

FULTON COUNTY COMMISSIONERS

January 21, 2014, 6:00 P. M., in the assembly room of the Fulton County Office Building

MEETING CALLED TO ORDER:

President Roger Rose called the meeting to order at 6:00 p.m. Members in attendance were: Roger Rose, Sherry Fulton, Bryan Lewis, Attorney Greg Heller and Auditor Judy Reed.

HIGHWAY DEPARTMENT:

Rick Ranstead presented permit #01-14 to Paul Slisher for a road cut at the intersection of 600 South and 200 West. Bryan Lewis made the motion to approve the permit to Paul Slisher for a road cut for tile. Sherry Fulton seconded the motion. Motion carried 3-0.

Ranstead reported on additional costs to the Highway department for clearing roads due to the weather conditions.

Ranstead presented a report on Highway spending for 2013. Ranstead said he would like to purchase a new highway truck with unspent funds from the 2013 budget.

ADA COMPLIANCE:

Ranstead reported that quotes have been received for bringing the courthouse up to ADA compliance. Fulton said an ADA committee meeting needs to be held to review and compare the quotes.

SHERIFF'S DEPARTMENT:

Sherriff Walker Conley presented the December 2013 Sheriff's reports, the annual Sheriff's reports, and the monthly Animal Control report.

E-911:

Gail Karas presented the annual report for E-911.

Karas reported that her assistant will be retiring on February 7 and will be replaced by Shan Jolley.

Karas discussed compensating employees that are going above and beyond their duties out of E911 funds.

Karas said she would like to see the policies on snow days reviewed for emergency personnel.

E.M.A.:

Dave Tofson presented an emergency management performance grant agreement for commissioner's approval and signatures. Bryan Lewis made the motion to approve the emergency management grant agreement. Sherry Fulton seconded the motion. Motion carried 3-0.

Tofson said he would like to get more involved in the district in order to keep the county in good standing. Tofson presented a letter of support for commissioners' signatures for him to apply for a district service support position. The commissioners were in consensus to approve of Tofson applying for the position.

MAXIMUS - KEN MOELLER:

Ken Moeller presented the agreement between Maximus and Fulton County for a Circuit Court Title IV-D cost allocation plan. Bryan Lewis made the motion to enter into the agreement with Maximus Consulting Services for preparation of the monthly Title IV-D cost allocation plan as described. Sherry Fulton seconded the motion. Motion carried 3-0.

CLAIMS AND PAYROLL:

The commissioners reviewed payroll and all claims and signed them for payment.

COUNTY FUNDING AGREEMENTS:

Four County Mental Health	\$120,000.00
Council on Aging	\$17,000.00
Citizens Cemetery	\$7,000.00

These funding agreements were reviewed and approved.

TRANSFER REQUESTS:

Commissioners:

From

1001-30041-000-0068	Building and Other Insurance	\$1,175.00
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To

1001-36002-000-0068	State Institution	\$1,175.00
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Communications:

From

1001-32000-000-0303	Telephone	\$29.00
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To

1001-31001-000-0303	Dues	\$29.00
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Prosecutor's Office:

From

1001-36501-000-0009	Seminars	\$100.00
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To

1001-31001-000-0009	Dues	\$100.00
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The commissioners reviewed and approved these transfer requests.

ADDITIONAL APPROPRIATIONS:

Jail:

1001-10020-000-0380	2013 Raises	\$750.00
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1001-11009-000-0380	Commander	\$28,330.00
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1001-11117-000-0380	Jail Commander/Trainer	\$800.00
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Sheriff:

1110-11202-000-0005	Social Security	\$60,000.00
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1110-12100-000-0005	Dental	\$2,760.00
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1110-12023-000-0005	Correction Officers	\$226,804.00
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1110-12046-000-0005	Fringe Health/Dental	\$170,000.00
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1110-12400-000-0005	PERF	\$40,000.00
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The commissioners reviewed and approved these additional appropriations.

FULTON COUNTY ADOPTION & EDUCATION CENTER:

The commissioners reviewed the monthly Adoption & Education Center report.

WEIGHTS AND MEASURES:

The commissioners reviewed the monthly Weights and Measures report.

Roger Rose signed the subrecipient semi-annual report for the Wayne Township Fire Department grant.

The commissioners signed the certificate of appointment for Stephen Hartzler to the Alcoholic Beverage Board.

