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FILED FOR RECORD IN FULTON COUNTY INDIANA DEBRA BOCK, RECORDER 09/29/2023 02:49 PM REC FEE: 0.00 PAGES: 3 RECORDED AS PRESENTED

FULTON COUNTY BOARD OF COMMISSIONERS Tuesday, September 5, 2023

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.

RFPs FOR AMBULANCE SERVICES – Gail Karas stated that the specifications for the RFP for ambulance services have been proposed by Barry Ritter with bids to received by October 16th at 3:00 p.m. in the Auditor's office. With Commissioners' approval the specifications will go out for publishing today. The county attorney has approved the specifications. Commissioner Ranstead motioned to approve the RFPs for advertisement, Commissioner Sommers seconded; carries 3-0.

HIGHWAY – John Geier updated on the department activities including cutting brush, mowing, and shouldering CCMG roads. The advertisement for fuel bids will be sent to the newspaper for advertising.

MAINTENANCE – Kerry Fear is looking into updating the lighting to LED in the annex building. Commissioners request that he get a quote for the update.

SHERIFF – Sheriff Heishman reported that there are 94 inmates being housed as of this morning with 34 being out-of-county inmates. Holding outside inmates is bringing in approximately \$40,000 per month. Cars are being cited daily at 200 W for parking too close to the bridge.

IT DEPARTMENT - Josh Sriver reports the highway department cameras have been installed with 2 of 3 cameras recording 24/7. Circuit court technology has been updated and he is hoping to update Superior Court soon. Core switches are being replaced this week and next. The server will be updated after the core switch project is complete.

ELECTRONIC MAP DATA APPLICATION AGREEMENT – A request for electronic map data was received by Jeff Rhodes from Mapping Solutions for use in the development of a County Plat Book. Commissioner Ranstead motioned to approve, Commissioner Sommers seconded; carries 3-0.

TRAVEL REQUESTS – Commissioner Sommers motioned to approve the requests as presented, Commissioner Ranstead seconded; carries 3-0.

MINUTES – The minutes of August 21 were motioned for approval by Commissioner Sommers, Commissioner Ranstead seconded; carries 3-0.

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CLAIMS- Approved as presented

Payroll 8/5	\$ 257,917.52
Payroll deductions 8/5	\$ 115,433.05
Cardmember Services July 2023	\$ 5,482.39
Misc. claims	\$ 344,581.19
Riverboat distribution	\$ 64,096.26
Utilities	\$ 19,753.67
Wheel/Sur Tax July 2023	\$ 48,654.31

TRANSFERS – Approved as presented

Department	Fund	From Account	To Account	Amount
•	County			
Courthouse	General	Uniform Rental	Elevator Maint.	\$700
Not enough money	budgeted for T	KE elevator maintena	nce	
Courthouse	County	Equip.	-	
Annex	General	Repair/Maint.	Elevator Maint.	\$600
Not enough money	budgeted for T	KE elevator maintena	nce	
	County	Continuing		
VSO	General	Education	Mileage	\$400
For envelopes and	file folders			
	LIT Public			
Sheriff	Safety	Sr. Deputy	Deputy	\$80,000
Payroll for the rem	ainder of the year	ar.		
		Training-\$2,000	-	
	County	Building &		
EMA	General	_ Repair-\$2,692	Contract Services	\$4,692
Everbridge messag notification for the		law, dispatch, EMA a	nd County Highway, eme	ergency

ADDITIONAL APPROPRIATIONS- Approved as presented

Department	Fund	For	Amount	
		Deputy PT-\$14,000		
		Garage & Motor-\$30,000	•	
Sheriff	County General	Uniforms-\$3,000	\$47,000	
Due to increased fu	el pricing and adjustments, incre	easing cost of repairs and SRO.		
	Medical & Hospital-			
	LIT Correctional/Rehab	\$50,000		
Jail	Facilities	Utilities-\$30,000	\$80,000	
To pay for medical	care for inmates and utilities for	the remainder of the year	-	

To pay for medical care for inmates and utilities for the remainder of the year.

HEALTH DEPARTMENT – The health department needs approval for a septic ordinance after July 1 for a new state law. Commissioner Ranstead motioned to reapprove Ordinance <u>02062023</u>, Commissioner Sommers seconded; carries 3-0.

OLD BUSINESS - None

NEW BUSINESS – Council President Phyl Olinger questioned where the meeting is being held and if the meeting is public for the ambulance service RFPs. The publication for the meeting should include

where the meeting is taking place. Commissioner Ranstead motioned to include in the advertisement for RFPs will include that all public meetings will be held in the Commissioner's Meeting Room at 125 E 9th Street, Rochester, Commissioner Sommers seconded; carries 3-0.

RECESS – Commissioner Ranstead motioned to recess at 9:40 a.m., seconded by Commissioner Sommers; carries 3-0.

FULTON COUNTY BOARD OF COMMISSIONERS

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

