

**FULTON COUNTY COMMISSIONERS MEETING**

June 16, 2014, 6:00 P.M., in the assembly room of the Fulton County Office Building

**MEETING CALLED TO ORDER:**

Roger Rose called the meeting to order at 6:00 p.m. Present for this meeting were commissioners Roger Rose, Sherry Fulton and Bryan Lewis. Also present were County Attorney Greg Heller and County Auditor Judy Reed.

**HIGHWAY DEPARTMENT:**

Rick Ranstead discussed the Tippecanoe River washout project. Ranstead said the DNR will let the county fix the washout under emergency conditions. Ranstead discussed funding to fix the washout. Ranstead would like to transfer \$50,000 out of the Miscellaneous Highway-Cum Bridge fund into an account set up for the project. The commissioners gave approval to move ahead with the project.

Ranstead explained that it would be better to replace Bridge #120 than to repair it due to high costs to fix it.

Ranstead requested verbal permission for a road permit to NIPSCO for running a gas line. NIPSCO was waiting on a contractor and did not have the permitting paperwork done. The commissioners gave their approval.

**ADA DISCUSSION:**

Ranstead said the ADA Committee will be meeting to discuss the contracts for work on the courthouse.

**E.M.A.:**

Dave Tofson discussed the legalities of holding a county auction to get rid of items that are no longer being used.

Tofson explained commodity pods that can be requested in a major disaster.

**TREASURER – LORIE HURST:**

Lorie Hurst discussed a situation with a tax sale property that did not have a reconstruction attached to the parcel. Bryan Lewis made the motion to approve the means to resolve the situation as proposed by the county treasurer. Sherry Fulton seconded the motion. Motion carried 3-0.

**CLAIMS AND PAYROLL:**

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

**ADDITIONAL APPROPRIATIONS:**

Highway:		
1176-42100-000-0533	Trucks/New Equipment	\$130,000.00
EMS:		
1170-32000-000-0050	Telephone	\$2,000.00
Recorder:		
1160-31900-000-0004	Security Identity Theft	\$1,992.38
Assessor:		
1224-31500-000-0124	Contract	\$79,505.00

The commissioners reviewed and approved these additional appropriations.

**TRANSFER REQUEST:**

EMS:

From

1170-21002-000-0050	Other Supply	\$349.00
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To

1170-22103-000-0050	Cleaning Supply	\$300.00
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1170-21100-000-0050	Postage	\$49.00
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The commissioners reviewed and approved this transfer request.

**WEIGHTS AND MEASURES:**

The commissioners reviewed the monthly Weights and Measures report.

**FULTON COUNTY ADOPTION AND EDUCATION CENTER:**

The commissioners reviewed the monthly Adoption and Education Center reports for March, April and May.

**COMMISSIONER MEETING MINUTES:**

Roger Rose referenced the June 2, 2014 commissioners meeting minutes for additions or corrections. Bryan Lewis made the motion to approve the minutes for June 2 as presented. Sherry Fulton seconded the motion. Motion carried 3-0.

**OLD BUSINESS:**

Attorney Heller said he spoke with Scott Heller in regards to the fence and property line issue and is beginning to research the problem.

Bryan Lewis and Sherry Fulton discussed the storage situation in the courthouse attic. Fulton suggested that all the department heads be notified and given 30 days to sort through their things and determine what needs to be kept. A memo will be sent to the department heads to check their things in the attic and mark what needs to be saved or destroyed.

**COMMITTEE REPORTS:**

Sherry Fulton reviewed the monthly EMS report. Fulton said they are hoping to purchase a new ambulance with money from the Medicaid reimbursement which should be here by the end of July. Fulton said they are looking into grant opportunities to purchase supplies for first responders since the EMS does not have the money in their budget.

Roger Rose gave an update on work being done at the old landfill.

This concluded the business of this meeting of the Fulton County Commissioners. Bryan Lewis made the motion to recess at 7:00 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