

FULTON COUNTY BOARD OF COMMISSIONERS
Tuesday, January 2, 2024

Meeting Called to Order at 9:00 a.m. with Pledge to the Flag. Present: Bryan Lewis, Rick Ranstead, David Sommers, County Attorney Holli Shorter-Pifer. and Auditor Christina Sriver.

Commissioner Sommers nominated Bryan Lewis for President of Board of Commissioners, Commissioner Ranstead seconded; carries 3-0. Commissioner Ranstead motioned to approve Commissioner Lewis as President, Commissioner Sommers seconded; carries 3-0. Commissioner Sommers nominated Commissioner Ranstead as Vice President, Commissioner Lewis seconded; carries 3-0. Commissioner Sommers motioned to approve Commissioner Ranstead as Vice President, Commissioner Lewis seconded; carries 3-0.

BOARD APPOINTMENTS -

ADA Compliance/Safety/Title VI

Rick Ranstead 1/1/2024-12/31/2024

Akron Carnegie Library

Mike Love 3/4/2020-03/03/2024

Alcoholic Beverage

Cheryl Brown 1/1/2024-12/31/2024

Animal Control Warden

Calista Kelley 1/1/2024-12/31/2024

Area Plan Commission

Rick Ranstead (Commissioner) 1/1/2024-12/31/2024

Deb Barts (Citizen Member) 1/1/2021-12/31/2025

ARPA Committee

Bryan Lewis 1/1/2024-12/31/2024

Arrow Head Country Resource Conservation and Development Area

Thomas Smith 1/1/2024-12/31/2024

Maintenance Director

Kerry Fear 1/1/2024-12/31/2024

Citizen's Cemetery Board

Bryan Lewis 1/1/2024-12/31/2024

Rick Ranstead 1/1/2024-12/31/2024

Dave Sommers 1/1/2024-12/31/2024

Phil Nicholas 1/1/2024-12/31/2024

Jeri Good 1/1/2024-12/31/2024

Leslie Bruner 1/1/2024-12/31/2024

911 (Communications) Board

Dave Sommers 1/1/2024-12/31/2024

(vacant) 1/1/2024-12/31/2024

Chamber of Commerce

Dave Sommers 1/1/2024-12/31/2024

Community Corrections Advisory Board

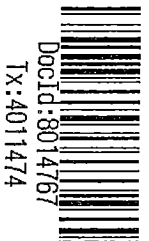
Rick Ranstead 1/1/2021-12/31/2024

Council on Aging

Fulton County Recorder

202400146

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	Chantal Rensberger	1/1/2024-12/31/2024
County Attorney		
	Holli Shorter-Pifer	1/1/2024-12/31/2024
Courthouse Security		
	Bryan Lewis	1/1/2024-12/31/2024
County Highway		
	John Geier-Sup.	1/1/2024-12/31/2024
	John Flint-Asst. Sup.	1/1/2024-12/31/2024
E-911/Communications Director		
	Gail Karas	1/1/2024-12/31/2024
Emergency Management		
	Gail Karas	1/1/2024-12/31/2024
EMS Board		
	Rick Ranstead	1/1/2024-12/31/2024
Fulton County BZA		
	Seth Wilson	01/01/2021-12/31/2024
	Deb Barts	01/01/2021-12/31/2024
Fulton County Airport Authority Board		
	Mark Noftsinger	01/01/2021-12/31/2024
	Dan Funk	01/01/2022-12/31/2025
	Steve Rude	01/01/2023-12/31/2026
	Jason Snyder	10/17/2022-12/31/2023
Fulton County Library Board		
	Brian Walsh	7/1/2023-6/30/2027
	Keith McGrew	7/1/2020-6/30/2024
Fulton County EMA Advisory		
	Dave Sommers	1/1/2024-12/31/2024
Fulton County Health Board		
	Kevin Reyburn	Officer
	Addie Sarver	1/1/24-12/31/2024
	Dr. Surface	1/1/2022-12/31/2025
	Dr. Selio	05/02/2022-12/31/2025
	Jillian Smith	1/1/2023-12/31/2026
	Dr. Sult	1/1/2023-12/31/2026
	Jana Vance	1/1/24-12/31/2027
	Taylor Showley	1/1/24-12/31/27
Fulton County Hospital Board		
	Jim Straeter	10/15/2021-10/14/2025
	Glen Bode	10/15/2022-10/14/2026
	Alison Heyde	10/15/2022-10/14/2026
	Harry Webb	10/15/2023-10/14/2027
	Nancy Day	10/15/2020-10/14/2024
	Terri Johnson	06/06/2023-06/05/2027
	Greg Mellinger	06/06/2022-06/05/2024
Fulton County Redevelopment Commission		
	Bryan Lewis	1/1/2024-12/31-1//2024
	Chantal Rensberger	1/1/2024-12/31/2024
	Michael Ladd	1/1/2024-12/31/2024
	Ethan Trottier (non-voting school board member)	1/1/2024-12/31/2024
Hazardous Substance		
	Dave Sommers	1/1/2024-12/31/2024
	Rebecca Van Horn (Resident)	1/1/2024-12/31/2024
Network Administrator		

