

Fulton County Board of Commissioners Meeting

Monday, January 6, 2020

MEETING CALLED TO ORDER at 9:00 a.m. with the Pledge to the Flag. Present: Bryan Lewis, Rick Ranstead, Steve Metzger, county attorney Holli Shorter-Pfeiffer, and Auditor Christina Sriver.

BOARD ORGANIZATION – Floor was opened for nominations for Commissioner President. Rick nominated Bryan for President, Steve seconded. Floor closed for nominations. Rick voted for Bryan as Board president, Steve seconded; carries 3-0. Steve motioned for Rick to serve as Vice President of the Board, Bryan seconded; carries 3-0.

HIGHWAY – John Geier presented permit request 20-03 to reshape a side ditch. Rick motioned to approve, Steve seconded; carries 3-0.

Bids for wheel loader were opened:

West Side Tractor: John Deere \$181,280.92 with trade allowance of \$29,000.

Hardings Heavy Equipment: Hyondai HL955 \$152,889.00 with trade allowance of \$29,000

John updated on department activities including patching, brush cutting, cutting trees with REMC, changing culverts and dealing with ice and snow. Two new dump trucks will be ready for delivery late January or early February. Fuel has been contracted for a set price for the year.

COMMUNICATIONS – Gail Karas stated the year-end reports will be presented at the next meeting. She requested an employee have the remainder of the probationary period waived due to qualifications being received; Commissioners approve. Quality Assurance has been handled by one employee rather than two and requests that as he continues to do so he receive the full amount budgeted between two employees until shared by another and then will split the pay between two again. She spoke with the Highway Department regarding maintenance for radio equipment tower that the department could handle instead of paying a vendor.

EMA – Larry Hoover stated he is waiting for the results of the Community Foundation grant for the AEDs and CPR machines.

IT/MAINTENANCE – Josh Sriver stated the Salamander training will cost \$500 for ID cards and can start right away. The employee information could be entered by HR or the department head; department heads present were in favor of entering the information themselves. The old computers are selling well and most have already been picked up. He has updated the Netmotion and VMWare and will need to update additional servers soon. The leak over the evidence storage at the Courthouse has been repaired. The fencing around the mechanical equipment on the exterior of the Courthouse has been installed except for the privacy slats. Josh will begin gather quotes for painting Circuit Court.

HEALTH DEPARTMENT – Rhonda Barnett (health nurse) announced that she will be purchasing a refrigeration unit for the department.

SOIL & WATER – Matt Harsh discussed the grant through Indiana Clean Water and asked to clarify the hours for the department. Currently the hours are 8-4:30 with an hour unpaid lunch. The Courthouse and Annex hours are 8-4 with an hour unpaid lunch. Commissioners approve a 37.5 hour week.

BOARD APPOINTMENTS –

COMMISSIONERS

President: Bryan Lewis

Vice President: Rick Ranstead

ADA Compliance

Rick Ranstead 1/1/2020-12/31/2020

Alcoholic Beverage

Cheryl Brown 1/1/2020-12/31/2020

Area Plan Commission

Rick Ranstead (Commissioner) 01/01/2020-12/31/2020

Arrow Head Country Resource Conservation and Development Area

Thomas Smith 01/01/2020-12/31/2020

911 (Communications) Board

Steve Metzger (Com) 01/01/2020-12/31/2020

Chad Morgan (Res) 01/01/2020-12/31/2020

Council on Aging

Phyl Olinger 01/01/2020-12/31/2021

Council Attorney / County Attorney

Holli Shorter-Pifer 01/01/2020-12/31/2020

Courthouse Security - Quarterly @ Courthouse

Bryan Lewis 01/01/2020-12/31/2020

County Highway

John Geier-Sup. 01/01/2020-12/31/2020

John Flint-Asst. Sup. 01/01/2020-12/31/2020

E-911/Communications Director

Gail Karas 01/01/2020-12/31/2020

Emergency Management

Larry Hoover 01/01/2020-12/31/2020

EMS Board

Rick Ranstead 01/01/2020-12/31/2020

Angie Deming 01/01/2020-12/31/2020

FEDCO

Bryan Lewis 01/01/2020-12/31/2020

Fulton County Airport Authority Board

~~Bob Peterson~~ Mark Noffsinger 01/01/2017-12/31/2020

Fulton County EMA Advisory

Steve Metzger (Com) 01/01/2020-12/31/2020

Andy Shotts (Res) 01/01/2020-12/31/2020

Fulton County Health Board

Kevin Rayburn (Officer) 01/01/2019-01/01/2023

Jana Vance	01/01/2020-12/31/2023
Priscilla Crill	01/01/2020-12/31/2023
Fulton County Redevelopment Commission	
Bryan Lewis	1/1/2020-12/31/2020
Terry Lee	1/1/2020-12/31/2020
(vacant)	1/1/2020-12/31/2020
Kyle Mclochlin (non-voting school board member)	01/01/2019-12/31/2020
Hazardous Substance	
Steve Metzger (Com)	01/01/2020-12/31/2020
Rebecca Van Horn (Res)	01/01/2020-12/31/2020
Informational Technology	
Steve Metzger	01/01/2020-12/31/2020
Insurance Committee	
Rick Ranstead	01/01/2020-12/31/2020
Local Emergency Plan Commission	
Steve Metzger	01/01/2020-12/31/2020
Personnel Policy Committee	
Bryan Lewis	01/01/2020-12/31/2020
PTABOA	
(Rep)	(vacant)
Pam Fish (D)	01/01/2020-12/31/2020
Safety Committee	
Rick Ranstead	01/01/2020-12/31/2020
Solid Waste Committee	
Tim Strasser	01/01/2020-12/31/2020
U.S. 31 Coalition	
Roger Rose	01/01/2020-12/31/2020
Veteran's Service Officer	
Ric Fouts	01/01/2020-12/31/2020
Weights & Measures	
Vacant	

CLAIMS – Approved as presented:

1/3/20	Payroll	\$219,530.31
1/3/20	Payroll Deductions	\$70,954.29
1/6/20	Misc. Claims	\$315,559.23

TRANSFERS – Approved as presented:

Department	Fund	From Account	To Account	Amount
		Rebind Records \$1,200		
		Health Insurance \$3,270		
		Office Supply \$1,000		
		Postage \$500		
		Env. Health/Rabies \$1,100	Nurse \$8,028	
		Legal Fees/Expenses \$1,000	OASDI \$615	
Health	Health	Env. Health \$1,500	PERF \$900	\$9,543
Nursing Director raise.				

OLD BUSINESS – CERES Solutions owns a property that has been offered to the county for \$110,000 with 4 annual payments of 27,500. Steve motioned to approve intent to purchase, Bryan seconded; carries 2-0 with Rick abstaining due to conflict of interest. Commissioners would like to schedule a Department Head meeting; Auditor will contact Judges for calendar openings in the beginning of February. John recommends the John Deere wheel loader through West Side Tractor, Hyundai did not meet all specs. He will do an appropriation to fund the equipment as Council has already preapproved that funding mechanism. Rick motioned to approve, Steve seconded; carries 3-0.

NEW BUSINESS – The City will discontinue using the County dispatch services ending on March 31 and will pay the contracted amount through that date.

RECESS – Steve motioned to recess at 9:41 a.m., Rick seconded; carries 3-0.

FULTON COUNTY BOARD OF COMMISSIONERS

Bryan Lewis

Rick Ranstead

Steve Metzger

ATTEST: Christina Sriver, Fulton County Auditor