

**FULTON COUNTY BOARD OF  
COMMISSIONERS**

**Thursday, December 31, 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 (phone) and Auditor Christina Sriver.

**COVID-19 OCRA GRANT HEARING** – The County received \$250,000 earlier this year to provide assistance to small business retention helping 29 businesses and 167 employees were retained. There will be a phase 3 with applications due in February and grants awarded in April. Commissioner Lewis updated that the County would like to serve multiple activities under one application by partnering with FEDCO to help small businesses and the Northern Indiana Community Foundation to help with food banks.

**CLAIMS** – Approved as presented

2021 Insurance Premium	\$165,055.25
Misc. Claims for 12/31/2020	\$305,713.15

**TRANSFERS** – Approved as presented

Department	Fund	From Account	To Account	Amount
Recorder	EDIT	OASDI	1 <sup>st</sup> Deputy	\$23.00
Prosecutor	Co. General	Investigator	Pre-Trial Admin.	\$57.00
Probation	Community Corr.	Work Crew Sup. \$4.00 Health Ins. \$100.00	Comm. Corr. Case Mgr. \$4.00 Life Ins. \$30.00 Dental Ins. \$70.00 Dispatcher \$4,818.00	\$104.00
Communications	PSAP	Health Ins.	PERF \$1,303.00	\$6,121.00
Prosecutor	Pretrial Diversion	Extra Help	OASDI	\$308.00
Treasurer	Co. General	Deputy Seasonal	Deputy PT	\$392.00
Probation	Co. General	Health Ins.	Chief Prob. Off. \$3,391.00 OASDI \$277.00 Secretary \$976.00	\$4,644.00
Network Admin.	Co. General	Health Ins.	Full Time \$1,042.00 Part Time \$32.00	\$1,074.00
EMA	LIT Public Safety	Deputy Director	Director \$1,960 PERF \$28.00	\$1,988.00
Soil & Water	Co. General	Secretary	OASDI \$600.00 Life Ins. \$2.00	\$602.00
Highway	MVH	Laborer	OASDI	\$1,367.00

**CAFETERIA PLAN RESOLUTION** – Rick motioned to approve, Steve seconded; carries.

RESOLUTION OF THE FULTON COUNTY GOVERNMENT BOARD OF DIRECTORS FOR THE  
ADOPTION OF THE FULTON COUNTY GOVERNMENT CAFETERIA PLAN  
RESOLUTION #12312020

On this date, the Fulton County Government Board of Directors did meet to discuss the implementation of Fulton County Government Flexible Benefits Plan to be effective, 1/1/2021. Let it be known that the following resolutions were duly adopted by the Fulton County Government Board of Directors and that such resolutions have not been modified or rescinded as of the date hereof;

RESOLVED, that the form of Cafeteria Plan, as authorized under Section 125 of the Internal Revenue Code of 1986, presented to this meeting is hereby adopted and approved and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more copies of the Plan.

RESOLVED, that the Plan Year shall be for a period beginning on 1/1/2021 and ending 12/31/2021.

RESOLVED, that the Employer shall contribute to the Plan amounts sufficient to meet its obligation under the Cafeteria Plan, in accordance with the terms of the Plan Document and shall notify the Plan Administrator to which periods said contributions shall be applied.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify employees of the adoption of the Cafeteria Plan by delivering to each Employee a copy of the Summary Plan Description presented to this meeting, which form is hereby approved.

The undersigned certifies that attached hereto as Exhibits A and B respectively are true copies of the Plan Document, and Summary Plan Description for Fulton County Government's Flexible Benefits Plan approved and adopted in the foregoing resolutions.

The undersigned further certifies and attests that the above resolutions were made with the consent of the full Board of Directors, each of whom were in attendance on this date.

**ENGAGEMENT LETTER FOR COUNTY ATTORNEY** – Holli Shorter-Pifer presented a letter of engagement to continue to represent the County. Steve motioned to approve, Rick seconded; carries.

**OLD BUSINESS** – Steve Fishburn questioned what step the 2<sup>nd</sup> amendment ordinance is in currently. Response was given that it will be presented in a revised version at the Commissioner's January 19<sup>th</sup> meeting.

**NEW BUSINESS** – None

**ADJOURN** – Rick motioned to adjourn at 9:11 a.m., Steve seconded; carries.