

FULTON COUNTY BOARD OF COMMISSIONERS

Monday, August 3, 2020

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

WEIGHTS AND MEASURES – Pete Karas reminded Commissioners that he will be taking equipment to Indianapolis tomorrow for recertification.

COMMUNICATIONS – Gail Karas delivered a virtual tour of the dispatch room for the new jail with figures for the new tower. Consoles were removed from the quote for the dispatch room for now to avoid duplication. The COVID CARES act was discussed; a committee will review proposed expenditures.

EMA – Larry Hoover discussed an upcoming conference in mid-September. He will discuss further at a later date.

HIGHWAY – John Geier presented permit 20-20 for a bore for a new gas line. Rick motioned to approve, Steve seconded; carries. John updated on the department activities including laying chip seal and pug. He will be mixing another batch of pug at the Kewanna property soon. He discussed a design exception for the Old US 31 Pavement Rehabilitation. Steve motioned to approve, Rick seconded; carries. The heater in the shop area of the Kewanna property needs to be replaced. Commissioners approve using the shop maintenance budget to cover cost. USI and Phend & Brown will meet with John today to discuss 100 N plan for fixing the spots that failed.

IT – Josh Sriver requested a meeting with Commissioners, County Attorney and County Clerk to discuss the FireEye system.

VSO – Ric Fouts will not be available for budget presentations. The veteran's van service is not currently running.

MINUTES – Minutes for July 20th were motioned for approval by Steve, seconded by Rick; carries 3-0.

CLAIMS – Motioned for approval by Steve, seconded by Rick; carries.

Ext. Rent, Unemployment, Health Ins. Fee	\$29,168.42
COVID Response Grant for Businesses	\$250,000.00
Close-out of Congressional School Funds	\$77,156.63
Payroll	\$211,281.67
Payroll Deductions	\$33,908.96
August 3 rd Misc. Claims	\$173,280.13

TRANSFERS – Approved as presented

Department	Fund	From Account	To Account	Amount
Circuit Court	County General	Mileage	Interpreter	\$100.00
For case requiring interpretation				

Soil & Water	County General	Building Rent	Maint. Copier	\$60.00
Recent increases have exceeded the appropriated amount for copier maintenance				

ADDITIONAL APPROPRIATIONS – Motioned for approval by Rick, seconded by Steve; carries.

Department	Fund	For	Amount
Recorder For indexing	Recorders Records Perpetuation	Computer Maint. Software	\$9,672.00
Commissioners 2020 Annual support	US 31 Corridor Plan	Professional Fees	\$3,000
Highway Community Crossings grant match from wheel/sur tax	MVH	Community Crossings	\$111,346

OLD BUSINESS – The option of fitness center benefit will be tabled until a later date.

NEW BUSINESS – None

RECESS – Rick motioned to recess at 9:31 a.m., Steve seconded; carries.