Informational Technology	Josh Sriver	1/1/2024-12/31/2024
Insurance Committee	Dave Sommers	1/1/2024-12/31/2024
Jail Maintenance Technician	Rick Ranstead	1/1/2024-12/31/2024
Kewanna/Union Library	Chad Calvert	1/1/2024-12/31/2024
Local Emergency Plan Commission (LEPC)	Mark Smith	01/01/2022-12/31/2025
Park and Recreation Board	Dave Sommers	1/1/2024-12/31/2024
Personnel Policy Committee	Mark Kepler	1/1/2023-12/31/2026
PTABOA	Bryan Lewis	1/1/2024-12/31/2024
Public Defender	vacant (Rep)	1/1/2024-12/31/2024
	Pam Fish (Dem)	1/1/2024-12/31/2024
Solid Waste Committee	Bev Jackson	01/01/2023-12/31/2024
Tourism	Tim Strasser	1/1/2024-12/31/2024
	Jillian Smith (County Chamber)	01/01/2023-12/31/2024
	Rebecca Hartzler (Akron Chamber Rep)	01/01/2023-12/31/2024
	Stacy Heckathorn (Retail)	01/01/2023-12/31/2024
	Melinda Clinger (Arts/history Comm.)	01/01/2023-12/31/2024
	Tiffany Futrell (Recreation)	01/01/2023-12/31/2024
	Gloria Carvey (Mayor/Lake Manitou Assn.)	01/01/2022-12/31/2023
	Tracy Moore (Mayor/Lodging)	01/01/2022-12/31/2023
U.S. 31 Coalition	Roger Rose	1/1/2024-12/31/2024
Veteran's Service Officer	Rick Ranstead	1/1/2024-12/31/2024
	Ric Fouts	1/1/2024-12/31/2024

Commissioner Ranstead motioned to accept board appointments, Commissioner Sommers seconded; carries 3-0.

AREA PLAN COMMISSION – Heather Redinger presented zone map amendments for consideration:

**RESOLUTION OF THE FULTON COUNTY COMMISSIONERS
TO ADOPT AMENDMENTS TO THE FULTON COUNTY ZONE ORDINANCE, SUB-
DIVISION CONTROL ORDINANCE AND THE ZONE MAP**

Resolution No: 01022024

A Resolution to Approve Amendments initiated by the Fulton County Plan Commission to the Fulton County Zone Ordinance, Fulton County Sub-division Control Ordinance and Zone Map. The proposed amendments were approved by the Fulton County Plan Commission at a legally advertised public hearing on September 25th, 2023.

