

**COMMISSIONER MEETING**

**Monday, December 29, 2017**

**Meeting called to** at 9:00 a.m. with Pledge to the Flag. Present: Bryan Lewis, Rick Ranstead, Steve Metzger and Auditor Christina Sriver.

**CLAIMS** – Approved as presented.

12/29/17	Misc. Claims	\$708,615.56
12/21/17	2017 Fall Settlement	\$7,457,591.09
12/26/17	Fines & forfeitures to the State	\$7,096.16
12/22/17	Payroll	\$178,930.01

**TRANSFERS** – Approved as presented.

Department	Fund	From Account	To Account	Amount
Soil & Water	County General	Building Rent	Copier Maintenance	\$140.00
Circuit Court	County General	Extra Help	Guardian Ad Litem	\$45.00

**ENCUMBRANCES** – Approved as presented.

Fund	Account	Location	Amount
County General	31102 Mileage	County Extension	\$1,339.16
Cum Bridge	30100 Bridge Inspections	Cum Bridge	\$82,258.13
	39500 Misc Highway		\$987.80
Local Road & Street	22500 Stone/Aggreg.	Local Road & Street	\$5,639.59
	41002 Machinery & Equip		\$19,000.00
LIT Public Safety	44100 Equipment	Sheriff	\$30,000
Highway	31007 Utilities	Highway	\$961.42
	32010 Telephone		\$54.98
	22201 Calcium Chloride		\$5,133.79
	22700 Bituminous		\$359,800.56
	31501 Engineering Study		\$40,741.14
	41000 Equipment		\$13,792.75

**MINUTES** – Rick motioned to approved the minutes for December 18<sup>th</sup>, Steve seconded; passed 3-0.

**OLD BUSINESS** – John Geier requested to replace an employee that has put in a two-week notice. Commissioners approve. Rick stated that Cass County may wish to use Fulton County roads for the wind farm project. Commissioners agree that a road use agreement should be in place in case of damage. The Day Hardware building is being covered to weather-proof following the Akron Opera House demo. The wells at the old landfill have been decommissioned. Roger Rose, as a representative of the US 31 Coalition, invited Commissioners to attend the Legislative session January 10<sup>th</sup>. The next effort of the Coalition will be addressing the safety issues at Highways 10, 110, and 218. Bryan asked Roger if he

would be interested in being a member of PTABOA as they could have one more appointee; Roger will consider.

**NEW BUSINESS** – None

**ADJOURN** – Steve motioned to recess at 9:21 a.m., seconded by Rick; passed 3-0.