

CERTIFICATION OF MINUTESDate July 18, 2023

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



FULTON COUNTY COUNCIL

Tuesday, July 18 2023

Meeting Called to Order at 5:00 p.m. with Pledge to the Flag. Present: Phyl Olinger, Ron Dittman, Steve Fishburn, Lorie Hurst, Chayse Thompsen, Randy Gundrum, Pete Karas and Auditor Christina Sriver.

SHERIFF – Larry Jolly reviewed the monthly reports. There have been 5 fatalities this year which exceeds all of 2022. The chemical addiction program is successful and in its second week. The jail population today is 65.

HIGHWAY – John Geier updated on department activities including patching holes, changing culverts, operating the brush cutter, mowing and laying pug. Chip sealing will begin tomorrow. AT&T has moved the fiber line that was holding up construction on Bridge #50. Old 31 South has been overbudgeted by \$300,000 which John would like to use for bituminous this year.

CORONER – Jeri Good stated that there have been 110 deaths in the county this year, 37 have been Coroner calls down from 39 at this time last year. Jeri will be applying for a HMGP (Hazard Mitigation Grant Program) grant. In 2022 she partnered with Sonoco to practice a hazardous materials mitigation. On August 9th she will be holding a lunch and learn event for tier 2 individuals. The Coroner's has grown 300% over 10 years.

FEDCO – Michael Ladd announced there will be a public meeting to discuss the information gathered so far with the housing study. He conducted an economic seminar a month ago with the help from the State's economic development department. Gas lines need to be run throughout Blacketer Drive at a cost of \$66,685.85 He is requesting \$33,342.93 from the county and will request the other half from Rochester City. Tapping fees will be reimbursed as others hookup to the line. Ron motioned to appropriate \$33,343 from the EDIT fund for the project, Lorie seconded; carries 7-0.

MINUTES – Randy motioned to approve minutes of the June 20, 2023 meeting, Steve seconded; carries 7-0.

TRANSFERS –

Department	Fund	From Account	To Account	Amount
Soil	County			
Conservation	General	Building Rent	Office Supply	\$3,180.00
To reimburse Soil and Water for office supplies. Pete motioned to approve, Steve seconded; carries 7-0.				
		Old US	Bituminous & Mixed	
Highway	MVH	Repaving Proj.	Aggregate	\$300,000.00
Moving over budgeted funds from federal aid grant match to chip and seal for other projects. Randy motioned to approve, Ron seconded; carries 7-0.				

ADDITIONAL APPROPRIATIONS –

Department	Fund	For	Amount
Highway	Cum Bridge	Bridge #32 - \$258,001 Bridge #50 - \$269,771	\$527,772
Appropriating to 1135 Cum Bridge what was budgeted in MVH. More cash was reserved from 2022's budget allowing cum bridge to pay for 2023 bridge projects. Pete motioned to approve, Lorie seconded; carries 7-0.			
Highway	MVH	Bridge #32 \$ -298,001 Bridge #50 \$ -229,771	\$-527,772
Reducing MVH budget in order to appropriate the balance to 1135 Cum Bridge. Steve motioned to approve, Lorie seconded; carries 7-0.			
Highway	MVH.	Bituminous & Mixed Aggreg	\$700,000
Placement of monies into account for chip and seal program and to cover CCMG match funds. Pete motioned to approve, Ron seconded; carries 7-0.			
Communications	Jail Construction Fund	Contract	\$14,452
Shepler Construction Co. final waivers per contract with Pyramid and finishing the electrical work at the tower site. Ron motioned to approve, Steve seconded; carries 6-0 (Pete abstained)			
Commissioners	Coronavirus State & Local Fiscal Recovery Funds	Contract	\$500,000
Apache Drive project and the safe school sidewalk evacuation project route along SR 14 west of Rochester. Pete motioned to approve, Randy seconded; carries 7-0.			

OLD BUSINESS – At the last Council meeting Pete misunderstood the purpose of the Health department's appropriation request. He would have voted in favor if he understood the request. Randy attended the first FEDCO meeting recently. As a previous critic he has learned a lot and looks forward to upcoming projects.

NEW BUSINESS – Ron stated that he and Phyl attended a state-called Council meeting and learned that many counties are also dealing with ambulance issues. He spoke with financial advisor Jason Semler who is almost finished with the 5-year comprehensive plan. Assessed values will be a factor for the upcoming years.

CERTIFICATION OF MINUTES

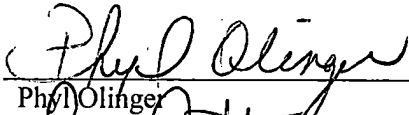
Date July 18, 2023

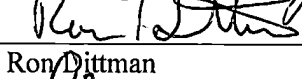
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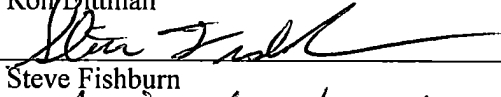
Christina Sriver, Fulton County Auditor

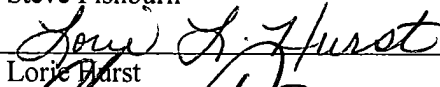
ADJOURN – Chayse motioned to adjourn at 5:45 p.m., seconded by Randy; carries 7-0.

FULTON COUNTY COUNCIL

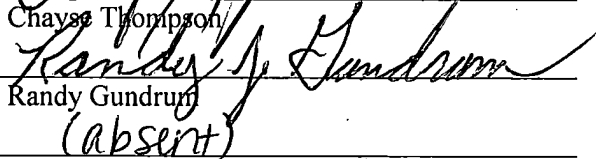

Phil Olinger


Ron Dittman

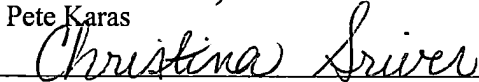

Steve Fishburn


Lorie Hurst


Chayse Thompson


Randy Gundrum
(absent)

Pete Karas


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