property taxes, interest, insurance, gas, electric, water, garbage collection, telephone service, cellular phone service, cable television, and internet service.

RESOLVED this 17th day of January, 2023. This resolution is effective January 1, 2023.

Commissioner Sommers motioned to approve, Commissioner Ranstead seconded; carries 3-0.

MINUTES – The meeting minutes of January 3, 2023 were motioned for approval by Commissioner Sommers, seconded by Commissioner Ranstead; carries 3-0.

CLAIMS- Approved as presented

Insurance Disbursements for 12/22/22-12/28/22	\$	33,689.74
Insurance Disbursements for 12/15/22-12/21/22	\$	8,918.39
Insurance Disbursements for 12/8/22-12/14/22	\$	60,500.52
8124 EMA Grant Salary Reimbursement	\$	18,000.00
Nipsco Bill EMA; Crossroads Stryker Cot	\$	42,205.89 \$180.13

(Claim was motioned by Commissioner Ranstead to be revised to reflect only the NIPSCO invoice in the amount of \$180.13, seconded by Commissioner Sommers; carries 3-0).

Payroll 1/13/23	\$	283,132.68
Payroll Deductions 1/13/23	\$	95,401.69
Utilities 1/4/23-1/12-23	\$	9,891.84
Stryker Cot Purchase	\$	\$42,025.76
Jan 17 Misc. Claims	\$	478,195.80
Utillity		

TRANSFERS – Approved as presented

	Fund	Account Number	Appropriation Name	Department	Requested Amount
1.	1001 County General	10228	Deputy PT	0003 Treasurer	\$20.01
2.	1001 County General	12046	Health Insurance	0004 Recorder	\$1,445.69
3.	1001 County General	12046	Health Insurance	0006 Surveyor	\$1,408.71
4.	1001 County General	12046	Health Insurance	0008 Assessor	\$30.85
5.	1001 County General	12008	Clerical	0009 Prosecutor	\$1,900.22
6.	1001 County General	19004	Overtime	0069 Network Admin	\$1,839.89
7.	1001 County General	12046	Health Insurance	0201 Superior Court	\$1,515.92
8.	1001 County General	11202	OASDI	0232 Circuit Court	\$20.63
9.	1001 County General	11202	OASDI	0313 Building Maint. Jail	\$55.06
10.	1001 County General	11202	OASDI	0660 4-D Program	\$846.75
11.	1112 EDIT	11202	OASDI	0036 Area Plan	\$16.34
12.	1222 Statewide 911	11500	Dispatcher Reimbursement	0303 Communications	\$3,584.31
13.	1122 Community Corrections	12046	Health Insurance	0235 Probation	\$636.20
		11202	OASDI		\$37.72
14.	1224 Reassessment	12070	Life Insurance	0008 Assessor	\$23.22
Total:					\$13,381.52

Transfer to Appropriations:

	Fund	Account Number	Appropriation Name	Department	Requested Amount
1.	1001 County General	11107	1 st Deputy		\$18.82
		12400	PERF	0003 Treasurer	\$1.19
		11107	1 st Deputy		\$1,184.25
		11202	OASDI		\$129.02
2.	1001 County General	12400	PERF	0004 Recorder	\$132.42
3.	1001 County General	11107	1 st Deputy	0006 Surveyor	\$1,408.71
4.	1001 County General	10219	1 st Deputy (a) PT	0008 Assessor	\$30.71

		12049	Level III Certification		\$0.14
		12046	Health Insurance		\$1,217.64
		12060	HSA		\$677.50
5.	1001 County General	12100	Dental Insurance	0009 Prosecutor	\$5.08
		11202	OASDI		\$17.76
		12400	PERF		\$957.53
6.	1001 County General	19001	Part time	0069 Network Admin	\$864.60
7.	1001 County General	12000	Court Reporter	0201 Superior Court	\$1,515.92
		12006	Secretary		\$19.18
8.	1001 County General	12400	PERF	0232 Circuit Court	\$1.45
9.	1001 County General	12046	Health Insurance	0313 Building Maint. Jail	\$55.06
10.	1001 County General	12046	Health Insurance	0660 4-D Program	\$846.75
		12009	Clerical Assistant		\$16.31
11.	1112 EDIT	12046	Health Insurance	0036 Area Plan	\$0.03
		11011	Director (E911)		\$3,385.32
		12046	Health Insurance		\$198.00
12.	1222 Statewide 911	12100	Dental Insurance	0303 Communications	\$0.99
	1122 Community	12060	HSA		\$625.02
13.	Corrections	12400	PERF	0235 Probation	\$11.18
14.	1224 Reassessment	12046	Health Insurance	0008 Assessor	\$60.94
Total:					\$13,381.52

ENCUMBRANCES - Approved as presented

Department	Fund	For	Amount
Courthouse			
Annex	County General	36003 Building and Repair	\$43,432.00
To cover existing cost of annex window replacement from Rochester Glass.			
		41002 Computer	
Network		Equipment	\$190,000.00
Administration	County General	41110 IT Infrastructure	\$230,000.00
To purchase computer and storage resources which have reached end of service life.			

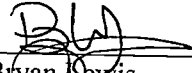
PURDUE EXTENSION CONTRACT – The 2023 Purdue Extension Contract was tabled.


OLD BUSINESS – The gate to the highway garage was left open after hours. Commissioner Sommers suggested a lock on the gate and cameras be installed. Josh Sriver and John Geier will work on getting quotes.


NEW BUSINESS – Steven Williams stated that the Fair Board is working on projects with the ARP money received. New carpet was installed in the extension office and meeting room and equipment is being reinstalled now. A new air conditioning unit will be installed in the Smith building, the floor will be resurfaced in the community building. They are updating a main water line issue that has been persisting for years and will be completed in the spring. The 2023 Fair is now being planned. A new Purdue extension educator began at the beginning of the year. There have been two roofs resealed this winter at a cost of over \$10,000. A pavilion had a roof installed as well.

RECESS – Commissioner Ranstead motioned to recess at 7:22 p.m. seconded by Commissioner Sommers; carries 3-0.

FULTON COUNTY BOARD OF
COMMISSIONERS


Bryan Lewis


Rick Ranstead


David Sommers


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: Christina Sriver

Prepared by: Christina Sriver

