

FULTON COUNTY BOARD OF COMMISSIONERS

Tuesday, December 21, 2020

Meeting called to order at 6:00 p.m. with Pledge to the Flag. Present: Commissioner Lewis, Commissioner Ranstead, Commissioner Metzger and Auditor Christina Sriver.

PROPERTY & CASUALTY INSURANCE 2021 – Michael Bowditch discussed the market conditions currently concerning law enforcement, additional mobile equipment and the addition of the remote Kewanna Highway Department property. Rick motioned to approve the renewal with a premium of \$259,444.25, Steve seconded; carries 3-0.

HEALTH INSURANCE – Alan McCloskey presented a renewal with a 3.9% rate increase, market trends are 11%. Steve motioned to approve, Rick seconded; carries 3-0.

HIGHWAY – John Geier received the bridge inspection book earlier today and reports that there are only two bridges that need attention not yet addressed. John presented permit 20-36 for a field tile across 550 S, east of SR 17. Rick motioned for approval, seconded by Steve; carries. Rick motioned for approval of permit 20-37 for a field drainage tile on 450 E, 700 feet north of 650 N, seconded by Steve; carries. Rick motioned to approve permit 20-38 for 250 S, ¼ mile west of SR 25 for a 15" dual wall main, Steve seconded; carries. John ordered the hot box and anticipates it this week or next week; he opted to have a light bar installed. The 2020 fall Community Crossings grant for the Talma/Athens road was awarded. INDOT sent a contract for damage to roads due to detours and agreed to pay \$97,893 based on a percentage of the roads that were damaged. John recommends tabling the contract to be reimbursed for pug rather than the road repaving with the same dollar amount of reimbursement. Commissioners agree. The fuel contract was secured and the rates are within one penny of the 2020 fuel contract. An employee that will be hired in January has worked with INDOT for five years and asks for a waiver of pay reduction, not probationary period. Commissioners grant approval. Bridge #32 may have right-of-way issues that are being explored and may already be owned and not need to be purchased. MVH was \$80,796 in excess of projected revenue for the year.

AREA PLAN COMP TIME REQUEST – Area Plan Commission requests to receive comp time in lieu of pay for the most recent holiday week worked. Steve motioned to approve, Rick seconded; carries.

FUNDING AGREEMENTS – Rick motioned to approve the Manitou training center request of \$30,000 funding for training facility for developmentally disabled, Steve seconded; carries. Council on Aging requests \$20,000 to provide transportation to the residents of Fulton County. Rick motioned to approve, Steve seconded; carries. Fulton County Animal Center requests \$32,000 for housing, care and re-homing of cats and dogs. Steve motioned to approve, Rick seconded; carries.

MINUTES – Minutes of December 7th and 8th were motioned for approval by Rick, seconded by Steve; carries.

DRAINAGE BOARD CLAIM – A drainage claim for Zimpleman excavating for the David Clevenger #525 tile was presented for approval in the amount of \$3,067.70. Steve motioned to approve, Rick seconded; carries.

CLAIMS – Approved as presented

LIT December 2020	\$637,939.41
Coroner Vehicle	\$26,914.00
Host Fees for November 2020 & CARES Act Grant	\$98,519.33
November Jail Construction	\$1,952,087.26
Payroll 12/18/20	\$210,017.49
Payroll Deductions 12/18/20	\$92,655.72
12/21/20 Misc. Claims	\$743,638.57

TRANSFERS – Approved as presented

Department	Fund	From Account	To Account	Amount
Coroner	EDIT	31100 X-Ray & Lab	31000 Autopsy	\$300.00
To cover autopsies				
		21108 Advertising \$300		
		24400 Computer Supply \$400		
Health	Health	21104 Printing \$ 200	21000 Office Supply	\$900.00
Office supplies				
Sheriff	County General	11132 Courthouse Security PT	11000 Elected Official \$46.34	\$25,466.02
			11015 Animal Control \$1,410.85	
			11099 Detective \$82.34	
			11100 Deputy \$5,418.61	
			11106 Sergeant \$2,041.56	
			11112 Deputy Crime Scene Tech \$0.02	
			12400 PERF \$4,500.00	
			19005 Holiday Comp. \$11,966.17	
To cover payroll expenses				
Council	Debt Service	31103 Professional Fees	31225 Debt Service	\$500.00
To pay the 2016 G.O. bond				
Jail	County General	11133 Asst. Jail Commander	11009 Commander	\$1,146.32
To cover wages				
Highway	MVH	19004 Overtime	10218 Head Mechanic	\$6.00
To cover payroll shortfall				
		32021 Reimb. Inv. \$2,000		
Public Defender	County General	31011 Cont. Ed \$900	32025 Reimb. Conflict Attorney	\$2,900
To cover overload of cases handled				
Assessor	County General	36000 Maint. Equipment	31500 Contract	\$1,200
To pay reassessment contract for December				
		21000 Office Supply \$155		
		31001 Dues \$169.00		
Assessor	County General	31301 Legal Ads	21100 Postage	\$444.00
Postage for Form 11 mailings				
		21000 Office Supply \$1,231.81		
		32030 PTABOA \$2,125		
Assessor	Reassessment	36000 Maint. Equipm \$575.55	31500 Contract	\$3,932.36
To pay reassessment contract for December				

Council (Coroner)	Rainy Day	30006 COVID-19	41000 Equipment	\$1,591.98
To purchase washer and dryer for Coroner				
Coroner	EDIT	21201 Supply Kit	31000 Autopsy \$900 34901 Transport \$821	\$1,721.00
To pay claim for the end of 2020				
Health	Health	12046 Health Insurance	11202 OASDI \$425 12400 PERF \$125	\$550
To cover OASDI and PERF for the remainder of the year.				
Circuit Court	County General	31102 Mileage	32035 Interpreter	\$100
To cover interpreter for hearing in sign language for deaf party				

ENCUMBRANCE – Approved as presented

1001 County General				
0201 Superior Court	41000 Equipment		\$17,846	
			Total:	\$17,846

OLD BUSINESS – Rick discussed tractors for the fairgrounds from New Holland. They will be using two tractors that have to be returned of November of 2021. Steve will work on a schedule for evaluations for Commissioner’s employees.

NEW BUSINESS – Rick stated the Council will meet tomorrow morning at 9:00 a.m. to discuss what action can be taken to help with the employee + child premium for 2021. Commissioners are considering working with FEDCO on a second OCRA grant to help with food banks and businesses.

RECESS – Steve motioned to recess at 6:57 p.m., Rick seconded; carries.