

## FULTON COUNTY BOARD OF COMMISSIONERS MEETING

Monday, August 6<sup>th</sup>, 2018

**MEETING CALLED TO ORDER** at 9:00 a.m. with Pledge to the Flag. Present: Rick Ranstead, Steve Metzger, Attorney Greg Heller and Auditor Christina Sriver.

**FULTON COUNTY AIRPORT AUTHORITY** – Matt Woods discussed an email from the state suspending the use of state-owned provers for the testing of all meters used for aviation fuel due to safety and liability considerations or for the county to assume the liability. Greg recommends an agreement in writing between the county and the airport authority written by the airport authority counsel.

**WELLNESS PLAN** – Rachel Theodore presented an agreement with the proposed changes as requested by the county attorney. Discussion surrounding how to fund the program ensued. Commissioners request to have the insurance committee give a more specific recommendation.

**VSO** – Ric Fouts presented the July report. He attended VSO training at Camp Atterbury and the County Fair. He is considering what to do for Veteran's Day this year and is considering partnering with Rochester High School getting students involved. He is also hoping offering a program indoors will encourage better turn-out.

**HIGHWAY** – John Geier updated on the department activities including chip sealing and mowing. The striping in Leiters Ford and on Wabash Road will be finished soon. The early coordination meeting for Bridge #45 set a new start date on October 8<sup>th</sup> but will have the bridge closed for a shorter amount of time. Bridge #172 will be part of this year's Community Crossings grant requests. USI is considering using a boxed culvert structure instead of a bridge due to the tight radius of the intersection; they have not yet made the final recommendation. There are also paving projects to be included in the Community Crossings grant requests. Rick motioned to proceed with USI for the Community Crossings projects, Steve seconded; passed 3-0. The full amount of the 2016 Community Crossings grant was not used and will need to be repaid to the state before the next meeting; Commissioners approve. USI is also working on the bridge asset management plan and should be finished later this week. The on-site inspections of February's flood damage were held last Thursday. Drainage on Old 31 North near State Road 110 was discussed. The next ADA meeting is scheduled for Monday at 8:00 a.m.

**STAN & KATLEEN DEHAVEN** – Ted Waggoner spoke on the Dehaven's behalf. He presented an aerial and survey for the property they own on Nyona Lake. Dehaven's are planning on building a structure on the property that the Area Plan Commission argues that the structure will be too close to the road as planned. Their position is that the paved road is outside the boundary of the platted road. They propose swapping the portion of the road that is on their property for the county portion to reflect the road boundaries as they are currently being used and in turn would meet setback codes. Area Plan Commission Executive Director has no qualms with the trade and it will be handled as a normal property split. Steve motioned to approve the land split and deed transfer upon county attorney approval, seconded by Rick; passed 3-0.

**SHERIFF** – Chris Sailors gave the monthly reports for July. Friday afternoon the jail commander reported a plumbing back-up in the kitchen. Nelson's plumbing discovered a hole in the line while repairing. The line will have to be inspected to find the hole. He questions when time clocks will be implemented due to all of the Spillman CAD system training that will be ongoing through October. Commissioners agree to allow Sheriff and Communications wait until Spillman training is completed before implementing the time clocks. The Sheriff proposed an inmate processing fee for consideration. Greg also added that the county may look into using a third party collection company to collect unpaid fees. Commissioners approve going forward with the request to Council. Council had previously asked for the Sheriff to hold off on using Cum Cap funds for vehicles but he would like to move forward to stay on rotation; Commissioners approve. He anticipates covering all but \$10,000-\$12,000 of upgrading radios. A preliminary floor plan for a new jail has been drawn and land is still being considered. The land the city has offered is low-lying ground that will be costly to prepare and may still lend to cracking post construction. Commissioner Lewis and the Sheriff will begin looking for a construction manager.

**EMA** – He has been asked to represent Indiana at International Association of Emergency Managers in Grand Rapids, Michigan in October the EMAI board of directors has agreed to cover hotel expense.

**COMMUNICATIONS** – Gail asked for questions on the July reports; none. As implementation into Spillman is being done, the mapping should be updated to incorporate with the CAD system. She is presenting a contract with WTH for \$18,620 to be next gen compliant for 911 addressing and implementation with Spillman. As the term of payment is not addressed she will ask for the contract to specifically state that this is a one-time fee. She can break the contract into an annual payment for 2 years. She is training a new employee and is setting deadlines for the learning criteria as the training ensues. The deadlines will need to be met to continue employment; the first deadline is August 20<sup>th</sup>. The Safety/ADA/Title VI meeting scheduled for Monday morning will be moved to 7:30 rather than 8:00 a.m. Discussion revolving around the 4-H Fair including budgeting and booths ensued.

**ELECTION BOARD RESOLUTION** – Rick motioned to approve the Fulton County Election Board Resolution No. 2018-1: Resolution for Voting Equipment Security, Steve seconded; passed 3-0.

**MINUTES** – Rick motioned to approve the minutes from July 16<sup>th</sup> with the addition of Bryan Lewis to the attendance and the July 23<sup>rd</sup> combined meeting, Steve seconded; passed 3-0.

**CLAIMS** – Approved as presented.

7/20/18	Payroll	\$193,835.20
8/3/18	Payroll	\$181,382.38
8/6/18	LIT Distribution	\$474,204.42
8/6/18	Misc. Claims	\$296,987.10
8/8/18	Credit Card Payment	\$6,321.64

**TRANSFERS** – Approved as presented.

Department	Fund	From	To	Amount
Treasurer Shortfall in line item	County General	Office Supply	Postage	\$125.00

**ADDITIONAL APPROPRIATIONS** – Approved as presented.

Department	Fund	For	Amount
Soil and Water	LIT Public Safety	Secretary	\$530
Additional hours for SWCD staff attending NRCS Conservation Planning Boot Camp in Lincoln, Nebraska; 22 additional hours.			

**OLD BUSINESS** – Christina Sriver asked Commissioners to sign the report to the state superintendent of public instruction (Form 6) for the year ending April 30<sup>th</sup>, 2018 of collections and distributions. Complaints are still being received on the steel tractor wheels tearing up the roads. Bryan spoke to Marvin Ramer about the concern. Bryan will get pictures and Mr. Ramer will speak to the Amish community regarding the issue. Akron Revitalization Committee isn't willing put money into the old Akron opera house lot, Akron wants the lot graveled, Commissioners aren't willing to put more money into the lot. Part of the demo contract was for fill dirt and seeding. INDOT is planning on fixing the curb and the county will have the fill dirt added after the curb and sidewalk are finished.

**NEW BUSINESS** – None

**RECESS** – Rick motioned to recess at 11:32 a.m., Steve seconded; passed 3-0.

FULTON COUNTY BOARD OF COMMISSIONERS

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Bryan Lewis

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Rick Ranstead

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Steve Metzger

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ATTEST: Christina Sriver, Fulton County Auditor