

## **FULTON COUNTY COMMISSIONERS**

February 18, 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 Judith Reed.

### **HIGHWAY DEPARTMENT:**

Rick Ranstead reported on the amount that has been spent for snow removal so far. Ranstead said he will need approximately \$200,000 in additional appropriations to cover the expenses.

Ranstead said he has permission to purchase a highway truck with money that was not spent in 2013. Ranstead said he will hold off purchasing the truck for another month to make sure that money is not needed for weather related expenses.

Ranstead discussed the erosion problem on River Road. Ranstead said the Regulatory Commission would not be able to help with funding for the project. Ranstead said permits need to be obtained from the Corp of Engineers, IDEM and the DNR. Ranstead will contact some engineering firms for plans and estimates.

Ranstead reported on the fueling station which is all set up and ready to go.

### **ADA DISCUSSION:**

Sherry Fulton said the ADA committee has received three quotes from consultants which have not yet been reviewed.

### **SHERIFF'S DEPARTMENT:**

Sheriff Walker Conley discussed replacing sheriff department vehicles of which eight vehicles will need replaced within the next two years. Sheriff Conley said this year he would like to purchase a new Interceptor sedan, Interceptor SUV, and one used vehicle. Total cost for the three vehicles would be \$82,530 or less and includes trade-ins, radio set up and tear down, and oil changes.

### **E911:**

Gail Karas presented new job descriptions for the E911 assistant director and EMDQ. The commissioners were in consensus for Gail to take the job descriptions to the personnel committee for approval.

Karas presented a telecommunicator response team letter of support for the Mutual Aid Board for the commissioner's signatures.

### **EMS:**

Tim Harman gave a report on the EMS department. Harman said they have established a quality assurance team that reviews every ambulance run on a timely basis.

Harman said the state is now requiring advanced EMT's to go through a bridge program. There was a discussion on reimbursement for the classes. The commissioners were in consensus to reimburse for the classes and have the employees sign an agreement to work for at least two years.

**MALINOWSKI CONSULTING:**

Charles Malinowski reported that the county is being reimbursed \$119,000 for Medicaid and Medicare costs and asked for a contract renewal to provide the preparation of the Medicaid ambulance cost report for 2013.

ACCEPTANCE

This agreement between Fulton County and Malinowski Consulting, Inc. to provide the preparation of the Medicaid Ambulance Cost Report, the year Ended December 31, 2013.

The professional fees shall be \$9,500.00 for the term of this agreement.

This agreement shall be in effect from the date of signature, entered below, until either party wishes to change the scope of the services or the professional fee. Either party may terminate the agreement with a thirty-day (30) written notice.

These fees are inclusive of all services performed and no additional expenses will be necessary.

An invoice will be submitted to the County after payment is received by Indiana Family and Social Services Administration and is payable within 45 days.

The following signatures will be considered as evidence of the acceptance of the above-described terms.

Acceptance by Fulton County, Indiana

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date of Signature: \_\_\_\_\_

For Malinowski Consulting, Inc.

By: \_\_\_\_\_

Name: Charles F. Malinowski Title: President

Bryan Lewis made the motion to enter into an agreement with Malinowski Consulting for preparation of the documentation for Medicaid reimbursement for 2013 with the terms and provisions of the previous agreement. Sherry Fulton seconded the motion. Motion carried 3-0.

**G.I.S. AGREEMENT:**

Roger Rose explained the G.I.S. agreement between Fulton County and Culver Community Schools. Bryan Lewis made the motion to enter into the agreement with Culver Community Schools for the G.I.S. information as discussed. Sherry Fulton seconded the motion. Motion carried 3-0.

**TREASURER:**

Lorie Hurst presented quote information for printing and mailing tax statements and said she would like to go with Proforma for the service.

**CITY CLERK TREASURER – SHODA BEEHLER:**

Shoda Beehler discussed having the county include city storm water drain fees on property tax bills beginning next year.

**COUNTY FUNDING AGREEMENTS:**

Crime Stoppers \$2,000.00  
This funding agreement was reviewed and approved.

**FULTON COUNTY ADOPTION AND EDUCATION CENTER:**

The commissioners reviewed the monthly Adoption and Education Center report.

**WEIGHTS AND MEASURES:**

The commissioners reviewed the monthly Weights and Measures report.

**TRANSFER REQUEST:**

Commissioners:

From

1001-30041-000-0068 Building & Other Insurance \$895.00

To

1001-34300-000-0068 Appraisal County Property \$895.00

**CLAIMS AND PAYROLL:**

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

**COMMISSIONER MEETING MINUTES:**

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

**OLD BUSINESS:**

Roger Rose asked about the status of the property in Athens that is being condemned. Attorney Heller said a petition has been filed and a court hearing should be scheduled in four to six weeks.

Roger Rose said the transportation committee met and made some modifications to the U.S. 31 upgrade plan.

This concluded the business of this meeting of the Fulton County Commissioners. Bryan Lewis made the motion to recess at 7:45 p.m. Sherry Fulton seconded the motion. Motion carried 3-0.

**FULTON COUNTY BOARD OF COMMISSIONERS**

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Roger D. Rose, President

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Sherry Fulton, Vice-President

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Bryan Lewis, Member

Attest: \_\_\_\_\_  
Judith A. Reed, Fulton County Auditor