

FULTON COUNTY COMMISSIONERS

February 3, 2014, 9:00 A.M., in the assembly room of the Fulton County Office Building

MEETING CALLED TO ORDER:

President Roger Rose called the meeting to order at 9:00 a.m. Members in attendance were: Roger Rose, Sherry Fulton, Bryan Lewis, Attorney Greg Heller and Auditor Judith Reed.

HIGHWAY DEPARTMENT:

Rick Ranstead reported on expenses for plowing snow which has reached over \$100,000 for the past two weeks. Ranstead also said the salt supply is getting low and has some on order.

Ranstead discussed using a service which would scan old bridge plans into PDF files and upload the data to the state website. The commissioners were in consensus to proceed with the project.

Ranstead said he received permission from the council to purchase a new dump truck and to look into purchasing a computer system to use to work on the trucks.

Ranstead said the new fueling station should be finished this week depending on weather conditions.

Roger Rose discussed a problem with some eroding along the river which is worsening. Dave Tofson said they had submitted plans to the Corp of Engineers for that part of the river. Ranstead said he would contact the Corp of Engineers about the matter.

ADA DISCUSSION:

Ranstead said the ADA committee has not been able to meet due to the weather.

SHERIFF DEPARTMENT:

Sheriff Walker Conley presented the January Sheriff's report.

E911:

Gail Karas presented the monthly E911 report. Karas said she is redoing job descriptions for dispatchers.

EMA:

Dave Tofson discussed preparing for the upcoming snow storm and effects of the LP shortage.

Tofson said the county met the threshold from the January 5 through January 7 snow storm to qualify for reimbursement.

WOODLAWN HOSPITAL – JOHN ALLEY AND JIM MULLIGAN:

John Alley gave a report on Woodlawn Hospital. Alley said the hospital had \$1,300,000 net income for 2013 of which \$800,000 was federal monies from partnering with four nursing homes.

FEDCO:

Terry Lee presented an interlocal agreement between FEDCO and Fulton County in regards to the EDA grant and discussed the status of the 4th Street project.

INTERLOCAL AGREEMENT

WHEREAS, the County of Fulton, State of Indiana (hereinafter "Fulton County") is a political subdivision; and

WHEREAS, the Fulton Economic Development Corporation (hereinafter "FEDCO") is a nonprofit organization formed under 501(c) (3) Nonprofit Organization as defined by the Internal Revenue Code (26 USC §501(c)); and

WHEREAS, the Economic Development Administration (hereinafter "EDA") has awarded a \$597,100 EDA matching grant for a sanitary sewer extension for an industrial park (hereinafter "Project"); and

WHEREAS, the Project has an estimated cost of \$1,194,200; and

WHEREAS, there are five (5) applicants for said grant; and

WHEREAS, FEDCO is designated as the lead applicant for said Grant; and

WHEREAS, all claims for said Project are submitted to FEDCO; and

WHEREAS, FEDCO is required to submit all claims to Fulton County for payment from an EDIT bond previously obtained by Fulton County; and

WHEREAS, reimbursement for all paid claims shall be made by EDA to FEDCO; and

WHEREAS, FEDCO shall be required to ensure strict compliance with all requirements of EDA for the administration of said grant; and

WHEREAS, an Interlocal Agreement is required by the Indiana Department of Local Government.

NOW, THEREFORE, Fulton County and FEDCO enter into this Interlocal Agreement under the following terms:

1. Duration: This Agreement shall be in effect until completion of the Project and upon payment of all claims submitted by FEDCO to Fulton County.
2. Purpose: The purpose of this Agreement is to allow FEDCO to submit claims to Fulton County for payment from the EDIT bond for completion of the Project.
3. Manner of Financing, Staffing, and Supplying the Joint Undertaking and Establishing and Maintaining the Budget Therefore: All financing, staffing and supplying the joint undertaking and establishing and maintaining the budget shall be the responsibility of FEDCO.
4. Methods Employed in Accomplishing Partial or Complete Termination of Agreement and for Disposing of Property upon Partial or Complete Termination: This Agreement shall terminate upon completion of the project and payment of all claims. There is no anticipation of any disposal of property upon termination of the Agreement, however, in the event that there is any property to be disposed of, further agreement may be reached by the parties.

5. Administration: FEDCO shall be responsible for maintaining all records throughout the Project and providing these records to Fulton County upon request. FEDCO shall be responsible for payment of all claims by contractors and subcontractors of the Project.
6. Miscellaneous: FEDCO shall be responsible for all compliance requirements of the Grant.

All of which is entered into this 3rd day of February, 2014.

Roger D. Rose, President
Fulton County Commissioner

Matt Sutton, President
Fulton Economic Development Corp.

Sherry S. Fulton, Vice President
Fulton County Commissioner

Terry Lee, Executive Director
Fulton Economic Development Corp.

Bryan Lewis, Member
Fulton County Commissioner

ATTEST:

Judith A. Reed, Fulton County Auditor

Bryan Lewis made the motion to enter into the interlocal agreement 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:

Fulton County Animal Center	\$32,000.00
Marshall Starke Dev. For Manitou Training Center	\$30,000.00
Fulton County 4-H Fair Board	\$7,000.00

These funding agreements were reviewed and approved.

ADDITIONAL APPROPRIATIONS:

Highway Department:	
1176-19004-000-0533 Mechanic OT	\$6,000.00
Commissioners:	
1001-39800-000-0068 Consultant Fee/Job Funct.	\$5,000.00

The commissioners reviewed and approved these additional appropriations.

VETERANS SERVICE:

The commissioners reviewed the monthly Veterans Service Officer report.

COMMISSIONER MEETING MINUTES:

Roger Rose referenced the January 21, 2014 commissioner meeting minutes for additions or corrections. Bryan Lewis made the motion to approve the January 21 minutes as presented. Sherry Fulton seconded the motion. Motion carried 3-0.

OLD BUSINESS:

Sherry Fulton reported on the Four County well test results that were presented at the Hazardous Waste committee meeting.

Roger Rose gave an update on the old County Line Landfill closure and discussed the revised re-use plan.

Rose said a US 31 Coalition sub-committee has been formed for the purpose of interviewing and hiring a public relations firm. Rose said the committee will be meeting to compile information to present to the public to help them understand the purpose of the project.

Bryan Lewis said he had been contacted about an interest in getting a fenced in dog park in Rochester. The commissioners thought it was a good idea and will be contacting Bill Walsh with the Park Board.

This concluded the business of this meeting of the Fulton County Commissioners. Bryan Lewis made the motion to recess at 10:20 a.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, Member

Attest: _____
Judith A. Reed, Fulton County Auditor