

FULTON COUNTY COUNCIL MEETING

January 22, 2014, 6:30 P.M., in the assembly room of the Fulton County Office Building

Meeting Called to Order:

Jim Widman called the meeting to order at 6:30 p.m. Present for this meeting were council members James Widman, Kathy Easterday, Randy Sutton, Gary Sriver, David Helt, Barry Hazel, Phyl Olinger and Judith A. Reed, Auditor.

Sheriff Department:

Sheriff Walker Conley presented the monthly and annual sheriff's reports.

Conley reviewed the 2012/2013 two year comparison stats.

Conley presented the monthly and annual Animal Control reports.

Highway Department:

Rick Ranstead reported on the recent snow events. Ranstead explained additional costs to the Highway department for truck repairs and employee overtime due to the weather conditions.

Ranstead presented a report on 2013 Highway spending. Ranstead said he would like to purchase a new highway truck with the unspent funds from the 2013 budget. The council was in agreement to purchase the truck as long as it is allowable to utilize those funds for capital expenditures.

Ranstead presented a list of safety items he would like to purchase with money that is in his budget.

ADA Discussion:

Jim Widman reported on a seminar he attended on Personnel Control at which ADA situations were addressed.

Ranstead reported that quotes have been received from Structure Point and Meridian for bringing the courthouse up to ADA compliance.

E911:

Gail Karas presented the annual report for E911.

Karas reported that her assistant, Julie Sutton, will retire on February 7, 2014, and will be replaced by Shan Jolley.

Karas discussed compensating employees who have extra responsibilities with a stipend out of E911 funds.

Karas said she would like to see the policy manual reviewed and have specific policies for the individual departments, especially the policies on snow days for emergency personnel.

PTABOA Board Appointment:

Jim Widman said Michael White and Rick Gardner were recommended to be reappointed to the PTABOA Board. Gary Sriver made the motion to reappoint Michael White and Rick Gardner to the PTABOA Board. Randy Sutton seconded the motion. Motion carried 7-0.

Resolution Establishing Dates and Times for Meetings:

RESOLUTION #012214

A RESOLUTION OF THE COUNTY COUNCIL OF THE COUNTY OF FULTON, INDIANA, ESTABLISHING MEETING TIMES FOR 2014.

WHEREAS, the Fulton County Council has established that they will meet on the third Tuesday of each month at 6:30 P.M. E.S.T., in the Assembly Room in the Fulton County Office Building.

WHEREAS, the Fulton County Council will meet the second Tuesday of December at 6:30 P.M. in the Assembly Room in the Fulton County Office Building.

WHEREAS, the Fulton County Council have established times as set out under Indiana Code 36-2-2-6 ET. Seq

NOW THEREFORE, Be it resolved by the Fulton County Council that:

1. The Fulton County Council has established that they will meet on the third Tuesday of each month at 6:30 P.M. E.S.T., and other special circumstances, in the Assembly Room in the Fulton County Office Building.
2. If other meetings are scheduled, public notice will be given.
3. A schedule of meeting dates is attached.

Adopted this 22nd day of January 2014.

FULTON COUNTY COUNCIL

ATTEST:

Judith A. Reed, Auditor

For special accommodations needed for disabled individuals planning to attend, phone (574)223-2912 at least seventy-two hours prior to the meeting.

COUNTY COUNCIL MEETING DATES FOR 2014

WEDNESDAY	JANUARY 22, 2014
WEDNESDAY	FEBRUARY 19, 2014
TUESDAY	MARCH 18, 2014
TUESDAY	APRIL 15, 2014
TUESDAY	MAY 20, 2014
TUESDAY	JUNE 17, 2014
TUESDAY	JULY 15, 2014
TUESDAY	AUGUST 19, 2014 BUDGET HEARINGS
WEDNESDAY	AUGUST 20, 2014 BUDGET HEARINGS
TUESDAY	SEPTEMBER 16, 2014
TUESDAY	OCTOBER 21, 2014
TUESDAY	NOVEMBER 18, 2014
TUESDAY	DECEMBER 9, 2014

Barry Hazel made the motion to approve resolution #012214 setting the meeting times for 2014. Phyl Olinger seconded the motion. Motion carried 7-0.

Resolution Approving Purchase of Land:

Bill Walsh explained the purchasing of land for the Parks and Recreation Department.

