

**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: Bryan Lewis, Rick Ranstead, Steve Metzger and Auditor Christina Sriver.

**TRANSPO** – The organization received a new 12-passenger van in late June. They were notified by the state in July of approval for 2 new vehicles next year to cover the average 175 trips per day.

**SHERIFF** – Chris Sailors presented a Memorandum of Understanding for the school resource officer at Caston. He is working with the architect to calculate the needs of the county to be figured into a new jail.

**HEALTH DEPARTMENT REMODEL** – Casi Cowles presented estimates and discussed the proposed floor plan for remodel. The Health Department has separate funds for furniture. Casi will present a final number in the next meeting.

**E911/COMMUNICATIONS** – Gail Karas reviewed the monthly report for August. She will be at meetings September 17-18<sup>th</sup>. She has a new employee beginning today in dispatch. Josh will be working on the servers tonight so he and Gail are rolling phones over to Marshall County for a couple hours while the server is down.

**EMA** – Larry sent his report ahead of the meeting; no questions. He has hired a part-time employee and will introduce in a later meeting.

**HIGHWAY** – John discussed a permit request for a cable conduit on N Old US 31 south of 425 N. Discussion was held concerning work already being done in the area but it is unsure if this is the same project. Rick motioned to approve the permit pending that it is not the one being worked on currently, seconded by Steve; passed 3-0. John presented a permit request from Richard Powel for a road cut under 1000 W at the intersection of 250 S. Rick motioned to approve as a bore, not a cut. Steve seconded; passed 3-0. John presented project coordination contracts for preliminary and right-of-way engineering on the Bridges #32 and #50. He discussed current department activities including chip and seal, laying PUG, third pass of mowing and grading roads. The North Central Co-op contract for fuel ends November 15<sup>th</sup>. John proposed an advertisement covering what he would like to be considered under the bid requests. He will open bids on the first Commissioners meeting in November and will open fall bids in a separate meeting. John has scheduled striping on Old 31 North, Olson Road, and 600 S/Nyona Lake Road. The plans are in place to install a dry well in Leiters Ford. Steve motioned to enter into an agreement with Indiana Department of Transportation – Local Public Agency Project Coordination Contract for Bridge #32, Rick seconded; passed 3-0. Rick motioned to enter into an agreement with Indiana Department of Transportation – Local Public Agency Project Coordination Contract for Bridge #50, Steve seconded; passed 3-0.

**TREASURER** – Kathy Easterday introduced David Bottorff to present information on the Tax Refund Exchange and Compliance System (TRECS). The Indiana Department of Revenue has an agreement with the Association of Indiana Counties (AIC) to function as the clearinghouse to submit local government debts to serve as a secondary option to collecting property tax debt. The state income tax refund to the debtor is the only refund that could be intercepted. Other states are in discussions to offer a reciprocal program. The file of delinquent taxpayers must be received by AIC by January 10<sup>th</sup> to match social security numbers. The only money the county will be paying into running the program is in mailing notices to the delinquent taxpayers. Webinars will be conducted in October and November for any offices that want to participate.

**CHILI COOKOFF/CHAMBER OF COMMERCE** – The maintenance department has spoken with a representative from the Chamber of Commerce concerning the use of the grounds on Saturday, October 13. Commissioners request that the Chamber file an indemnification agreement with the county.

**MINUTES** – Rick motioned to approve the minutes from August 20, Steve seconded; passed 3-0.

**CLAIMS** – Approved as presented.

8-31-18	Payroll	\$181,511.87
8-22-18	Re-issued a voided check	\$1,0007.92
9-5-18	Misc. Claims	\$719,115.82

**TRANSFERS** – Approved as presented.

Department	Fund	From	To	Amount
Treasurer	County General	Printing	Office Supply	\$1,337.50
Payment for new cash counter/counterfeit machine				
Treasurer	County General	Mileage	Continuing Ed	\$300
Shortfall				

**ADDITIONAL APPROPRIATIONS** – Approved as presented.

<b>Department</b>	<b>Fund</b>	<b>For</b>	<b>Amount</b>
E911/Communications WTH Contract services	Electronic Map Generation	Contractual Services	\$4,500
Public Defender	County General	Reimburse Conflict Attorney Contractual Trial Attorney 3 <sup>rd</sup>	\$20,000 \$14,709
To cover public defender legal services. The public defender council has restructured the caseload to offset costs.			

**OLD BUSINESS** – Rick discussed the commuter tax change being discussed by legislators to keep the income tax within the county that it was collected. David Bottorff discussed and explained further.

**NEW BUSINESS** – Sheriff Sailors discussed that the Sheriff’s Association is asking for a raise in the per diem for housing prisoners. David Bottorff discussed that the AIC will be lobbying for ways to help rehabilitate the prisoners.

**RECESS** – Rick motioned to recess at 10:36 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