WHEREAS, The Plan Commission of Fulton County, Indiana did on the 25th day of September, 2023 hold a regularly scheduled meeting of the Fulton County Plan Commission and considered amendments to the Fulton County Zone Ordinance, Fulton County Subdivision Control Ordinance and the Zone Map and did approve the amendments proposed by the Fulton County Plan Commission at a legally advertised public hearing on September 25th, 2023; and

WHEREAS, the amendments were initiated by the Fulton County Plan Commission; and

WHEREAS, said request did propose that said Fulton County Zone Ordinance, Fulton County Sub-division Control Ordinance and the Zone Map be amended as attached to Plan Commission Resolution PC-09252023

NOW, THEREFORE, BE IT RESOLVED, that the Fulton County Commissioners approve the amendments as certified by the Fulton County Plan Commission to the Fulton County Zone Ordinance, Fulton County Sub-division Control Ordinance and the Zone Map.

The ordinance amendments will be reviewed again in the next meeting for the second and third reading.

HIGHWAY – John Geier updated on department activities. The first call for community crossings grant projects are open. There is \$1,500,000 in grant money available which will increase the grant match from \$333,333 to \$500,000. John presents a financial commitment letter for grant application submission. Commissioner Ranstead motioned to approve, Commissioner Sommers seconded; carries 3-0. Newly elected Rochester City Mayor Trent Odell presented an interlocal agreement between the City and County for Blacketer Drive. Commissioner Ranstead motioned to approve, Commissioner Sommers seconded; carries 3-0. John would like to purchase infrared heaters for the shop at a cost of \$2,000-\$3,000 each. He has funds available in the shop budget to make the purchase.

COMMUNICATIONS/EMA – Gail Karas requested the EMA and 911 meetings to be pushed back to the third week of the month to allow for advertising. The ADA meeting scheduled for next Tuesday will need to be rescheduled as well. The contract with Ritter Strategic Services for EMS Quality Assurance/Quality Improvement was discussed to run from January 2024 through December of 2027 not to exceed 160 hours per year at a cost of \$150 per hour. Commissioner Ranstead motioned to approve, Commissioner Sommers seconded; carries 3-0.

TIMES THEATER – Julia Shambarger gave an annual report for the Times Theater that has been open for 10 months. There were 8,963 people who visited and 99 events held. There are six volunteers on the operating committee.

PURDUE EXTENSION OFFICE – Jessica Riffle presented an annual update for Commissioner's consideration. She provided the Purdue Contract for approval. Commissioner Ranstead motioned to approve, Commissioner Sommers seconded; carries 3-0.

FEDCO – Michael Ladd stated that a representative from the state committee for the READI II grant will be visiting on January 11th to tour the site for the industrial park and Rochester High School for the childcare program. The region is allotted \$75 million but are requesting \$80 million. The additional \$5 million are being requested for other projects in the region. REMC contributed \$270,000 for the paving at Blacketor Drive.

ROCHESTER CITY MAYOR – Trent Odell announced that he plans to be aggressive in economic development and looks forward to collaborating with the county.

CLAIMS- Approved as presented

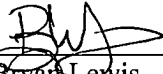
Utilities	\$ 894.29
Ditch transfers	\$ 29,940.31
Stryker Claim	\$ 7,477.59
Tourism	\$ 625.00
Misc. Claims	\$ 1,282,931.82

OLD BUSINESS – The county attorney is working on the legal public notice for the Yoder estate property for disposal.

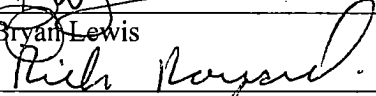
NEW BUSINESS – None

RECESS – Commissioner Ranstead motioned to recess at 9:44 a.m., seconded by Commissioner Sommers; carries 3-0.


FULTON COUNTY BOARD OF
COMMISSIONERS




Bryan Lewis



Rick Ranstead



David Sommers



Attest: Christina Sriver, County Auditor

I affirm under penalties of perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law: Christina Sriver

Prepared by: Christina Sriver

