

FULTON COUNTY BOARD OF COMMISSIONERS
Monday, December 31, 2018

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

SALE OF COUNTY PROPERTY – Bryan presented a purchase agreement from Akron Revitalization Committee (ARC) in the amount of \$35,000 with closing costs covered by ARC for the lot where the Akron Opera House stood, formerly known as 101 W Rochester Street, Akron. With no public comment Steve motioned to close the public hearing, Rick seconded; passed 3-0. Steve motioned to approve the purchase agreement, Rick seconded; passed 3-0.

HEALTH BOARD APPOINTMENT – Steve motioned to approve the recommendation for Kevin Rayburn as a Health Board Member, Rick seconded; passed 3-0.

CONSTRUCTION MANAGER FOR JAIL – Steve motioned to move forward with RFP for CMC, seconded by Rick; passed 3-0.

COUNTY PROPERTY & CASUALTY INSURANCE – Michael Bowditch (Consolidated Union) discussed the updates to the insurance policy and delivered a decrease to both the P&C insurance and Unemployment Compensation Insurance and offers a 3-year rate guarantee. Rick motioned to accept, seconded by Steve; passed 3-0.

MINUTES – The minutes of December 17th were motioned for approval by Rick, seconded by Steve; passed 3-0.

CLAIMS – Approved as presented.

12/20/2018	Highway Claim for 2018 Community Crossings Grant	\$2,072.15
12/21/2018	Payroll	\$187,464.02
12/31/2018	End of year claims	\$1,163,081.45

TRANSFERS – Approved as presented.

Department	Fund	From Account	To Account	Amount
Coroner	County General	X-Ray & Lab	Transportation	\$665.00
2018 excess mileage expenses				
Commissioners	County General	Consult Fee/Job Functions	Dues	\$3,200.00
2019 Indiana Association of County Commissioners Dues, 2019 Chamber of Commerce Membership Dues				
Treasurer	County General	Extra Help	1 st Deputy-\$1,456.84	\$1,544.50
			PERF-\$87.66	
Miscalculation of line items				
Prosecutor	County General	Witness Fees	Seminars	\$237.25
Reimbursement to Mike Marrs for Newly-Elected Seminar				

OLD BUSINESS – Spangler Construction contract was presented for the concrete project at the courthouse not to exceed \$504,000. Steve motioned to approve, seconded by Rick; passed 3-0. The 2019 organizational meeting will be held on January 2nd at 9:00 a.m.

ADJOURN – Steve motioned to recess at 9:23 a.m., seconded by Rick; passed 3-0.

FULTON COUNTY BOARD OF COMMISSIONERS

Bryan Lewis

Rick Ranstead

Steve Metzger

ATTEST: Christina Sriver, Fulton County Auditor