

FULTON COUNTY BOARD OF COMMISSIONERS

Monday, February 3, 2020

4-COUNTY MENTAL HEALTH – Dr. Carrie Cadwell delivered the annual report for 2019. Rochester School Corporation opted-in as a site location for students to receive access to behavioral health benefits. The Rochester 4-County office served 988 residents in 2019 and provided services to 28,267 patients. The 2020 overall goal is to increase substance abuse services. So far this year the facility has already served 153 patients involved in addiction-specific services and hoping to double 2019's amount of 183. The top three substance abuse dependencies in 2019 were: 1. alcohol 2. Marijuana and 3. methamphetamines. From 2015 through 2019 40-45% of all admissions are new patients totaling 1,420 new residents. Dr. Cadwell introduced the VP of the Northern region and primary liaison for Fulton County. Drug court is currently being discussed with Judge Heller to begin in the very near future allowing 4-County to expand treatment. There are discussions with Sheriff Sailors concerning outreach with inmates during incarceration. In March 4-County will be providing a craft group for community members to get support in helping loved ones with treatment.

IT/MAINTENANCE – Josh Srivver discussed the roof repairs for the Courthouse planned for commencing the week of February 17th. There are currently leaks in the Circuit Courtroom; cost not to exceed \$24,750. Josh will begin Salamander training tomorrow morning with EMA Director for 2-3 hours and will be training departments in the weeks following. Salamander will also be used to compile the 2019 fixed asset list. Currently there are physical off-site back-up data storage at the annex building, Sheriff's office and on the cloud. He would like to have removable hard drive back-ups for each department to be stored in a postal safety deposit box in case of ransomware and possibly spreading a virus to other sites. He will gather estimates to present in the next commissioner meeting. Commissioners suggest keeping the backups in storage already owned by county rather than a lockbox. Windows 10 has been updated on all pcs. Terry Lee (FEDCO) will be purchasing 7-10 of the surplus computers.

CLERK – Teri Furnivall reviewed the 2019 annual report. She is cross-training employees. City hall was tight on space as a polling site in the last election, the Community Building will house precinct 2 and 3. The library was also considered but not enough parking. The resolution was read aloud:

RESOLUTION #02032020

The Fulton County Election Board, by unanimous vote, requests the following locations be set as the Polling Sites for the May 5, 2020 Primary Election and November 3, 2020 General Election.

POLLING SITES FOR THE PRIMARY AND GENERAL ELECTIONS 2020

ROCHESTER	PRECINCTS 1, 2, 3	COMMUNITY RESOURCE CENTER 625 PONTIAC ST. ROCHESTER, IN 46975
ROCHESTER	PRECINCTS 4, 5	FULTON COUNTY ANNEX BUILDING 125 E. 9 TH ST. ROCHESTER, IN 46975
ROCHESTER	PRECINCTS 6, 7, 8	FULTON CO. FAIRGROUNDS COMM. BLDG.

		1009 W 3 RD ST. ROCHESTER, IN 46975
AUBBEENAUBBEE	PRECINCT 9	AUBBEE TWP COMMUNITY BLDG. 7410 MAIN ST., ROCHESTER, IN 46975 *Located in LEITERS FORD
HENRY	PRECINCT 10, 11, 12	AKRON COMMUNITY CENTER 815 E RURAL ST. AKRON, IN 46910
LIBERTY	PRECINCT 13	FULTON COMMUNITY CENTER 204 E DUNN ST. FULTON, IN 46931
NEWCASTLE	PRECINCT 14	NEWCASTLE COMMUNITY BUILDING ST RD 15 N ROCHESTER, IN 46975
RICHLAND	PRECINCT 15	FULTON CO. HISTORICAL MUSEUM 37 E 375 N ROCHESTER, IN 46975
UNION	PRECINCT 16	KEWANNA FIRE STATION COMMUNITY ROOM 404 TONER ST. KEWANNA, IN 46939
WAYNE	PRECINCT 17	GRASS CREEK FIRE STATION GRASS CREEK, IN 46935

The Fulton County Election Board requests approval of the Polling Sites.

Fulton County Election Board: Dennis Grossnickle, Laura Calvert and Teri Furnivall

Rick motioned to approve, Steve seconded; carries.

Teri continued to discuss current election equipment (Dominion) with GBS (vendor) must be updated by 2029. Indiana Secretary of State reached out to counties with Dominion voting machines, funding is available through the State for equipment to update, County responsible for software and software support. She would like to switch to E-pole books using Clerk's Perpetuation fund. The new equipment should be in use for the general election.