STATE OF INDIANA)	BEFORE THE COUNTY COUNCIL
)	
COUNTY OF FULTON)	FULTON COUNTY, INDIANA

**RESOLUTION #012214-A
APPROVING PURCHASE OF LAND**

Whereas, State law provides that the County Council of Fulton County, Indiana must approve potential sites for land purchases by county entities: and

Whereas, the Fulton County Council has been advised that the Fulton County Parks and Recreation Department Board has expressed interest in purchasing property with money from their existing funds and proceeds from a fundraising drive by the Friends of the Fulton County Parks and Recreation Department, Inc.;

BE IT HEREBY RESOLVED,

1. That Fulton County declares, by this resolution, that it is interested in the purchase of the following tract;

7778 West Olson Road, Rochester, IN 46975, more fully described as follows:
Legal description: W of Cemetery Tri Se Nw Nw 23-31-1 .50a
Parcel Number: 25-01-23-100-016.000-001

Adopted by a vote of 7 aye, 0 nay, this 22nd day of January 2014.

VOTING AYE

VOTING NAY

Jim Widman, President

ATTEST:

Judy Reed, Fulton County Auditor
Secretary to the Fulton County Council

Jim Widman read resolution #012214-A in its entirety.

Gary Sriver made the motion to approve resolution #012214-A. Randy Sutton seconded the motion. Motion carried 7-0.

Additional Appropriation:

Park Board:

1179-41007-000-0000 Purchase Property \$18,500.00

Randy Sutton made the motion to approve this appropriation request. Gary Sriver seconded the motion. Motion carried 7-0.

Amend Budget Ordinance:

Jim Widman explained the need to amend ordinance #101513 in order to reduce the budget order insurance amount.

**ORDINANCE #122313-A
AMENDING ORDINANCE #101513**

ORDINANCE #101513

SEC. 1 BE IT ORDAINED BY THE FULTON COUNTY COUNCIL OF FULTON, INDIANA, THAT FOR THE EXPENSE OF THE COUNTY GOVERNMENT, AND IT'S INSTITUTIONS FOR THE YEAR ENDING DECEMBER 2014. THE FOLLOWING SUMS OF MONEY ARE HEREBY APPROPRIATED, AND ORDERED SET APART OUT OF SEVERAL FUNDS HEREIN NAMED AND FOR THE PURPOSES HEREIN ALL EXPENDITURES AUTHORIZED

AND BE MADE DURING THE YEAR, UNLESS OTHERWISE EXPRESSLY STIPULATED AND PROVIDED FOR BY LAW.

SEC.2 THAT FOR THE SAID FISCAL YEAR THERE IS HEREBY APPROPRIATED OUT OF THE COUNTY FUNDS THE FOLLOWING:

BUDGET ORDINANCE

FULTON CO. GOVERNMENT			REQUEST	ALLOW
1001	001	CLERK		
1001	001	100 Personal Services	\$220,886.00	\$211,811.00
1001	001	200 Supplies	\$42,200.00	\$42,200.00
1001	001	300 Other Services	\$37,975.00	\$37,975.00
1001	001	TOTALS:	\$301,061.00	\$291,986.00
1001	002	AUDITOR		

1001	002	100 Personal Services	\$196,368.00	\$179,848.00
1001	002	200 Supplies	\$7,000.00	\$7,000.00
1001	002	300 Other Services	\$76,150.00	\$6,150.00
1001	002	TOTALS:	\$279,518.00	\$192,998.00
1001	003	TREASURER		
1001	003	100 Personal Services	\$79,112.00	\$75,345.00
1001	003	200 Supplies	\$21,900.00	\$21,900.00
1001	003	300 Other Services	\$4,525.00	\$4,525.00
1001	003	TOTALS:	\$105,537.00	\$101,770.00
1001	004	RECORDER		
1001	004	100 Personal Services	\$60,624.00	\$58,858.00
1001	004	200 Supplies	\$1,700.00	\$1,700.00
1001	004	300 Other Services	\$3,185.00	\$3,185.00
1001	004	TOTALS:	\$65,509.00	\$63,743.00
1001	005	SHERIFF		
1001	005	100 Personal Services	\$799,909.00	\$0.00
1001	005	200 Supplies	\$132,000.00	\$0.00
1001	005	300 Other Services	\$109,600.00	\$0.00
1001	005	TOTALS:	\$1,041,509.00	\$0.00
1001	006	SURVEYOR		
1001	006	100 Personal Services	\$94,841.00	\$0.00

