

FULTON COUNTY BOARD OF COMMISSIONERS MEETING

Monday, July 16, 2018

**MEETING CALLED TO ORDER** at 6:00 p.m. with Pledge to the Flag. Present: Bryan Lewis, Rick Ranstead, Steve Metzger, Attorney Greg Heller and Auditor Christina Sriver.

**WELLNESS PLAN** – Attorney Greg Heller suggested a change to the confidentiality and to the indemnification clause in the agreement. Commissioners table the agreement until speaking with Council and the local hospital.

**RESPONSIBLE BIDDER ORDINANCE** – Josh Weger presented information to encourage adoption of a Responsible Bidder Ordinance (RBO) defining what constitutes a responsible bidder. Audience member Rick O’Neil questioned the safety standards. Josh responded that the construction safety (OSHA standards) are of the utmost concern.

**SHERIFF** – Commissioners received the June reports with no questions. There were 106 inmates as of this morning. He is putting together a jail site committee. He attended tech training for the e-ticket program last week and would like to have it running in September. He will be moving forward with the 800 radios and is currently negotiating pricing. He has nine interested applicants for the open deputy position and is hoping to fill the position mid-August. Caston has received the state grant for a resource officer and he will have Superintendent Douglas with him at the Council meeting to discuss. He will attend a conference next Wednesday with Judge Lee on the opioid crisis.

**VSO** – Ric Fouts updated on the training he recently attended and gave the monthly report. The county has lost 179 veterans since 2014. Ric stated that the 4-H Fair booth was successful. The VA hospital sent two representatives from the crisis center that helped pass-out the free giveaways. He intends to do a booth again next year.

**MAINTENANCE/IT** – Josh Sriver stated that he has \$444,000 in his budget but already has some of the funds earmarked for other projects leaving \$357,545 toward the concrete project. Commissioners would like to avoid starting before the chili cook-off if the construction will be starting late in the season. Commissioners encourage Josh to talk with Council. The GIS data conversion for Spillman could cost approximately \$20,000. Time clocks are about a month from implementation.

**CORONER** – Jeri Good gave some statistics for 2018. Approximately 25% of deaths have been coroner calls and over half were within the last two months. She discussed the most common screenings. July 1 started the drug screening if drug overdose is suspected. She attended a continuing education opportunity recently and will attend more in the upcoming weeks.

**HIGHWAY** – John Geier updated on department activities including chip sealing, replacing culverts and mowing. Citizens have approached John requesting a speed ordinance on Olson Road near 200 West (Riverwood Acres area). Commissioners agree to do a study on the area. Phend and Brown will be milling and replacing a section of asphalt on Wabash Road that didn’t pass state testing. A FEMA inspector was almost certain that Bridge 172 would not qualify for reimbursement as the structure is too close to the end of its service life. He will turn in the bridge for a Community Crossings Grant applicant. He will be turning in more support documentation for the other FEMA damages. John presented a contract with USI for on-call engineering services. Rick motioned to enter into the agreement, Steve seconded; passed 3-0. John has contacted other counties to discuss steel wheel damage to the roads. No county he contacted has an ordinance on steel wheels, but there were ordinances on horse shoes. Adams County is in the early stages of creating an ordinance calling for a rubber band over the steel wheel to protect the road. Two counties that John spoke with have a meeting between the commissioners and bishops to discuss concerns.

**MINUTES** – Rick motioned to approve the minutes from July 2, Steve seconded; passed 3-0.

**CLAIMS** – Approved as presented.

7/3	Reissue voided checks	\$2,604.23
7/6	July LIT Distribution & one-time LIT Distribution	\$531,092.40
7/6	Payroll	\$187,144.69
7/16	Misc. Claims	\$418,629.27

A claim from the drainage board for Overmyer Excavating LLC in the amount of \$22,449.80 was motioned for approval by Rick, seconded by Steve; passed 3-0.

**TRANSFERS** – Approved as presented.

Department	Fund	From Account	To Account	Amount
Highway	MVH	22201 Calcium Chloride	22202 Chemicals & application	\$7,100
To pay for vegetation spraying				
			12032 Dispatcher	\$15,000
		11500 Dispatch	12046 Health Ins	\$2,000
Communications	911	Reimbursement	12060 HSA	\$700

			12100 Dental	\$100
			12400 PERF	\$2,240
			19005 Holiday	\$1,000
			Compensation	
			19004 Overtime	\$5,000
			11202 OASDI	\$1,530
Appropriating for end-of-year 2018. This will cover for any training & coverage for employees.				
		19005 Holiday		
Communications	County General	Compensation	Overtime	\$100
Getting overtime out of the red.				
			12020 Nurse	\$750
			12029 Food Service	\$750
			12041 Env.	\$870
			Director/Admin.	
			12400 PERF	\$266
Health	Health	19001 Part time	11202 OASDI	\$185
Annual salary and hourly rate for 2018 correct but was entered incorrectly				
		21000 Office		
Assessor	EDIT	Supply	Postage	\$18.91
Reimbursement for postage for mailing Form 11				

**WAGE REQUESTS** – Commissioners will review wage requests and recommend to council.

**OLD BUSINESS** – None

**NEW BUSINESS** – Bryan met with Tucker Realty on the Akron property and presented a contract for listing the property for sale. Rick motioned to approve the contract, Steve seconded; passed 3-0.

**RECESS** – Rick motioned to recess at 7:29 p.m., Steve seconded; passed 3-0.

FULTON COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Bryan Lewis

\_\_\_\_\_  
Rick Ranstead

\_\_\_\_\_  
Steve Metzger

\_\_\_\_\_  
ATTEST: Christina Sriver, Fulton County Auditor