AREA PLAN COMMISSION – Casi Cowles presented the 2019 annual report. She reviewed the propose building ordinance amendment. Currently the threshold for a building permit is for structural improvements of \$5,000 or more and doesn't cover cost of electrical inspections. Zoning code does not require a building permit for a remodel, replacement of roof or windows. Fines range from \$100-\$500/day, the amendment will allow a maximum of \$2,500. New code allows for construction to be subject to periodic inspections irrespective of whether a building permit has been or is required to be obtained. Industrialized homes are defined as site-built homes inspected in the factory and won't be further inspected by the Building Commissioner. Public concerns were received on the topics of surprise

inspections, redundancy of REMC oversight in reference to electrical, minimum construction fee requiring a permit. Taxpayers have requested more time to review.

Casi stated that electrical permits have been required since 2008, and zoning permits since 2000. Part of the zoning permit was a declaration of whether or not electrical would be disturbed. Duke and NIPSCO requires “green-tagging” (county inspection approval) prior to delivering power. The electrical permits have been included as part of the permit but have become more and more time consuming over the years, each requiring 2-4 site visits. Fees would also help with accessory structures and pre-fab buildings being used as living quarters. Casi compared 30 county ordinances and Rochester is average. The ordinance is level across the county regardless of city/town boundaries. The fees help alleviate the burden from the tax base and shift to the property owner requiring the inspection.

Rick motioned to table the ordinance, Steve seconded; carries.

HIGHWAY – John Geier updated on the department activities including patching, brush cutting, changing culverts, dealing with ice and snow, checking vehicles for repairs and cleanings. Federal Aid for Bridge #161 should be decided by the end of February. John recommends applying for the LPA Certification and presented an application for Commissioner approval. Bridge #32 may have an issue with the right-of-way due to the guardrail which is currently possibly in the State ROW. This may require purchasing two parcels estimated at a maximum of \$10,000 each. Steve motioned for approval of Authorization to Proceed, Rick seconded; carries. Bid letting for spring bids will be March 6th at 10:30.

ADA – Casi Cowles and John Geier went to check the polling sites and issued letters for required corrections.

SHERIFF – Sheriff Sailors is looking into having a leak in the jail ceiling repaired. There was another leak recently that cost \$4,300 to repair. The jail population this morning was 73. Dr. Cadwell discussed the 4-County program that would use some of the county funds already received to provide service to inmates prior to release. Currently the MOU is being reviewed and looking to have program within the next 30 days.

COMMUNICATIONS – Gail Karas presented the 2019 annual PSAP report. Miami County will be establishing a MOU to stage in case of Level 0. Evans Consults will be on site February 6-7 to do a study of the dispatch center for the new jail project.

EMA – Larry Hoover has started working on next public safety date.

ORDINANCE ESTABLISHING EMA EQUIPMENT FUND - Commissioners reviewed EMA Equipment Fund and read proposed ordinance aloud:

ORDINANCE NO. 1212020

AN ORDINANCE ESTABLISHING EMA EQUIPMENT FUND #4101

WHEREAS, Fulton County, Indiana, desires to establish an EMA Equipment Fund for the purposes of collecting donations for purchasing equipment for the Emergency Management department of the County to promote public safety and public awareness; and

WHEREAS, IC 36-1-3-2 grants units all the powers that they need for the effective operation of government as to local affairs; and

WHEREAS, EMA has received funds donated for the purpose of purchasing equipment for public safety and public awareness; and

WHEREAS, IC 36-2-9-13 requires the Auditor to keep a separate account for each item of appropriation made by the County fiscal body; and

WHEREAS, Fund #8128 P25 Upgrade and Replace Equipment has previously been established for the purpose of upgrading equipment and has a balance of \$654.63 that has no further purpose should be closed and the remaining balance receipted into Fund #4101 EMA Equipment Fund.

NOW THEREFORE, be it ORDAINED by the Fulton County Board of Commissioners and the Fulton County Council as follows:

Section 1: Creation

That a separate fund is established for the EMA Equipment Fund.

Section 2: Source of Income

That all sources of revenue received by donation for the purposes of public safety and awareness and purchasing equipment for such be deposited into said account. The remaining balance of similar Fund #8128 P25 Upgrade and Replace Equipment be receipted into Fund #4101 EMA Equipment Fund

Section 3: Approved Uses

That the created fund may be used for purchasing equipment for public safety and public awareness for managing emergency situations.

Section 4: Effective Date

That this Ordinance shall be in full force and effect upon passage and publications provided by law.

Rick motioned to perform second reading by title only, Steve seconded; carries. The third reading will be performed in the next meeting.

VSO – Ric Fouts reviewed the January reports. He has added over 30 people to the vet claims due to the new vet deduction thresholds through the review process. 538 vets in retrospect file doubled from when he started. Video gaming machines in VFW posts and American Legion. There is a state-wide variance from \$500-\$44,000 in VSO wages.

MINUTES –Rick motioned to approve minutes for December 31,2019 and January 6, 2020 , Steve seconded; carries.