1001	006	200 Supplies	\$3,500.00	\$0.00
1001	006	300 Other Services	\$4,375.00	\$0.00
1001	006	TOTALS:	\$102,716.00	\$0.00
1001	007	CORONER		
1001	007	100 Personal Services	\$8,800.00	\$8,800.00
1001	007	200 Supplies	\$0.00	\$0.00
1001	007	300 Other Services	\$18,235.00	\$18,235.00
1001	007	TOTALS:	\$27,035.00	\$27,035.00
1001	008	COUNTY ASSESSOR		
1001	008	100 Personal Services	\$169,030.00	\$0.00
1001	008	200 Supplies	\$3,200.00	\$0.00
1001	008	300 Other Services	\$8,500.00	\$0.00
1001	008	TOTALS:	\$180,730.00	\$0.00
1001	009	PROSECUTING ATTORNEY		
1001	009	100 Personal Services	\$72,820.00	\$66,223.00
1001	009	200 Supplies	\$500.00	\$500.00
1001	009	300 Other Services	\$4,700.00	\$4,700.00
1001	009	TOTALS:	\$78,020.00	\$71,423.00
1001	010	REGISTRATION & PURGE		
1001	010	100 Personal Services	\$6,100.00	\$5,500.00
1001	010	200 Supplies	\$5,800.00	\$5,800.00

1001	010	300 Other Services	\$4,000.00	\$4,000.00
1001	010	TOTALS:	\$15,900.00	\$15,300.00
1001	011	EXTENSION		
1001	011	100 Personal Services	\$38,953.00	\$37,849.00
1001	011	200 Supplies	\$14,200.00	\$14,200.00
1001	011	300 Other Services	\$117,295.00	\$117,295.00
1001	011	TOTALS:	\$170,448.00	\$169,344.00
1001	012	VETERANS SERVICE		
1001	012	100 Personal Services	\$32,771.00	\$32,771.00
1001	012	200 Supplies	\$850.00	\$850.00
1001	012	300 Other Services	\$2,525.00	\$2,525.00
1001	012	TOTALS:	\$36,146.00	\$36,146.00
1001	036	ADVISORY PLAN COMMISSION		
1001	036	100 Personal Services	\$124,629.00	\$0.00
1001	036	200 Supplies	\$8,000.00	\$0.00
1001	036	300 Other Supplies	\$45,500.00	\$0.00
1001	036	TOTALS:	\$178,129.00	\$0.00
1001	062	ELECTION BOARD		
1001	062	100 Personal Services	\$28,580.00	\$27,925.00
1001	062	200 Supplies	\$10,400.00	\$10,400.00
1001	062	300 Other Services	\$11,440.00	\$11,440.00
1001	062	400 Capital Outlay	\$31,500.00	\$31,500.00

1001	062	TOTALS:	\$81,920.00	\$81,265.00
1001	063	DRAINAGE BOARD		
1001	063	100 Personal Services	\$17,558.00	\$0.00
1001	063	200 Supplies	\$1,400.00	\$0.00
1001	063	300 Other Services	\$20,160.00	\$0.00
1001	063	TOTALS:	\$39,118.00	\$0.00
1001	067	COUNTY COUNCIL		
1001	067	100 Personal Services	\$44,600.00	\$37,603.00
1001	067	200 Supplies	\$0.00	
1001	067	300 Other Services	\$38,000.00	\$16,000.00
1001	067	TOTALS:	\$82,600.00	\$53,603.00
1001	068	COUNTY COMMISSIONERS		
1001	068	100 Personal Services	\$1,428,545.00	\$1,006,881.00
1001	068	200 Supplies	\$500.00	\$500.00
1001	068	300 Other Services	\$557,782.00	\$516,582.00
1001	068	TOTALS:	\$1,986,827.00	\$1,523,963.00
1001	069	NETWORK ADMINISTRATOR		
1001	069	100 Personal Services	\$60,975.00	\$55,750.00
1001	069	200 Supplies	\$50.00	\$50.00
1001	069	300 Other Services	\$62,350.00	\$62,350.00
1001	069	400 Capital Outlay	\$250,000.00	\$201,500.00
1001	069	TOTALS	\$373,375.00	\$319,650.00

