

**FULTON COUNTY BOARD OF
COMMISSIONERS**

Monday, December 7, 2020

Meeting opened at 9:00 a.m. with Pledge to the Flag. Present: Commissioner Lewis, Commissioner Ranstead, Commissioner Metzger, County Attorney Holli Shorter-Pifer and Auditor Christina Sriver.

AREA PLAN COMMISSION – Casi Cowles explained a petition for a zone map amendment to change from highway commercial to an ag district for a property briefly described as: Pt E ½ Se 36-31-2 9.48 acres, owned by Richard Stone and Debrah Yoder. A condition of no splits would safeguard the area from having a subdivision avoiding multiple driveways and residences. Rick motioned to approve the zone map amendment, Steve seconded; carries.

HIGHWAY – John Geier presented permit 20-33 for a residential drive access with a culvert drive on 750 S for a new residence. Steve motioned to approve, Rick seconded; carries. Permit 20-34 for a 10" drain on 300 N ¼ mile east of 500 E. Steve motioned to approve, Rick seconded; carries. Permit 20-35 requests to cut across 200 E 1800' north of 600 S to install a 12" tile. Steve motioned to approve as a road cut, Rick seconded; carries. John updated on department activities including prepping equipment for winter, securing winter supplies, patching, grading and picking up leaves. Steve motioned to approve all bids from the November 20th bid opening, Rick seconded; carries. Commissioners approve moving forward with Council on the transfer of funds to purchase a hot box. John presented an authorization to proceed from with USI for scoping, bidding and limited construction inspection services for the upcoming call of 2021 CCMG projects. Rick motioned to approve, Steve seconded; carries. John discussed a lease option with River Bend Hose for hoses, fittings and a crimper. Rick motioned to approve, Steve seconded; carries. John requests to renew the fuel contract for 2021, Commissioners approve.

EMA – Larry Hoover announced the COVID-19 testing site will be moved Thursday afternoon from SR 25 to Apache Drive due to complaints on traffic.

WEIGHTS AND MEASURES – Pete Karas has been trained on everything except package checks as the State does not want those checks being done right now. All checks should be done by the end of year except Walmart. There is one business that was not aware they needed to be certified every year and he is working with them.

COMMUNICATIONS – Gail Karas emailed prior to the meeting quotes for equipment for possible purchase with the supplemental CARES Act funds in the amount of \$65,186. Commissioners will reconvene this meeting immediately following the Council meeting tomorrow evening to decide regarding how to receive the CARES Act funding. Gail questioned additional pay based on years of service for dispatch pay established on the 2021 salary ordinance.

IT DEPARTMENT/MAINTENANCE – Josh Sriver reviewed a quote for a smartboard (Mondopad) for hosting virtual meetings. Wireless mic/recording equipment can feed directly into the Mondopad. It could be paid for with CARES Act funds. The last laptop refresh was done in 2012. There is a shortage of laptops currently. There would be twenty laptops purchased in total. Commissioners approve moving forward with Council. The ticketing system was started three weeks ago with 90% cooperation. Josh will be in training next week and would like to use the small meeting room without interruption. The Christmas lights on the trees at the Courthouse need to be replaced.

SHERIFF – Sheriff Sailors stated the average jail population was 75 last month. Two deputies have tested positive for COVID-19 and have returned to work. There is a jailer who has tested positive currently out of work. There are five or six applications for jail maintenance he would like to review with Commissioners. He is working on another 5-year capital plan to include vehicles that need rotated out.

PURDUE CONTRACT – The 2021 contract for \$110,040 was presented for renewal. Future years will be discussed at a later date. Rick motioned to approve, Steve seconded; carries.

ORDINANCE TO BECOME A SANCTIONED COUNTY – Sheriff Sailors discussed the proposed ordinance: Fulton County Commissioners Ordinance No.11162020 – An Ordinance of the Board of the Fulton County Commissioners to Preserve the Fulton County Citizens Right to Keep and Bear Arms as Granted by the 2nd Amendment to the United States and Article I Section 32 of the Indiana State Constitution (The 2nd Amendment Preservation Act). His opinion is that some language needs cleaned up; he has gathered sample language from other counties.