CLAIMS – Approved as presented:

1/23/20	Reissue voided checks	\$8,815.00
1/29/20	Reissue checks	\$16,542.62
1/2/20	Congressional School distribution	\$438.46
2/3/20	Misc. Claims	\$339,888.02

ADDITIONAL APPROPRIATIONS –

Department	Fund	For	Amount
		Personal Services: 508,447	
Communications	LIT Public Safety (reduce)	Supplies: 6,250	
	PSAP (appropriate)	Other Services & Charges: 7,500	522,197
To appropriate the Communications budget to the PSAP fund for 2020.			
Superior Court	Jury Pay Fund	Other Services & Charges	8,000
Jury pay for 2020			

FUNDING AGREEMENTS – Rick motioned to approve Animal Control funding agreement in the amount of \$32,000, Steve seconded; carries. Steve motioned to approve the Council on Aging funding agreement in the amount of \$20,000, Rick seconded; carries. Steve motioned to approve the Fulton County 4-H Council funding agreement in the amount of \$15,000, Rick seconded; carries.

BOND APPROVAL RESOLUTION – The resolution was presented:

RESOLUTION 02032020-A
RESOLUTION OF BOARD OF COMMISSIONERS
OF FULTON COUNTY, INDIANA

WHEREAS, Fulton County, Indiana ("County") has determined to acquire and construct a new county jail facility, together with all necessary appurtenances, related improvements and equipment ("Project"), and has received construction bids for the Project, and the architect and attorney for the County have reviewed such bids and accompanying documentation;

WHEREAS, the Board of Commissioners ("Board") of the County has entered into a lease agreement, dated January 13, 2020, with the Fulton County Building Corporation ("Corporation");

WHEREAS, the County has received two independent appraisals determining the fair market value of certain real estate on which the Project will be constructed ("Property");

WHEREAS, the County intends to sell the existing jail facility located at 815 Madison Street, Rochester, Indiana ("Existing Jail") and the County has received and reviewed or will receive and review the appraisals for the Property and intends to sell the Property and Existing Jail to the Corporation for the average of the two appraisals on each;

WHEREAS, the County will use the proceeds from the Corporation's purchase of the Existing Jail and the Property ("Sale Proceeds") to fund furniture, fixtures and equipment for the Project;

WHEREAS, the Corporation is considering a resolution approving the issuance and sale of its Local Income Tax Lease Rental Bonds of 2020 in an aggregate principal amount not to exceed \$26,000,000 ("Bonds") to finance the Project, and a copy of the resolution is incorporated herein by reference;

WHEREAS, the County and the Corporation have obtained all necessary approvals required by law for the issuance of the Bonds and the execution of the hereinafter defined Lease; and

WHEREAS, a substantially final form of Continuing Disclosure Undertaking Agreement was presented to the Board for approval;

NOW, THEREFORE, BE IT RESOLVED, BY THE FULTON COUNTY, INDIANA, BOARD OF COMMISSIONERS, THAT:

Section 1. The construction bids have been received and have been or will be awarded to the lowest responsible and responsive bidder, subject to receiving funds from the Corporation's Bonds, and are hereby assigned to the Corporation. The Corporation will use Bond proceeds to fund such contracts and complete the Project.

Section 2. The Board hereby approves the sale of the Bonds in accordance with the terms of the resolution of the Corporation adopted on February 3, 2020, approving the sale of the Bonds. The County agrees to cooperate with the Corporation and to assist it in fulfilling the requirements of all agencies of the federal, state, and County governments.

Section 3. Upon the redemption or retirement of the Bonds issued by the Corporation, the County will accept from the Corporation title to the Project, free and clear of any and all liens and encumbrances thereon.

Section 4. The Board hereby approves the form of Continuing Disclosure Undertaking Certificate attached hereto and incorporated herein and authorizes the Board and the Auditor to execute such certificate.

Section 5. The Board hereby ratifies the actions of the Corporation deeming the preliminary official statement relating to the Bonds as nearly final and hereby ratifies and approves the execution of the preliminary official statement by the Board and the Auditor.

Section 6. The Board and the Auditor are authorized to endorse their approval on the final Official Statement on behalf of the County with such changes as they shall approve, such approval to be conclusively evidenced by their signature on the final Official Statement.

Section 7. The Board and the Auditor are hereby authorized on behalf of the County to approve and execute any and all certificates and documents necessary in connection with the issuance of the Bonds of the Corporation.

Rick motioned to approve, Steve seconded; carries.

OLD BUSINESS – Department head meeting will be in the Commissioner Meeting room on February 14th at 8:15 a.m.

NEW BUSINESS – None

RECESS – Rick motioned to recess at 10:42 a.m., seconded by Steve; carries.