1001	161	COURT HOUSE		
1001	161	100 Personal Services	\$74,844.00	\$28,757.00
1001	161	200 Supplies	\$24,500.00	\$24,500.00
1001	161	300 Other services	\$370,950.00	\$358,450.00
1001	161	TOTALS:	\$470,294.00	\$411,707.00
1001	162	FULTON COUNTY ANNEX		
1001	162	200 Supplies	\$9,000.00	\$9,000.00
1001	162	300 Other Services	\$238,450.00	\$236,450.00
1001	162	TOTALS:	\$247,450.00	\$245,450.00
1001	201	SUPERIOR COURT		
1001	201	100 Personal Services	\$95,524.00	\$93,148.00
1001	201	200 Supplies	\$7,650.00	\$7,650.00
1001	201	300 Other Services	\$7,473.00	\$7,473.00
1001	201	TOTALS:	\$110,647.00	\$108,271.00
1001	232	CIRCUIT COURT		
1001	232	100 Personal Services	\$97,480.00	\$97,480.00
1001	232	200 Supplies	\$1,800.00	\$1,800.00
1001	232	300 Other Services	\$10,900.00	\$10,900.00
1001	232	400 Capital Outlays	\$4,500.00	\$4,500.00
1001	232	TOTALS:	\$114,680.00	\$114,680.00
1001	235	PROBATION DEPT		

1001	235	100 Personal Services	\$125,204.00	\$125,954.00
1001	235	200 Supplies	\$3,900.00	\$3,900.00
1001	235	300 Other Services	\$5,260.00	\$5,260.00
1001	235	TOTALS:	\$134,364.00	\$135,114.00
1001	271	PUBLIC DEFENDER COMMISSION		
1001	271	100 Personal Services	\$0.00	
1001	271	200 Supplies	\$6,270.00	\$6,270.00
1001	271	300 Other Supplies	\$232,178.00	\$227,084.00
1001	271	TOTALS:	\$238,448.00	\$233,354.00
1001	303	FULTON COUNTY COMMUNICATIONS		
1001	303	100 Personal Services	\$270,431.00	\$266,217.00
1001	303	200 Supplies	\$5,750.00	\$5,750.00
1001	303	300 Other Services	\$13,836.00	\$13,836.00
1001	303	TOTALS:	\$290,017.00	\$285,803.00
1001	308	WEIGHTS & MEASURES		
1001	308	100 Personal Services	\$20,700.00	\$19,722.00
1001	308	200 Supplies	\$440.00	\$440.00
1001	308	300 Other Services	\$3,980.00	\$3,980.00
1001	308	400 Capital Outlay	\$400.00	\$400.00
1001	308	TOTALS:	\$25,520.00	\$24,542.00
1001	309	SOIL & WATER CONSERVATION		
1001	309	100 Personal Services	\$18,494.00	\$17,955.00
1001	309	200 Supplies	\$225.00	\$225.00

1001	309	300 Other Services	\$6,077.00	\$6,077.00
1001	309	TOTALS:	\$24,796.00	\$24,257.00
1001	361	EMERGENCY MANAGEMENT		
1001	361	100 Personal Services	\$51,442.00	\$51,442.00
1001	361	200 Supplies	\$2,050.00	\$2,050.00
1001	361	300 Other Services	\$9,600.00	\$9,600.00
1001	361	TOTALS:	\$63,092.00	\$63,092.00
1001	380	JAIL		
1001	380	100 Personal Services	\$381,688.00	\$109,201.00
1001	380	200 Supplies	\$26,250.00	\$26,250.00
1001	380	300 Other Services	\$299,250.00	\$299,250.00
1001	380	TOTALS:	\$707,188.00	\$434,701.00
1001	660	TITLE IV-D		
1001	660	100 Personal Services	\$75,987.00	\$68,535.00
1001	660	200 Supplies	\$2,500.00	\$2,500.00
1001	660	300 Other Services	\$1,700.00	\$1,700.00
1001	660	TOTALS:	\$80,187.00	\$72,735.00
1001		GRAND TOTAL CO. GENERAL	\$7,652,781.00	\$5,101,932.00
1101	242	ACCIDENT REPORT	\$ 2,000.00	\$ 2,000.00
1101	242	TOTAL	\$ 2,000.00	\$ 2,000.00
1110		COUNTY CERTIFIED SHARES		

1110	005	SHERIFF	\$88,690.00	\$88,690.00
1110	005	100PERSONAL SERVICES	\$702,928.00	\$702,928.00
1110	005	200SUPPLIES	\$132,000.00	\$132,000.00
1110	005	300 OTHER SERVICES	\$109,600.00	\$109,600.00
1110	005	TOTAL	\$1,033,218.00	\$1,033,218.00

C.E.D.I.T. FUND

1112	006	SURVEYOR		
1112	006	100 Personal Services	\$94,841.00	\$129,804.00
1112	006	200 Supplies	\$3,500.00	\$ 3,500.00
1112	006	300 Other Services	\$4,375.00	\$4,375.00
1112	006	TOTALS:	\$102,716.00	\$137,679.00

