

## FULTON COUNTY COMMISSIONERS MEETING

January 6, 2003, 9:00 A.M., E.S.T., Assembly Room of the Fulton County Office Building.

### **Meeting Called to Order, Election of Officers:**

Auditor Denise J. Bonnell, called this meeting to order, and, began by calling for nominations for President. Roger Rose nominated Richard Powell for President. Leslie Walters seconded this nomination. Denise called for a vote. Motion passed 3-0. Denise turned the meeting over to President Richard Powell to proceed with the election. Richard Powell nominated Roger Rose for Vice-President and Leslie Walters seconded this nomination. Motion passed 3-0. Richard Powell then called for nominations for Board Attorney. Leslie Walters nominated Greg Heller for County Attorney. Roger Rose seconded this nomination. Motion passed 3-0.

### **Highway Department:**

Superintendent Scott Tilden reported to the Board there is to be two semi loads of salt delivered today; also, they have used six loads to date, which is over three thousand tons.

Scott presented the Speed Zone Ordinance he had prepared for the Amish School on 700 North in Newcastle Township. Richard Powell read Ordinance #010603.

## **BEFORE THE FULTON COUNTY BOARD OF COMMISSIONERS**

### **Ordinance #010603**

An Ordinance establishing speed limits for County Road 700 North.

Whereas, the Fulton County Highway Department and the Fulton County Sheriff have completed a traffic study of the road as described in Subsection One.

It is therefore ordained; that the speed limits set forth in subsection one supersedes all prior speed limits at this location.

It is further ordained, that the Fulton County Highway Department post appropriate speed limit signs to advise motorists of the speed limit at this location.

(Subsection One)

### **SPEED ZONE FOR 700 NORTH DUE TO SCHOOL ZONE**

- A. Twenty-five miles per hour (25 M.P.H.) speed zone on 700 North, starting approximately 750 (seven hundred and fifty) feet east of 250 East, then east approximately 1,720 (one thousand and seven hundred and twenty) feet, which will encompass the school property.

This Ordinance is effective upon passage and proper publication.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2003.

BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, INDIANA

\_\_\_\_\_  
Richard A. Powell, President

\_\_\_\_\_  
Roger D. Rose, Vice-President

\_\_\_\_\_  
Leslie R. Walters, Member

Attest: \_\_\_\_\_  
Denise J. Bonnell, Fulton County Auditor

Following the reading of Ordinance #010603, Roger Rose made a motion to suspend the rules and go to the second reading. Leslie Walters seconded this motion. Motion passed 3-0. Richard Powell read title only of Ordinance #010603. The third and final reading will be on Tuesday, January 21, 2003, Meeting of the Board.

Scott prepared a map together with the Ordinance for a Speed Zone for Lake Bruce Area, which he explained to the Board. Scott said he and Sheriff Calvert studied this entire area and this is their recommendation. Scott answered the questions of the Board.

Richard Powell read Ordinance #010603-A.

**BEFORE THE FULTON COUNTY BOARD OF COMMISSIONERS**

**Ordinance #010603-A**

An Ordinance establishing speed limits for Lake Bruce.

Whereas, the Fulton County Highway Department and the Fulton County Sheriff have completed a traffic study of Lake Bruce.

It is therefore ordained; that the speed limits set forth in subsection one supersedes all prior speed limits at this location.

It is further ordained, that the Fulton County Highway Department post appropriate speed limit signs to advise motorists of the speed limit at this location.

(Subsection One)

