

COMMISSIONER MEETING

Tuesday, January 2, 2018

Meeting called to at 9:00 a.m. with Pledge to the Flag. Present: Bryan Lewis, Rick Ranstead, Steve Metzger and Deputy Auditor Julie Scully.

ELECTION OF OFFICERS—Julie opened the meeting requesting nominations for President. Steve nominated Bryan Lewis, seconded by Steve Metzger; passed 3-0. Bryan asked for nominations for Vice President. Steve nominated Rick Ranstead, Bryan Lewis seconded; passed 3-0.

RESOLUTION FOR 2019 MEETING DATES – Bryan read the resolution aloud:

RESOLUTION # 01022019

A RESOLUTION OF THE FULTON COUNTY BOARD OF COMMISSIONERS
OF THE COUNTY OF FULTON, INDIANA,
ESTABLISHING MEETING TIMES FOR 2019

WHEREAS, the Fulton County Commissioners have established that they will meet on the first and third Monday of each month at 9:00 A.M. and 6:00 P.M. respectively, in the Assembly Room in the Fulton County Office Building with the exception of January, February and September.

WHEREAS, the Fulton County Board of Commissioners have established times as set out under Indiana Code 36-2-2-6.

NOW THEREFORE, be it resolved by the Fulton County Commissioners that:

1. The Fulton County Commissioners have established that they will meet on the first and third Monday of each month at 9:00 A.M.E.S.T. and 6:00 P.M.E.S.T. respectively, and other special circumstances, in the Assembly Room in the Fulton County Office Building.
2. If there is a Monday Holiday, the Fulton County Commissioners will meet on the following business day.
3. A year-end meeting will be held on the last business day of the year at 9:00 a.m.
4. If other meetings are scheduled, public notice will be given.

Adopted this 2nd day of January, 2019.

2019 Commissioner meeting dates:

January 2 nd	July 1 st
January 7 th	July 15 th
January 22 nd	August 5 th
February 4 th	August 19 th
February 19 th	September 3 rd
March 4 th	September 16 th
March 18 th	October 7 th
April 1 st	October 21 st
April 15 th	November 4 th
May 6 th	November 18 th
May 20 th	December 2 nd
June 3 rd	December 16 th
June 17 th	December 31 st

Rick motioned to approve, Steve seconded; passed 3-0.

REQUEST FOR WAIVER OF PROBATIONARY PERIOD – Judge Heller requests a waiver of the 8% reduction for his assistant in Superior court based on experience as a legal assistant for twenty-five years and a former county employee for nine years. Steve motioned to approve the waiver of reduction, seconded by Rick; passed 3-0.

BOARD APPOINTMENTS –

ADA Compliance		
	Rick Ranstead	1/1/2019-12/31/19
Alcoholic Beverage		
	Cheryl Brown	1/1/2019-12/31/2019
Area Plan Commission		
	Rick Ranstead	01/01/2019-12/31/2019
Arrow Head County Resource Conservation and Development Area		
	Thomas Smith	01/01/2019-12/31/2019
Citizen's Cemetery – tabled; records will remain in Auditor's office		
	Will be made at a later date	
911 (Communications Board)		
	Steve Metzger (Com)	01/01/2019-12/31/2019
	Chad Morgan (Res)	01/01/2019-12/31/2019
Council Attorney / County Attorney		
	Holly Shorter-Pfeiffer	Tabled pending review of contract
County Highway		
	John Geier-Sup.	01/01/2019-12/31/2019
	Ray Eber-Asst. Sup.	01/01/2019-12/31/2019
Courthouse Security		
	Bryan Lewis	01/01/2019-12/31/2019
District 2 Planning Council		
	Gail Karas	01/01/2019-12/31/2019
E-911/Communications Director		

Emergency Management	Gail Karas	01/01/2019-12/31/2019
	Larry Hoover	01/01/2019-12/31/2019
EMS Board		
	Rick Ranstead	01/01/2019-12/31/2019
	Angie Deming	01/01/2019-12/31/2019
FEDCO		
	Bryan Lewis	01/01/2019-12/31/2019
Fulton County Airport Authority		
	Justin Miller	01/01/2019-12/31/2022
Fulton County Animal Adoption & Education Center		
Fulton County EMA Advisory		
	Steve Metzger (Com)	01/01/2019-12/31/2019
	Andy Shotts (Res)	01/01/2019-12/31/2019
Fulton County Health Board		
	Linda Baldwin	01/01/2019-12/31/2022
Fulton County Redevelopment Commission – Commissioners will review and consider setting alternating term dates.		
	Bryan Lewis	01/01/2019-12/31/2019
	Terry Lee	01/01/2019-12/31/2019
	(member needed)	01/01/2019-12/31/2019
	Brad Weaver (non-voting school board member)	01/01/2019-12/31/2019
Hazardous Substance		
	Steve Metzger (Com)	01/01/2019-12/31/2019
	Rebecca Van Horn (Res)	01/01/20-12/31/2020
Informational Technology		
	Steve Metzger	01/01/2019-12/31/2019
Insurance Committee		
	Rick Ranstead	01/01/2019-12/31/2019
Local Emergency Plan Commission (LEPC)		
	Steve Metzger	01/01/2019-12/31/2019
Network Administration		
	Josh Sriver	01/01/2019-12/31/2019
Park and Recreation Board – awaiting recommendation from the board; will appoint at a later date		
Personnel Policy Committee		
	Bryan Lewis	01/01/2019-12/31/2019
PTABOA		
	Pam Fish (D)	01/01/2019-12/31/2019
Public Defender		
	Bev Jackson	0101/2019-12/31/2019
Safety Committee		
	Rick Ranstead	01/01/2019-12/31/2019
Solid Waste Committee		
	Tim Strasser	01/01/2019-12/31/2019
Tourism		
	Amy Roe-County Chamber Rep	01/01/2019-12/31/2020
	Kim Martin-Akron Chamber Rep	01/01/2019-12/31/2020
	Treva Mulligan-Retail	01/01/2019-12/31/2020
	Lyle Lingenfelter-Rec Industry	01/01/2018-12/31/2019
U.S. 31 Coalition		
	Roger Rose	01/01/2019-12/31/2019
Veteran's Service Officer		
	Ric Fouts	01/01/2019-12/31/2019
Weights & Measures		
	Mike Early	01/01/2019-12/31/2019

Commissioners will look for a replacement member for the Health Board to replace Dr. Brubaker.

RECESS – Steve motioned to recess at 9:23 a.m., seconded by Rick; passed 3-0.

FULTON COUNTY BOARD OF COMMISSIONERS

Bryan Lewis
(Recused)

Rick Ranstead

Steve Metzger

ATTEST: Christina Sriver, Fulton County Auditor