ENCUMBRANCE REQUESTS:

Highway:

1176-35203-000-0533 Repair Trucks/Tractors \$1,195.74

Commissioners:

4946-31026-000-0068 Landfill Site Closure \$33,168.30

Courthouse:

4946-36003-000-0161 Building and Repair \$14,600.00

Highway:

1176-21002-000-0531 Other Supply \$99.12

1176-22800-000-0531 Lumber \$18.48

1176-22102-000-0531 Hardware-tools \$2.51

1176-33900-000-0531 Other Charges \$412.00

Highway:

1176-36005-000-0530 Repair Building Equipment \$237.01

EMS:

1170-31003-000-0050 Medical & Hospital \$3,507.85

Highway:

1169-23000-000-0706 Bituminous/Stone \$1,731.65

EMS:

1151-21000-000-0000 Office Supply \$186.96

1151-22000-000-0000 Garage & Motor \$696.00

1151-22102-000-0000 Hardware & Tools \$2.10

1151-22103-000-0000 Cleaning Supplies \$142.82

1151-31007-000-0000 Utilities \$241.57

1151-21003-000-0000 Uniforms \$151.37

IT Department:

1138-41003-000-0391 Computer Equipment \$29,222.94

Sheriff:

1110-22000-000-0005 Garage & Motor \$790.16

1110-35010-000-0005 Special Operations \$883.93

Annex:

1001-36003-000-0162 Building & Repair \$1,500.00

Sheriff/Jail:

1001-22200-000-0380 Inmate Supplies \$1,051.50

Communications:

1001-21000-000-0303 Office Supply \$209.83

Annex:

1001-38800-000-0162 Equipment Repair/Maintenance \$6,185.00

Courthouse:

1001-38800-000-0161 Equipment Repair/Maintenance \$6,185.00

Courthouse:		
1001-36003-000-0161	Building and Repair	\$1,179.00
Network Administrator:		
1001-41110-000-0069	IT Infrastructure	\$125,000.00
Network Administrator:		
1001-32110-000-0069	Electronic Communications	\$4,473.42
Network Administrator:		
1001-32110-000-0069	Electronic Communications	\$480.00
Network Administrator:		
1001-32110-000-0069	Electronic Communications	\$465.99
Network Administrator:		
1001-31106-000-0069	Office Equipment	\$3,700.00
Commissioner:		
1001-31400-000-0068	Computer Maintenance Software	\$18,022.62
Prosecutor's Office:		
1001-21000-000-0009	General Office Supplies	\$89.38
1001-36501-000-0009	General Seminars	\$1,289.41
1001-32000-000-0009	General Telephone	\$185.30
Courthouse:		
1001-38800-000-0161	Equipment Repair/Maintenance	\$2,500.00
Courthouse:		
1001-38800-000-0161	Equipment Repair/Maintenance	\$500.00
Courthouse:		
1001-38800-000-0161	Equipment Repair/Maintenance	\$10,950.00
Treasurer:		
1001-11107-000-0003	1 st Deputy	\$638.32
1001-19000-000-0003	Extra Help	\$209.99

The commissioners reviewed and approved these encumbrance requests.

COMMISSIONER MEETING MINUTES:

Roger Rose referenced the January 8, 2014 commissioner meeting minutes for additions or corrections. Bryan Lewis made the motion to approve the January 8 minutes. Sherry Fulton seconded the motion. Motion carried 3-0.

OLD BUSINESS:

Bryan Lewis gave an update on the old opera house in Akron. Lewis said Robinson Construction in Warsaw will be giving a proposal for architectural services and an approximate cost analysis of the project.

Roger Rose reported on a legislative meeting in regards to the U.S. 31 Coalition.

NEW BUSINESS:

Roger Rose presented a waiver of permit fees from the Area Plan Commission to be used by the Talma Community Building for ADA compliance updating. Bryan Lewis made the motion to approve the waiver of fees. Sherry Fulton seconded the motion. Motion carried 3-0.

This concluded the business of this meeting of the Fulton County Commissioners. Bryan Lewis made the motion to recess at 7:15 p.m. Sherry Fulton seconded the motion. Motion carried 3-0.

FULTON COUNTY BOARD OF COMMISSIONERS

Roger D. Rose, President

Sherry Fulton, Vice-President

Bryan Lewis

Attest: _____
Judith A. Reed, Fulton County Auditor