## **SPEED ZONE FOR LAKE BRUCE**

- A. 45 M.P.H. (forty-five miles per hour) speed zone on Fulton County Road 1100 West starting at State Road 14, then north for 3,335 (three thousand three hundred and thirty-five) feet to County Road 75 North.
- B. 35 M.P.H. (thirty-five miles per hour) speed zone on Fulton County Road 75 North starting at County Road 1100 West then west for 3,110 (three thousand and one hundred and ten) feet to County Road 1175 West.
- C. 30 M.P.H. (thirty miles per hour) speed zone on Fulton County Road 1100 West starting at County Road 75 North and then north for 4,050 (four thousand and fifty) feet to County Road 150 North.
- D. 30 M.P.H. speed zone on Fulton County Road 200 North starting at County Road 1125 West and then west for 1,915 (one thousand and nine hundred and Fifteen) feet to County Road 1200 West (County Line).
- E. 25 M.P.H. speed zone on Fulton County Road 1125 West starting at County Road 150 North and then north for 2,600 (two thousand and six hundred) feet to County Road 200 North.
- F. 30 M.P.H. speed zone on Fulton County Road 1175 West (Main Street) starting at County Road 75 North and then north for 1,215 (one thousand and two hundred and fifteen) feet to Madison Street.
- G. 20 M.P.H. speed zone on Fulton County Road 1175 West (Main Street) starting at County Road 1200 West (County Line) then south for 2,375 (two thousand and three hundred and seventy-five) feet to Madison Street.
- H. 30 M.P.H. speed zone on Fulton County Road 75 North starting at County Road 1175 West then west for 810 (eight hundred and ten) feet to County Road 1200 West (County Line).
- I. 20 M.P.H. speed zone on West Lake Shore Drive starting at County Road 1100 West then west to North Lake Shore Drive, then north on North Lake Shore Drive for a total of 2,915 (two thousand and nine hundred and fifteen) feet to County Road 150 North.
- J. 20 M.P.H. speed zone on Madison Street starting at County Road 1175 West (Main Street) and ending at Railroad Street for a total of 897 (eight Hundred and ninety-seven) feet.
- K. 20 M.P.H. speed zone on Railroad Street starting at County Road 1175 West (Main Street) then west to Madison Street for a total of 475 (four hundred and seventy-five) feet.

This ordinance is effective upon passage and proper publication.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2003.

BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, INDIANA

\_\_\_\_\_  
Richard A. Powell, President

\_\_\_\_\_  
Roger D. Rose, Vice-President

\_\_\_\_\_  
Leslie R. Walters, Member

Attest:

\_\_\_\_\_  
Denise J. Bonnell, Fulton County Auditor

Following the reading of Ordinance #010603-A Roger Rose made a motion to suspend the rules and go to the second reading. Leslie Walters seconded this motion. Motion passed 3-0. Richard Powell read title only of Ordinance #010603-A. The third and final reading will be Tuesday, January 21, 2003, Meeting of the Board.

**Copier:**

Scott informed the Board of problems with their copier. He said it was purchased in 1996 and parts are not now available. Scott obtained two quotes for a new copier: Anco, Plymouth, IN. quoted \$1,255.50 with trade-in; Barton's, Logansport, IN. quoted \$1,840.00 with trade-in. Scott said he preferred the Anco and he detailed the options and cost for the Board. Following this discussion, Rich said the consensus of the Board was for Scott to go ahead with the quote from Anco in the amount of \$1255.50.

**Sheriff's Department:**

Sheriff Roy Calvert said he was proceeding with the purchase of three (3) new vehicles at this time, as that is his understanding. The Board was in agreement. There was a discussion on 2- SUV's and 1- car. This was discussed. Roy said the Chevrolet Impala is more than that of an SUV. Roy continued to discuss this with the Board as to the trade-in values and maintenance of the vehicles.

Roy presented his monthly Activity Report and explained the mileage on the vehicles. Roger felt that possibly they should go with 2 SUV's and 1 car. Roy said that was the consensus of the Council and he was asking the Commissioners for their opinions. Roy said what they were taking out of service was 2 SUV's and 1 car. The consensus of the Board was the same as that of the Council, 2 SUV's and 1 car.

Roy mentioned again his plumbing problems and said he had a bill for the month of December, just for the plumber, of over \$700.00. This was discussed. Rich said they had asked Roy to obtain quotes. Roy said that was correct; however, he wanted the Board to be aware of the claim he had filed.

Roy informed the Board he had discussed with the Council about a half time Jailer/Jail Commander coming in full time last Spring; as to whether to try and stay with part-time jailer or go with a full time. Roy said this would be the Boards call that he could get by with part-time. Roger said he felt they should stay with part-time, at this time. Roy stated that was fine. Roy said the Commander he moved into the Deputy's half time slot, has not given any pay differential and he would like to bring him up to a first class deputy, which would be around an \$800.00 raise. The Board was in favor of this.

Roy said he had an Additional Appropriation Request for the New Deputy Pay for the year 2003 in the amount of \$27,170.00. This was discussed as being reimbursed from the Grant and Roy said that was correct; the County furnishes the equipment and the Grant furnishes the pay.

**Building Ordinance:**

Inspector, Gary Madlem reported on **Sue Fair's** property. Sue Fair said the contractor was doing work on her property, between his other jobs. She was to get more detail on this work for the Commissioners. This was discussed. It was the consensus Sue Fair needed more detail on the cost and the time frame for completion. Sue explained what she was planning for the property. They asked her if she could get this information within a month. The consensus of the Board was to **review** this again at their meeting on **February 3, 2003**.

