

## **FULTON COUNTY BOARD OF COMMISSIONERS MEETING**

**Monday, November 19, 2018**

**MEETING CALLED TO ORDER** at 6:00 p.m. with Pledge to the Flag. Present: Bryan Lewis, Rick Ranstead, Steve Metzger, Attorney Greg Heller and Auditor Christina Sriver.

**ROCHESTER DOWNTOWN PARTNERSHIP** – Bettina Zabel requested use of the courthouse square to house reindeer and electrical for an ice sculpting contest for the holiday stroll. Commissioners approve with insurance liability coverage.

**COMMUNICATIONS** – Gail Karas discussed Operation Northern Iceberg project completed with outstanding ranking; will be practiced again next August. She received a quote from Motorola in the amount of \$6,000 for light on top of tower

**EMA** – Operation Northern Iceberg project also qualified as an LEPC exercise. In conjunction with Lutheran Larry applied for a Community Foundation grant for four AED defibrillators for the fire departments. The Health Department may be able to use grant funds to purchase one also. Each unit is approximately \$1,200 each and estimates needing 5 more not covered by grant for other county buildings.

**CORONER** – Jeri Good explained needing a higher capacity cot for cadaver removal. She has had forty-eight coroner calls so far this year. Commissioners approve the cot pending council approval.

**SHERIFF** – Chris Sailors reviewed the October reports. The mobile data for Spillman is not up and running yet but is running well so far. The new radios will be installed in the vehicles December 3-6 at the EMA building. There has been a pipe burst at the jail and has since been repaired. Chris will be meeting with Elevatus November 29<sup>th</sup> to discuss some details of the jail.

**HIGHWAY** – John Geier presented bids for Bridge #172; the engineers estimate is \$255,100:

- Northern Indiana Construction - \$456,567.12
- Morphe Construction - \$271,000.00
- JCI Bridge Group - \$682,531.48
- Haskins Underground Inc. - \$452,485.00
- HRP Construction - \$344,692.00

Steve motioned to approve the federal funding application on old us 31 rehabilitation contract \$4,869,000.00, Rick seconded; passed 3-0. John presented a boring permit request for a water line across the road. Rick motioned to approve, Steve seconded; passed 3-0. John updated on the department activities. Asphalt is ready to be poured and the guardrail installed on Bridge #45 and then will be reopened. The Community Crossings applications numbered 1297 totaling \$237,000,000 requested with only \$100,000,000 to award. Fulton County was one of the 62 counties that did not receive requested funds; there will be another call-out in January. Rick motioned to approve the contract to Morphe Construction for \$271,000, Steve seconded; passed

**SPEED ZONE ORDINANCES** – Rick motioned to suspend the rules and read the ordinance by title only, Steve seconded; passed 3-0. A third reading was completed on Ordinance Number 11052018: An ordinance establishing speed limits on Olson Road near Rochester, in Rochester Township. Steve motioned to approve, Rick seconded; passed 3-0.

Rick motioned to suspend the rules and read the ordinance by title only, Steve seconded; passed 3-0. A third reading was completed on Ordinance Number 11052018A: An ordinance establishing speed limits on Lakeshore Drive in Henry Township at Rock Lake. Steve motioned to approve, Rick seconded; passed 3-0.

Rick motioned to suspend the rules and read the ordinance by title only, Steve seconded; passed 3-0. A third reading was completed on Ordinance Number 11052018B: An ordinance establishing speed limits at all known schools, on county roads within Fulton County, with the exception of Rochester Community Schools, with speed limits previously set. Steve motioned to approve, Rick seconded; passed 3-0.

**ORDINANCE VACATING A PUBLIC PLACE** – Rick motioned to suspend the rules and read the ordinance by title only, Steve seconded; passed 3-0. A third reading was completed on Ordinance No. 11052018C: Ordinance Vacating a Public Place within original and subsequent plats of Guise Park. Steve motioned to approve, Rick seconded; passed 3-0.

**PERSONNEL POLICY** – The policy has a change that limits vacation leave for up to two weeks; add subject to commissioner approval. Will review and discuss more in the next meeting.

**MINUTES** – Steve motioned to approve the minutes from November 2 and November 5<sup>th</sup>, Rick seconded; passed 3-0.

**CLAIMS** – Approved as presented.

11/6/18	Correction	\$1,497.54
11/9/18	Payroll	\$183,064.95
11/19/18	Misc. Claims	\$805,910.89

**TRANSFERS** – Approved as presented.

Department	Fund	From Account	To Account	Amount
EMA	Public Safety	Training	Equipment	\$1,295.00
To purchase a new EF Johnson UP 5430 F2 Portable 800 mHz radio.				
Clerk	County General	Canvassing Bd	Meals	\$60.00
To pay extra help for meals on election day				
Coroner	County General	Autopsy	Equipment	\$3,100.00
Death scene removal equipment				
Health	Health	Legal Fees/Expenses	Comp & Data System	\$2,000.00
To purchase a computer data system for the food and environmental division of the health department.				
Postage-\$1,000.00				
Envir Health/Rabies-\$1,500.00				
Photo Copying-\$150.00				
Health	Health	Printing-\$500.00	Equipment Supply	\$3,150.00
To purchase equipment for privacy and noise issues				
Statewide				
911	Communications	Dispatch Reimbursement	Overtime	\$8,000.00
Employee overtime				
Statewide			Sprint 911 Contract	
911	Communications	Utilities		\$4,000.00

Bring fund out of the red

			Superintendent-	
			\$167.88	
			Asst. Super.-	
			\$167.00	
Highway	Highway	HSA	Clerk-\$895.20	\$1,230.08
To finish pay for the year				

**OLD BUSINESS** – Bryan has spoken to a Realtor and discussed listing the lot in Akron for sale.

**NEW BUSINESS** – None

**RECESS** – Rick motioned to recess at 7:15 p.m., Steve seconded; passed 3-0.

FULTON COUNTY BOARD OF COMMISSIONERS

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Bryan Lewis

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Rick Ranstead

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Steve Metzger

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ATTEST: Christina Sriver, Fulton County Auditor