1112	008	COUNTY ASSESSOR		
1112	008	100 Personal Services	\$169,030.00	\$166,023.00
1112	008	200 Supplies	\$3,200.00	\$ 3,200.00
1112	008	300 Other Services	\$8,500.00	\$ 8,500.00
1112	008	TOTALS:	\$180,730.00	\$177,723.00

1112	011	COUNTY EXTENSION OFFICE		
1112	011	100 Personal Services	\$38,953.00	\$0.00
1112	011	200 Supplies	\$14,200.00	\$0.00
1112	011	300 Other Services	\$117,295.00	\$0.00
1112	011	TOTALS:	\$170,448.00	\$0.00

1112	036	AREA PLAN COMMISSION		
1112	036	100 Personal Services	\$124,629.00	\$151,552.00
1112	036	200 Supplies	\$8,000.00	\$8,000.00
1112	036	300 Other Services	\$45,500.00	\$25,500.00
1112	036	TOTALS:	\$178,129.00	\$185,052.00
1112	063	DRAINAGE BOARD		
1112	063	100 Personal Services	\$17,558.00	\$3,230.00
1112	063	300 Other Services	\$20,160.00	\$20,160.00
1112	063	TOTALS:	\$39,118.00	\$24,790.00
1112	211	CO ECONOMIC DEV INCOME TAX		
1112	211	300 Other Services	\$208,662.00	\$208,662.00
1112	211	TOTALS:	\$208,662.00	\$208,662.00
1112	361	EMERGENCY MANAGEMENT		
1112	361	100 Personal Services	\$51,442.00	\$0.00
1112	361	200 Supplies	\$2,050.00	\$0.00
1112	361	300 Other Services	\$9,600.00	\$0.00
1112	361	TOTALS:	\$63,092.00	\$0.00
1112		GRAND TOTAL CREDIT TAX	\$942,895.00	\$733,906.00
1202	116	CORNER PERPET'N / SURVEYOR		
1202	116	300 Other Services	\$1,200.00	\$1,200.00
1202	116	900 Misc Disbursement	\$600.00	\$600.00

1202	116	TOTALS:	\$1,800.00	\$1,800.00
1188	124	2017 RE-ASSESSMENT		
1188	124	100 Personal Services	\$52,227.00	\$50,902.00
1188	124	200 Supplies	\$8,000.00	\$8,000.00
1188	124	300 Other Services	\$60,825.00	\$60,825.00
1188	124	TOTALS:	\$121,052.00	\$119,727.00
1156	132	HANDGUN APPLICATION		
1156	132	400 Capital Outlay	\$5,000.00	\$5,000.00
1156	132	TOTALS:	\$5,000.00	\$5,000.00
1148	267	COUNTY DRUG FREE FUND		
1148	267	100 Personal Services	\$16,000.00	\$16,000.00
1148	267	TOTALS:	\$16,000.00	\$16,000.00
1151	000	EMS		
1151	000	100 Personal Services	\$521,000.00	\$421,000.00
1151	000	300 Other Services	\$166,000.00	\$166,000.00
1151	000	TOTALS:	\$687,000.00	\$587,000.00
2502	149	ALCOHOL DRUG USER FEE		
2502	149	100 Personal Services	\$67,433.00	\$67,433.00
2502	149	200 Supplies	\$1,500.00	\$1,500.00
2502	149	300 Other Services	\$3,500.00	\$3,500.00
2502	149	TOTALS:	\$72,433.00	\$72,433.00

2503	150	PRETRIAL/PROSECUTING ATTY		
2503	150	100 Personal Services	\$35,707.00	\$32,129.00
2503	150	200 Supplies	\$5,700.00	\$5,700.00
2503	150	300 Other Services	\$13,500.00	\$13,500.00
2503	150	400 Capital Outlay	\$5,000.00	\$5,000.00
2503	150	TOTALS:	\$59,907.00	\$56,329.00

2504		CONTINUING EDUCATION		
2504	005	900 Misc Disbursement	\$5,000.00	\$5,000.00
2504	151	300 Other Services	\$5,000.00	\$5,000.00
2504	151	TOTALS:	\$10,000.00	\$10,000.00

1189	152	RECORDERS PERPET'N		
1189	152	100 Personal Services	\$0.00	
1189	152	300 Other Services	\$26,250.00	\$26,250.00
1189	152	TOTALS:	\$26,250.00	\$26,250.00

