

FULTON COUNTY COUNCIL MEETING

February 19, 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 County Auditor Judy Reed.

Sheriff's Department:

Sheriff Walker Conley presented the January Sheriff's reports and Animal Control Officer's report.

Sheriff Conley discussed replacing sheriff department vehicles. 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 under and includes trade-ins, radio set up and tear down, and free oil changes. The council gave approval for Sheriff Conley to purchase two new and one used vehicles.

Highway Department:

Rick Ranstead reviewed costs incurred from snow removal.

Ranstead said he is delaying the purchase of the new highway truck to make sure that money is not needed for weather related expenses.

Ranstead reported on the fueling station which is all set up and should be ready to utilize by February 24. The council discussed security issues and decided a camera should be installed to monitor activity.

ADA Concerns:

There was no discussion.

EMS:

Tim Harmon presented an E.M.S. department report and reported that the E.M.S. is getting more transfers from other counties.

Additional Appropriations:

Commissioners:

1001-39800-000-0068 Consultant Fee/Job Funct. \$5,000.00

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

Highway Department:

1176-19004-000-533 Mechanic Overtime \$6,000.00

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

Committee Meeting Reports:

Barry Hazel reported on the EMA Volunteer and Donation Management Committee which met to develop the action plan procedure.

Dave Helt reported on the Hazardous Substance Committee organizational meeting which met to elect officers and set up meeting dates.

Gary Sriver reported on the Community Corrections meeting and explained the work crew program.

Kathy Easterday reported the Transportation Committee met to finalize the US 31 plans.

Jim Widman said the Personnel Committee will be meeting to review the policy handbook.

New Business:

Judy Reed discussed the county including the city storm water drain fees on the property tax bills beginning next year.

This concluded the business conducted. Gary Sriver made the motion to adjourn at 8:00 p.m. Kathy Easterday 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