Gary said the Lauer property is being cleaned up and he thinks they will have it done by March. This was discussed.

**Maintenance:**

Joe Morrow presented the contracts for the **Sprinkler Inspection for the Courthouse and County Office Building** at a cost of one hundred and sixty (\$160.00) dollars each for one year. Joe said this contract is with the company that installed the sprinklers. This is a State requirement that they be tagged once a year. Joe explained this to the Commissioners. Following this discussion, Roger Rose made a motion to approve the contract with **Liniger Company, Inc.** for the Automatic Fire Sprinkler Inspection **Agreement**, the required annual inspection, for both buildings in the amount of **\$160.00 each, for one year**. Leslie Walters seconded this motion. Motion passed 3-0.

Joe said the enclosures on the doors are getting bad. They do not keep the doors closed. He is asking for permission to obtain prices to replace them. They are all inside doors. This was discussed and he is to get prices.

A motion was made by Roger Rose, seconded by Leslie Walters to take a short break. Motion passed 3-0.

**Emergency Management Appointment:**

Rich asked for the Boards comments on this appointment. Roger said he had a talked with Sue and she was interested is serving; therefore, Roger said he would recommend her. Roger Rose made a motion to appoint Susan Griffith to a one-year term as the Emergency Management Director of Fulton County. Leslie Walters seconded this motion. Motion passed 3-0. The Board signed appointment.

**Resolution for Meeting Times for 2003:**

Rich read Resolution #010603 as follows:

**Resolution #010603**

A RESOLUTION OF THE COUNTY COMMISSIONERS OF THE COUNTY OF FULTON, INDIANA ESTABLISHING MEETING TIMES FOR 2003.

WHEREAS, the Fulton County Board of Commissioners have established that they will meet on the first Monday of each month at 9:00 A.M. E.S.T., and the third Monday of each month at 6:00 P.M. E.S.T., unless that Monday falls on a County observed Holiday, then the meeting will be held on the first Tuesday at 9:00 A.M. E.S.T., or the Third Tuesday at 6:00 P.M. E.S.T., of that month in the Assembly Room in the new Fulton County Office Building.

WHEREAS, the Commissioners of Fulton County have established meeting 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 Board of Commissioners has established that they will meet on the first Monday of each month at 9:00 A.M. E.S.T., and the third Monday of each month at 6:00 P.M. E.S.T., unless that Monday falls on a County Observed Holiday, then the meeting will be held on the first Tuesday at 9:00 A.M. E.S.T., or the third Tuesday at 6:00 P.M. E.S.T., of that month, in the Assembly Room in the new Fulton County Office Building.
2. Other meetings will be scheduled and a public notice will be given.

Adopted this 6<sup>th</sup> day of January 2003.

FULTON COUNTY BOARD OF COMMISSIONERS

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Richard A. Powell, President

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Roger D. Rose, Vice-President

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Leslie R. Walters, Member

ATTEST: \_\_\_\_\_  
DENISE J. BONNELL, COUNTY AUDITOR

Roger Rose made a motion to adopt Resolution #010603. Leslie Walters seconded this motion. Motion passed 3-0.

**Various Yearly Board Appointments:**

The Board's consensus on the following appointments was that all persons that was contacted and had agreed to serve; the Board would document those positions with one motion. Rich read the following:

**APPOINTMENTS**

Advisory Plan Commission Commissioner	1 year term	Roger Rose
Alcoholic Beverage Board	1 year term	Ed Gray
Animal Warden	1 year term	Gene Baker
Arrow Head Resource Development Conservation	1 year term	Thomas Smith
County Attorney	1 year term	Greg Heller
Fulton County Aviation	4 year term	Robert Peterson
PETA BOA (1-Rep & 1-Demo)	1 year term	Robert Leavell
Bldg & Flood Plain Insp.	1 year term	Gary Madlem
Citizen's Cemetery	1 year term	Sammy Stephens
Emergency Management	1 year term	Susan Griffith
Communications Board		
1. Ful Co. Resident	1 year term	Ron Riggle
2. Commissioner	1 year term	Leslie Walters
Ofc Bldg/Courthouse Maint	1 year term	Joe Morrow
FEDCO	1 year term	Roger Rose
Co. Hwy. Superintendent	1 year term	Scott Tilden
Asst. Co. Hwy. Supt.	1 year term	Mike Clark
Co. Hwy Clerk	1 year term	Julie Kline
Hazardous Substance Committee		
1. Co. Commissioner	1 year term	Leslie Walters
2. Fulton Co. Resident	2 year term	Rick Schmidt
Fulton Co Hospital EMS		
1-Commissioner	1 year term	Richard Powell
2-Ful Co Resident	1 year term	Randall Leininger
3-Ful Co Resident	1 year term	Susan Williams
L.E.P.C.	1 year term	Leslie Walters
Private Industry Council	1 year term	Leslie Walters
Public Defender Commission	1 year term	David Clauson
R.E.A.L.	1 year term	Leslie Walters