1222	156	FULTON COUNTY 911		
1222	156	100 Personal Services	\$180,273.00	\$176,706.00
1222	156	300 Other Services	\$82,000.00	\$82,000.00
1222	156	TOTALS:	\$262,273.00	\$258,706.00

1152	240	EMERGENCY PLANNING (LEPC)		
1152	240	100 Personal Services	\$2,730.00	\$2,730.00

1152	240	200 Supplies	\$550.00	\$550.00
1152	240	300 Other Services	\$2,440.00	\$2,440.00
1152	240	TOTALS:	\$5,720.00	\$5,720.00
1181	170	TRANSFER/PLAT BOOK		
1181	170	100 Personal Services	\$10,800.00	\$10,800.00
1181	170	300 Other Services	\$2,500.00	\$2,500.00
1181	170	TOTALS:	\$13,300.00	\$13,300.00
1186	000	RAINY DAY		
1186	000	100 Personal Services	\$55,019.00	\$55,019.00
1186	000	300 Other Services	\$65,000.00	\$25,000.00
1186	000	TOTALS:	\$120,019.00	\$80,019.00
1192	005	FAMILY VIOLENCE		
1192	005	400 Capital Outlay	\$1,000.00	\$1,000.00
1192	005	TOTALS:	\$1,000.00	\$1,000.00
4950	000	FEDERAL ASSET SEIZURE FUND		
4950	000	100 Personal Services	\$5,000.00	\$5,000.00
4950	000	400 Capital Outlay	\$2,000.00	\$2,000.00
4950	000	TOTALS:	\$7,000.00	\$7,000.00
1170	000	LOIT		
1170	000	100 Personal Services	\$583,600.00	\$583,600.00
1170	000	200 Supplies	\$61,600.00	\$61,600.00

1170	000	300 Other Services	\$7,000.00	\$7,000.00
1170	000	TOTALS	\$652,200.00	\$652,200.00
4602	216	COURTHOUSE & ANNEX LEASE PMT		
4602	216	300 Other Services	\$260,000.00	\$260,000.00
4602	216	TOTALS:	\$260,000.00	\$260,000.00
1127	212	CO CONV VISITOR & TOUR PROGRAM		
1127	212	100 Personal Services	\$3,000.00	\$3,000.00
1127	212	200 Supplies	\$650.00	\$650.00
1127	212	300 Other Services	\$31,350.00	\$31,350.00
1127	212	TOTALS:	\$35,000.00	\$35,000.00
1179	301	PARK AND RECREATION		
1179	301	200 Supplies	\$5,300.00	\$5,300.00
1179	301	300 Other Services	\$29,000.00	\$29,000.00
1179	301	TOTALS:	\$34,300.00	\$34,300.00
1138		CO CUM CAP DEVELOPMENT		
1138	005	400 Capital Outlay	\$81,000.00	\$0.00
1138	391	300 Other Services	\$70,000.00	\$70,000.00
1138	391	400 Capital Outlay	\$160,000.00	\$0.00
1138	391	TOTALS:	\$311,000.00	\$70,000.00
4911	425	HAZARDOUS SUBSTANCE		

4911	425	200 Supplies	\$500.00	\$500.00
4911	425	300 Other Services	\$20,000.00	\$20,000.00
4911	425	TOTALS:	\$20,500.00	\$20,500.00

4944 COUNTY ELECTED OFFICIAL TRAIN

4944	001	300 Other Services	\$600.00	\$600.00
4944	002	300 Other Services	\$600.00	\$600.00
4944	003	300 Other Services	\$600.00	\$600.00
4944	004	300 Other Services	\$600.00	\$600.00
4944	006	300 Other Services	\$600.00	\$600.00
4944	001	TOTALS:	\$3,000.00	\$3,000.00

2051 248 JUVENILE PROBATION USERS

2051	248	300 Other Services	\$4,300.00	\$4,300.00
2051	248	TOTALS:	\$4,300.00	\$4,300.00

2001 247 ADULT PROBATION USER FEE

2001	247	100 Personal Services	\$184,794.00	\$184,064.00
2001	247	300 Other Services	\$77,400.00	\$77,400.00
2001	247	TOTALS:	\$262,194.00	\$261,464.00

2002 505 ADULT ADMINSTRATIVE FEE

2002	505	100 Personal Services	\$24,720.00	\$24,720.00
2002	505	TOTALS:	\$24,720.00	\$24,720.00

