

FULTON COUNTY BOARD OF COMMISSIONERS
Monday, December 3, 2018

COUNCIL ON AGING – Rusty Moore reports 38,400 trips so far this year and anticipates 42,000 trips by the end of the year. They have ordered a low-floor minivan and a twelve passenger mid-transit; that will make the entire fleet ADA accessible. He estimates that there are 166 trips/day average. He will be back in January to give the year-end report.

EMA – Larry Hoover has been working with the EMS Director on the AED grant. The Health department will not pursue purchasing an AED unit with this year’s budget.

SHERIFF – Larry Jolley reported that the Sheriff met with the jail architect last week and the blueprints will be here in a week or two. The department has purchased two new tasers. Sheriff Sailors attended a meeting with Tippecanoe Valley as a co-chair of the Transportation Safety Review Committee along with the Kosciusko County Sheriff; they are reevaluating the bus routes. The 800 radios are currently being installed in the vehicles at the EMA building.

COMMUNICATIONS – Gail Karas presented the November reports. The quote to repair the light on the Aubbeenaubbee tower was \$6,000. It was used to land the Samaritan helicopter which hasn’t been done in some time. She will wait for an available grant to help fund the project. She will reach out to RTC to get a quote also. The WTH map update is almost complete. She will be conducting interviews today and tomorrow; she may need to do part-time.

VSO – Rick had lots of activity due to voters stopping in. The Veteran’s Day ceremony on the preceding Friday had a good turn-out. He attended the VFW ceremony on Veteran’s Day.

FEDCO – Terry Lee updated on his economic development activities. Frank Boley plans to build a small building on Fourth Street in the TIF area. There is interest from a local individual to do a small supply/manufacturing plant. Small group meeting twice a month to discuss the possibility of a youth center; Wabash has been very helpful in the process. Continuing to work on Work Ethic Certification. There are eight local businesses partnering with the schools to guarantee kids who graduate with the certification at least a job interview or a higher rate of pay. The Ivy Tech assessments continue. The next meeting will have more manufacturing or corporate involvement. Terry attended an INDOT meeting concerning strategic planning for Highway 31. He will discuss further at the upcoming FEDCO meeting. He is working with Ball State University for a Community Readiness Initiative (leadership alignment assessment) which will involve a survey to elected officials to see how aligned all are on a future strategy. MSRP grant for downtown Rochester was submitted on Friday. Local business has opportunity to expand but will require use of the railroad.

HIGHWAY – John Geier presented a permit for Comcast for directional boring. Rick motioned for approval, Steve seconded; passed 3-0. He updated on highway activities including leaf pickup, patching, changing pipes for JR Robbins ditch, running brush cutter and preparing equipment for winter. Commissioners decided security cameras aren’t worth the cost. John would like to pursue a ton truck and a trailer with the Cum Cap money in his budget; Commissioners encourage him to get quotes and approach Council. John would like to do a traffic study in DeLong for speed limit and stop signs; Commissioners advise to proceed.

ORDINANCE ELIMINATING EMS CAPITAL EQUIPMENT FUND – Bryan read the ordinance aloud:

ORDINANCE ELIMINATING AN EMERGENCY MEDICAL SERVICES CAPITAL EQUIPMENT FUND
ORDINANCE #_11202018-A

WHEREAS, Fulton County Board of Commissioners and the Fulton County Council did approve Ordinance No.052014 on May 20, 2014 establishing a Fulton County Emergency Medical Service Capital Equipment Fund; and

WHEREAS, the reimbursement of Medicaid and Medicare service runs, specified monies from LOIT, and other specified sources of revenue were deposited into the fund; and

WHEREAS, the fund is used for the purchase of capital equipment for the Fulton County Emergency Medical Services; and

WHEREAS, Fulton County no longer owns an emergency medical service; and

WHEREAS, the Fulton county Board of Commissioners and the Fulton County Council have determined that the fund is no longer necessary and wishes to eliminate the fund and transfer the balance to the county’s general fund; and

BE IT FINALLY ORDAINED, that the Fulton County Emergency Medical Service Capital Equipment Fund (#1149) shall be made inactive and the full fund balance will be deposited into the County General Fund (#1001) effective immediately.

Steve motioned to approve, seconded by Rick; passed 3-0.

PERSONNEL POLICY – No discussion; will be reviewed at the next meeting.

MINUTES – The minutes of November 19th were motioned for approval by Rick, seconded by Steve; passed 3-0.

CLAIMS – Approved as presented.

11/21/18	Payroll	\$203,183.11
12/3/18	Misc. Claims	\$1,406,712.61

TRANSFERS – Approved as presented.

Department	Fund	From Account	To Account	Amount
Area Plan	EDIT	Office Supply-\$3,100.00	Legal & Consultant	\$6,350.00

Postage-\$1,200.00				
Continuing Ed.-\$640.00				
Service & Supplies-\$960.00				
Publish Legals-\$450.00				
Transfer funds to encumber for higher legal fees than budgeted next year.				
Auditor	County General	Dues	Continuing Education	\$800.00
To pay for conference				
Treasurer	County General	Printing	Office Supply	\$200.00
Budget shortfall				
			Bldg & Other Ins.-	
			\$18,500	
Commissioners	County General	State Institution	Dues-\$500	\$19,000
To pay for the 2019 insurance.				
Area Plan	EDIT	Publish Legals	Legal & Consultant	\$400
To pay final invoice for legal services.				

ADDITIONAL APPORPRIATIONS – Approved as presented.

Department	Fund	For	Amount
Sheriff	Firearms Destruction	Equipment Law Enforcement	\$1,900
Purchase of two tasers			

OLD BUSINESS – Commissioners will meet on December 17th at 3:00 p.m. to interview potential construction managers for the jail project.

NEW BUSINESS – None

RECESS – Rick motioned to recess at 9:43 a.m., seconded by Steve; passed 3-0.

FULTON COUNTY BOARD OF COMMISSIONERS

Bryan Lewis

Rick Ranstead

Steve Metzger

ATTEST: Christina Sriver, Fulton County Auditor