

**FULTON COUNTY BOARD OF COMMISSIONERS**

**Monday, April 6<sup>th</sup>, 2020**

**Meeting Called to Order** at 9:00 a.m. Present: Bryan Lewis, Rick Ranstead, Steve Metzger, and Auditor Christina Sriver. In response to State of Indiana Executive Orders this meeting was held in limited attendance.

**MINUTES** – Minutes for March 16<sup>th</sup> were motioned for approval by Steve, seconded by Rick; carries.

**CLAIMS** – Approved as presented

|         |                                  |              |
|---------|----------------------------------|--------------|
| 4/6/20  | Misc. claims                     | \$354,148.17 |
| 4/6/20  | Credit Card                      | \$3,256.67   |
| 4/6/20  | Sur Tax                          | \$52,488.28  |
| 4/6/20  | Wheel Tax                        | \$41,401.04  |
| 3/18/20 | Host Fees                        | \$49,950.77  |
| 3/20/20 | Drop Box                         | \$1,424.00   |
| 3/13/20 | Re-issue of Fretz Abstract check | \$17,659.60  |
| 3/26/20 | Kewanna Property                 | \$27,029.85  |
| 3/27/20 | Payroll                          | \$216,795.07 |
| 3/27/20 | Payroll Deductions               | \$93,268.83  |
| 4/6/20  | LIT Distribution                 | \$637,920.66 |

**TRANSFERS** – Approved as presented

| Department                             | Fund           | From Account  | To Account | Amount     |
|--|----------------|---------------|------------|------------|
|  |                | Equip.        |            |            |
| Commissioners                          | County General | Repair/Maint. | Equipment  | \$1,424.00 |
| To purchase a drop box for the county. |                |               |            |            |

**ADDITIONAL APPROPRIATIONS** – Approved as presented

| Department   | Fund            | For                        | Amount           |
|--|-----------------|----------------------------|------------------|
| Soil & Water   | County General  | OASDI -\$1,286.17          |                  |
|  |                 | Secretary -\$16,681.75     |                  |
|  |                 | Health Insurance -\$3,895  |                  |
|  |                 | Life Insurance -\$30.75    |                  |
|  |                 | Dental Insurance -\$49.20  |                  |
|  |                 | PERF -\$1,883.13           |                  |
|  |                 | Continuing Education \$500 | Total: \$-23,326 |
| The Clean Water Grant has provided these funds; removing the duplicate appropriation from County General |                 |                            |                  |
|  | Clerk's Records |                            |                  |
| Election Board   | Perpetuation    | Voting Equipment           | \$29,150.0       |
| Electronic Poll Books to use at each polling location for Voter verification on election day.            |                 |                            |                  |

**AMENDED 2020 HOLIDAY SCHEDULE** – Due to the state moving Primary Election Day from May 5<sup>th</sup> to June 2<sup>nd</sup> the 2020 Holiday Schedule was amended to reflect the same. Steve motioned to approve moving the closing of May 5<sup>th</sup> to June 2<sup>nd</sup>, Rick seconded; passed.

**RECESS** – Rick motioned to recess at 9:07 a.m., seconded by Steve; carries.