2506	518	JURY PAY FUND		
2506	518	100 Personal Services	\$20,000.00	\$20,000.00
2506	518	300 Other Services	\$2,000.00	\$2,000.00
2506	518	TOTALS:	\$22,000.00	\$22,000.00
1175	526	COUNTY CORRECTION LEVEL 3		
1175	526	300 Other Services	\$14,000.00	\$14,000.00
1175	526	TOTALS:	\$14,000.00	\$14,000.00
1176		HIGHWAY		
1176	530	ADMINISTRATION		
1176	530	100 Personal Services	\$175,308.00	\$174,106.00
1176	530	200 Supplies	\$2,800.00	\$2,800.00
1176	530	300 Other Services	\$18,000.00	\$18,000.00
1176	530	TOTALS:	\$196,108.00	\$194,906.00
1176	531	HIGHWAY MAINTENANCE		
1176	531	100 Personal Services	\$678,688.00	\$676,188.00
1176	531	200 Supplies	\$985,678.00	\$985,678.00
1176	531	300 Other Services	\$31,500.00	\$31,500.00
1176	531	TOTALS:	\$1,695,866.00	\$1,693,366.00
1176	533	HIGHWAY MECHANIC		
1176	533	100 Personal Services	\$107,289.00	\$106,625.00
1176	533	200 Supplies	\$220,000.00	\$220,000.00
1176	533	300 Other Services	\$248,600.00	\$248,600.00

1176	533	TOTALS:	\$575,889.00	\$575,225.00
1176		GRAND TOTAL – HIGHWAY		\$2,463,497.00
1169	706	LOCAL ROAD & STREET		
1169	706	200 Supplies	\$196,939.00	\$196,939.00
1169	706	300 Other Services	\$2,000.00	\$2,000.00
1169	706	TOTALS:	\$198,939.00	\$198,939.00
1135	790	CUM BRIDGE		
1135	790	300 Other Services	\$175,000.00	\$175,000.00
1135	790	TOTALS:	\$175,000.00	\$175,000.00
1159	197	HEALTH DEPARTMENT		
1159	197	100 Personal Services	\$209,369.00	\$206,774.00
1159	197	200 Supplies	\$7,660.00	\$7,660.00
1159	197	300 Other Services	\$21,139.00	\$21,139.00
1159	197	TOTALS:	\$238,168.00	\$235,573.00
1168	203	HEALTH MAINTENANCE PROGRAM		
1168	203	100 Personal Services	\$25,905.00	\$25,111.00
1168	203	200 Supplies	\$16,200.00	\$16,200.00
1168	203	300 Other Services	\$2,750.00	\$2,750.00
1168	203	TOTALS:	\$44,855.00	\$44,061.00
4603	000	DEBT SERVICE FUND		

4603	000	300 Other Services	\$262,820.00	\$262,820.00
4603	000	TOTALS:	\$262,820.00	\$262,820.00
9999	999	GRAND TOTALS	\$6,441,613.00	\$7,076,876.00
9999	999	BUDGET GRAND TOTAL	\$15,037,289.00	\$12,912,714.00

AYE

NAY

ATTEST: _____

Judith A. Reed, Fulton County Auditor

Jim Widman read the first reading of ordinance #122313-A.

Barry Hazel made the motion to have the second reading of ordinance #122313-A by title only. Randy Sutton seconded the motion. Motion carried 7-0.

Jim Widman read the second reading of ordinance #122313-A by title only.

Barry Hazel made the motion to suspend the rules and go to the third reading of ordinance #122313-A by title only. Phyl Olinger seconded the motion. Motion carried 7-0.

Jim Widman read the third reading of ordinance #122313-A by title only.

Randy Sutton made the motion to approve ordinance #122313-A as read. Barry Hazel seconded the motion. Motion carried 7-0.

Additional Appropriations:

Probation Department:

1001-11008-000-0235	Chief Probation Officer	\$54,484.00
1001-12019-000-0235	Juvenile Probation Officer	\$27,873.00
1001-12021-000-0235	Adult Probation Officer	\$16,119.00

Gary Sriver made the motion to approve this additional appropriation. Randy Sutton seconded the motion. Motion carried 7-0.

Jail:

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

Phyl Olinger made the motion to approve this additional appropriation. Barry Hazel seconded the motion. Motion carried 7-0.

Auditor Ineligible Deduction:

1216-41000-000-0002	Equipment	\$1,000.00
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Barry Hazel made the motion to approve this additional appropriation. Gary Sriver seconded the motion. Motion carried 7-0.