HEALTH BOARD APPOINTMENT – Steve motioned to approve Harry Webb, Rick seconded; carries.

2021 MEETING RESOLUTION – A resolution establishing Commissioner meeting times was presented:

RESOLUTION # 12072020

A RESOLUTION OF THE FULTON COUNTY BOARD OF COMMISSIONERS
OF THE COUNTY OF FULTON, INDIANA, ESTABLISHING MEETING TIMES FOR 2021

WHEREAS, the Fulton County Commissioners have established that they will meet on the first and third Monday of each month at 9:00 A.M. and 6:00 P.M. respectively, in the Assembly Room in the Fulton County Office Building with the exception of when a holiday falls on the first or third Monday.

WHEREAS, the Fulton County Board of Commissioners have established times as set out under Indiana Code 36-2-2-6.

NOW THEREFORE, be it resolved by the Fulton County Commissioners that:

1. The Fulton County Commissioners have established that they will meet on the first and third Monday of each month at 9:00 A.M. and 6:00 P.M. respectively, and other special circumstances, in the Assembly Room in the Fulton County Office Building.
2. If there is a Monday Holiday, the Fulton County Commissioners will meet on the following business day.
3. A year-end meeting will be held on the last business day of the year at 9:00 a.m.
4. If other meetings are scheduled, public notice will be given.

Adopted this 7th day of December, 2021.

Rick motioned to approve 2021 meetings, Steve seconded; carries.

MINUTES – October 19th, November 16th, November 20th (highway bids and special meeting)

minutes were motioned for approval by Steve, Rick seconded; carries.

COUNCIL ON AGING – The 2021 INDOT grant for Tranpso was presented for approval.

CLAIMS – Approved as presented

Fall Settlement	\$11,792,790.51
11/20/20 Payroll	\$234,835.19
11/20/20 Payroll Deductions	\$93,174.53
12/4/20 Payroll	\$251,931.98
12/4/20 Payroll Deductions	\$77,766.68
Misc. Claims 12/7/20	\$474,698.06

TRANSFERS – Approved as presented

Department	Fund	From Account	To Account	Amou
Health	Health	Postage \$250 Printing \$300 Tires & Tubes \$1,000 Equipment \$250 Other Supply \$200	Office Supply	\$2,000
Health department office supplies				
Health	Health	Envir. Health/Rabies \$800 Computer Supply \$300 Tires & Tubes \$400	Office Supply	\$1,500
Health department office supplies				
Commissioners	County General	State Institutions	Publish Legals	\$200
To cover expenses until the end of the year				
Highway	Highway	Gas, Oil, Lube	Equipment	\$27,400
Transfer of funds to cover purchase of KM8000T asphalt hotbox trailer and attachments				
Communications	PSAP	Garage & Motor	Uniforms	\$500
Uniform account exceeded budgeted amount				
Election Board	County General	Precinct Polling Site \$350 Maintenance Equip. \$300.60 Election Monitoring Equip. \$703.83 Clerical Assistant \$100 Cont. Ed \$460 Equipment \$226.46	Office Supplies	\$2,140.89
Additional blank ballots				
Auditor	County General	Mileage	Cont. Ed	\$100
AIC class at Auditor’s conference				
Council	County General	Consult Fee	Reimbursement	\$9,000
To reimburse Fulton County Library for COVID-19 expenses				
Jail	County General	Inmate housing	Building & Repair \$2,000 Prisoner Meals	\$12,000
Cost of prisoner meals and building repairs for the jail through remainder of 2020				
Coroner	EDIT	Photo Supply \$125 X-Ray & Lab \$600	Office Supply \$125 Cont. Ed \$600	\$725
For office supplies and reimbursement for continuing ed.				

OLD BUSINESS – None

NEW BUSINESS – None

RECESS – Rick motioned to recess at 10:41 a.m. until tomorrow evening following Council meeting with Attorney approval, Steve seconded; carries.