202300990

FILED FOR RECORD IN FULTON COUNTY INDIANA DEBRA BOCK, RECORDER 03/14/2023 11:05 AM REC FEE: 0.00 PAGES: 3

RECORDED AS PRESENTED

FULTON COUNTY BOARD OF COMMISSIONERS Monday, February 20, 2023

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

HIGHWAY – John Geier presented permit request 23-6 to install a driveway and culvert. Commissioner Ranstead motioned to approve, Commissioner Sommers seconded; carries 3-0. He updated on department activities including patching holes, changing culverts, and laying millings on roads. Construction on Bridge #32 will commence on February 27th. There was a change to the guardrail design of Bridge #161, Commissioners approve. John reviewed grant projects going back to 2016. The total amount of grants received, awarded and submitted projects with matches totals \$29,810,050.

MAINTENANCE – Chad Calvert presented quotes for cleaning the courthouse, annex building, and the old Sheriff's Office: Envo \$132,000, Elegant Pro Cleaning \$92,008, and Tracy Peters Cleaning Service \$86,600 per year with a one-time deep clean cost of \$3,600. Commissioner Sommers motioned to approve Tracy Peters Cleaning Service, Commissioner Ranstead seconded; carries 3-0.

COMMUNICATION/EMA – Gail Karas stated that she is beginning to review the multi-hazard mitigation plan for EMA. Gail requested permission to have Steve Williams intern for EMA for hours needed to obtain his bachelor's degree; Commissioners approve. Gail is looking to have lighting installed on the EMA truck. She is looking for a topper for the truck bed as well. There is a District 2 meeting Thursday. Gail would like tracking for equipment and ask Commissioners for collaboration for a form and/or paperwork. Gail would like to have a call-out policy and presented a policy from another county. The testing for the tower failed. Commissioner Sommers motioned to sign a scope of work for Barry Ritter not to exceed \$12,000, Commissioner Ranstead seconded; carries 3-0.

SHERIFF – Sheriff Heishman delivered the reports prior to the meeting. There were 68 inmates this morning. He is moving forward in the process to hold federal inmates. There is a 1999 ambulance that has had an offer of \$1,000 to purchase. The county attorney will look into the threshold for the minimum to auction. Commissioner Sommers motioned to extend Jodi Miller's approval to work from home for an additional 90 days, Commissioner Ranstead seconded; carries 3-0.

CORONER – Jeri Good stated that there were 214 deaths in the county last year and she covered 32% of them. She gave a break-down of the cause of deaths. February is heart month and Jeri gave some facts related to the heart. The fire department has been training 8th graders how to perform CPR.

ORDINANCE MODIFYING THE REGULATION OF PRIVATE SEPTIC SYSTEMS — Commissioner Sommers motioned to approve the Ordinance Modifying the Regulation of Private Septic Systems Located in Fulton County, Indiana, Commissioner Ranstead seconded; carries 3-0.

FEDCO – Joe Koch reported that there were changes made to the Board and the by-laws. He is the Council appointment to the FEDCO Board and he introduced the new Director, Michael Ladd. The biggest need for the County is housing, a study was started in January. He is working with NIPSCO to get gas out to Blacketor Drive. The Board hired a new Director on January 3rd and he began February 1.

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FEDCO will report quarterly, more often as needed. Commissioner Sommers motioned to amend the 2023 FEDCO agreement to fund for 6 months and approve, Commissioner Ranstead seconded; carries 3-0.

MINUTES – Commissioner Ranstead motioned to approve the meeting minutes from February 6, Commissioner Sommers seconded; carries 3-0.

FUNDING AGREEMENT – Commissioner Ranstead motioned to approve the funding agreement for The Outlet Youth Center in the amount of \$5,000, Commissioner Sommers seconded; carries 3-0.

CLAIMS- Approved as presented

Insurance Disbursements for 1/19/23-1/25/23	\$ 6,768.56
Insurance Disbursements for 1/26/23-2/1/23	\$ 133,200.99
Payroll 2/10/2023	\$ 249,415.44
Payroll Deductions 2/10/2023	\$ 91,367.41
Insurance Disbursements for 2/2/23-2/8/23	\$ 11,010.72
Insurance Disbursements for February 2023 Fees	\$ 40,580.14
Utility Claims 2/13/2023	\$ 38,167.32
Misc. Claims February 20	\$ 404,235.17
Utilities-RTC	\$ 100.00
LIT February 2023	\$ 733,015.09
Shepler Construction	\$ 33,750.00

ADDITIONAL APPROPRIATIONS- Approved as presented

Department	Fund	For	Amount
	Contract Services-\$33,750		
Communications	Jail Construction Fund	Equipment-\$5,501.75	\$39,251.75
For the tower project			

OLD BUSINESS – Pat Brown stated that the State is offering additional opioid funds if requirements are met. The deadline for submission is February 28th.

NEW BUSINESS – Steve Williams thanked the Commissioners for attending the legislative breakfast Saturday morning.

RECESS – Commissioner Sommers motioned to recess at 7:52 p.m., seconded by Commissioner Ranstead; carries 3-0.

FULTON COUNTY BOARD OF COMMISSIONERS

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