Sheriff Office:

1110-11202-000-0005	Social Security	\$60,000.00
1110-12100-000-0005	Dental	\$2,760.00
1110-12023-000-0005	Correction Officers	\$226,804.00
1110-12046-000-0005	Fringe Health/Dental	\$170,000.00
1110-12400-000-0005	PERF	\$40,000.00

Randy Sutton made the motion to approve this additional appropriation. Phyl Olinger seconded the motion. Motion carried 7-0.

2013 Encumbrances for 2014:

The council reviewed the following 2013 encumbrances for 2014:

2013 Encumbrances for 2014

#1001

Prosecutor	1001-21000-0-009	Office supply	\$89.38
	1001-32000-0-009	Telephone	\$185.30
	1001-36501-0-009	Seminars	\$1,289.41
Commissioners	1001-31400-0-068	Computer Maint. Software	\$18,022.62
Network Admin	1001-31106-0-069	Office Equipment	\$3,200.00
	1001-32110-0-069	Electronic Communications	\$5,419.41
	1001-41110-0-069	IT Infrastructure	\$125,000.00
Courthouse	1001-36003-0-161	Building & Repair	\$1,179.00
	1001-38800-0-161	Equipment Repair / Maint.	\$20,135.00
Annex	1001-36003-0-162	Building & Repair	\$1,500.00
	1001-38800-0-162	Equip. Repair / Maint.	\$6,185.00
Communications	1001-21000-0-303	Office Supply	\$209.83
Treasurer	1001-11107-0-003	1 st Deputy	\$638.32
	1001-19000-0-003	Extra Help	\$209.99
Jail	1001-22200-0-380	Inmate Supplies	<u>\$1,051.50</u>
Total – Co. General			\$184,314.76

#1110

Sheriff	1110-22000-0-005	Garage/Motor	\$790.16
	1110-35010-0-005	Special Operations	<u>\$883.93</u>
Total – Certified Shares			\$1,674.09

#1138

Cum Cap Dev	1138-41003-0-391	Computer Equipment	<u>\$29,222.94</u>
Total – Cum Cap Dev			\$29,222.94

#1151

EMS	1151-21000-0-0	Office Supply	\$186.96
	1151-21003-0-0	Uniforms	\$151.37
	1151-22000-0-0	Garage & Motor	\$696.00
	1151-22102-0-0	Hardware & Tools	\$2.10
	1151-22103-0-0	Cleaning Supplies	\$142.82
	1151-31007-0-0	Utilities	<u>\$241.57</u>
Total – EMS			\$1,420.82

#1169

Local Road Street	1169-23000-0-706	Bituminous	<u>\$1,731.65</u>
Total – LRS			\$1,731.65

#1170

LOIT – EMS	1170-31003-0-050	Medical & Hospital	<u>\$3,507.85</u>
Total – LOIT			\$3,507.85

#1176

Highway	1176-36005-0-530	Repair Bldg. – Equip.	\$237.01
	1176-21002-0-531	Other Supply	\$99.12
	1176-22102-0-531	Hardware & Tools	\$2.51
	1176-22800-0-531	Lumber	\$18.48
	1176-33900-0-531	Other Charges	\$412.00
	1176-35203-0-533	Repair Truck & Tractors	<u>\$1,195.74</u>
Total – Highway			\$1,964.86

#4946

Commissioners	4946-31026-0-068	Landfill Site Closure	\$33,168.30
Courthouse	4946-36003-0-161	Building & Repair	<u>\$14,600.00</u>
Total – Host Fund			\$47,768.30

Total Encumbrances = \$271,605.27

Council Meeting Minutes:

Jim Widman referenced the January 13, 2014 council meeting minutes for additions or corrections. Gary Sriver made the motion to approve the January 13 minutes as presented. Randy Sutton seconded the motion. Motion carried 7-0.

New Business:

The council gave Judy Reed permission to hire Umbaugh to do the finance part for Standard and Poor for a credit rating.

Judy Reed presented the council members a year-end financial report by fund. There was a discussion on a \$3,000 amount that was spent out of the U.S. 31 Corridor Plan for membership to the U.S. 31 Coalition.

This concluded the business conducted. Randy Sutton made the motion to adjourn at 7:55 p.m. Barry Hazel seconded the motion. Motion carried 7-0.

FULTON COUNTY COUNCIL

James Widman, President

Gary Sriver, Vice-President

Dave Helt, Member

Randy Sutton, Member

Barry Hazel, Member

Kathy Easterday, Member

Phyl Olinger, Member

Attest: _____
Judith A. Reed, Fulton County Auditor