

FULTON COUNTY BOARD OF COMMISSIONERS MEETING

Monday, August 20, 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.

**HIGHWAY** – John Geier presented a permit from NIPSCO for consideration. Steve motioned for approval, Rick seconded; passed 3-0. Matt Baker requested a permit for a driveway culvert at 3884 S Old US 31, north of 400 S. Rick motioned for approval, seconded by Steve; passed 3-0. He updated on department activities including chip sealing and the third pass of mowing. John presented USI’s signature page for 2018 Bridge Inspection Report Phase I. Wabash Road and 750 W are complete. Bridge #45 is scheduled to start in October and is scheduled to be completed 45 days after commencement. Commissioners suggest applying for the community crossings grant as Bridge#172 priority 1 and 100 W as priority 2. The Co-op fuel contract will expire November 15<sup>th</sup>. The current contract must have 30 days’ notice if planning to terminate, there is one company who has interest in bidding. There is need for a dry well in Leiters Ford where water is pooling in front of an ADA ramp at the tavern; commissioners approve. Commissioners approve John take two operators for grader training on October 2<sup>nd</sup>. He has obtained a scholarship for he and Ray to attend Midwest Damage Prevention Training Conference; commissioners approve the trip.

**ADA** – At the recent meeting service animals and concrete replacement were discussed. “No pets” signs were installed at county buildings. The clerk requested that city hall be checked for ADA compliance for the voting next year.

**SHERIFF** – Chris Sailors announced repairs that are needed at the jail as a contractor installed drywall in the drunk tank and needs to be replaced. He has contacted Craig Welding to correct the issue. Jail population this morning was 116, with 84 in-house. A correction officer has resigned leaving now two available positions. The estimated go-live date for the new CAD system (Spillman) is mid-October. Chris discussed requesting from Council cumulative capital development funds for rotating vehicles. Commissioners would like to see the highway department receive at least the same amount of funds as the Sheriff.

**AIRPORT AUTHORITY** – Dan Funk reported that they were one of seven who received federal supplement funds. They have requested an omnibus grant to help pay for a runway. The hanger project is scheduled to begin at the end of September or beginning of October. The jet traffic is still strong. There were some problems with a credit card machine at the pump, but is being replaced.

**MINUTES** – Rick motioned to approve the minutes from August 6, Steve seconded; passed 3-0.

**CLAIMS** – Approved as presented.

8/10/18	INDOT-2016 Community Crossings Grant	\$87,684.16
8/17/18	Payroll	\$187,690.18
8/20/18	Misc. Claims	\$769,827.44

A claim from the drainage board for Widner & Sons Excavating n the amount of \$20,000.00 was motioned for approval by Steve, seconded by Rick; passed 3-0.

**TRANSFERS** – Approved as presented.

Department	Fund	From Account	To Account	Amount
Tourism	1127 Convention, Visitors & Tourism	31300 Research & Grants	21108 Advertising	\$2,200
Pay for Festival Guide ad for comm. ad info				

**OLD BUSINESS** – Greg discussed an ongoing tort claim that is now being dismissed and presented for Bryan’s signature. The county/city agreement concerning the area plan commission was discussed with the suggestion of having a formula included to figure the amount of the agreement.

**NEW BUSINESS** – Rick stated that someone had expressed interest in bidding property and casualty insurance. He will request a meeting with the insurance committee.

**RECESS** – Steve motioned to recess at 6:53 p.m., Rick seconded; passed 3-0.

Bryan Lewis

Rick Ranstead

Steve Metzger

ATTEST: Christina Sriver, Fulton County Auditor