Veterans Service Officer	1 year term	Richard Bair
Weights & Measures	1 year term	Mike Early
Ful Co Innkeepers Tax Comm	1 year term	Shirley Willard

Roger Rose made a motion to approve all these appointments. Leslie Walters seconded this motion. Motion passed 3-0.

**Commissioners Minutes:**

The minutes of November 22, 2002 and December 31, 2002 were reviewed. Roger Rose made a motion to approve the minutes of November 22, 2002 and December 31, 2002. Leslie Walters seconded this motion. Motion passed 3-0.

**Transfer Request:**

Commissioners:

From:

0101-068-1000-10	Commissioners (3)	\$ 24.03
1010-068-1000-11	County Council (7)	\$ .08
0101-068-1000-13	Animal Warden	\$ 11.77
0101-068-1000-15	Flood Plain/Building Inspection	6.00
0101-068-1000-18	Soil & Water	\$ 11.62
0101-068-1000-21	Dental Insurance	\$ 669.13
0101-068-1000-22	Social Security	\$ 4,229.26
0101-068-1000-23	Unemployment Compensation	\$ 9,836.16
0101-068-1000-24	Perf	\$ 40,614.40
0101-068-1000-31	Board of Review	\$ 1,000.00
0101-068-1000-33	Township Deputy Assessor	\$ 7,975.00
0101-068-2000-10	Office Supplies	\$ 38.15
0101-068-3000-11	Legal/Law Suit	\$ 4,397.22
0101-068-3000-12	Legal Service (Council)	\$ 215.00
0101-068-3000-15	Hepatitis immune/Vol Fire	\$ 230.10
0101-068-3000-20	Telephone	\$ 47.36
0101-068-3000-22	Mileage (Comm.&Council)	\$ 200.00
0101-068-3000-23	Mileage (Deputy Assessor)	\$ 72.60
0101-068-3000-30	Publish Legals	\$ 1,895.59
0101-068-3000-40	Bonds	\$ 82.30
0101-068-3000-41	Bldg. & Other Insurance	\$ 37,037.00
0101-068-3000-46	Courthouse Open House Expenses	\$ 111.70
0101-068-3000-49	EMS Garage	\$ 800.00
0101-068-3000-50	EMS Service	\$ 35,788.00
0101-068-3000-51	Dues	\$ 674.00
0101-068-3000-63	Exam Records	\$ 4,500.00
0101-068-3000-64	Computer Maintenance	\$ .07
0101-068-3000-65	State Meetings & Conferences	\$ 93.50
0101-068-3000-67	Council School and Meetings	\$ 16.50
0101-068-3000-79	Animal Control Supplies	\$ 250.00
0101-068-3000-80	Burial Vets	\$ 400.00

0101-068-3000-81	Veterans' Markers	\$ 165.00
0101-068-3000-84	Animal Control	\$ 1,456.00
0101-068-3000-85	Animal Testing	\$ 500.00
0101-068-3000-88	Equip Repair/Maintenance	\$ 516.85
0101-068-3000-90	General Drain	\$ 11,775.00
0101-068-4000-40	Office Equipment	\$ 289.11

To: 0101-068-1000-20 Health Insurance \$165,928.50  
The Board reviewed and signed this Transfer Request.

**Encumbrance Request:**

0101-068-1000-20	Health Insurance	\$256,987.81
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This Board reviewed and signed this Encumbrance Request.

**Appropriation Request:**

Sheriff

#0101-005-1000-27	Sheriff-personal serv.-New Deputy	\$ 27,170.00
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Commissioners:

#0101-068-3000-12	Council Legal Fees	\$ 2,000.00
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The above Appropriation Requests were reviewed and signed.

**Monthly Report:**

Animal Control Warden, Gene Baker presented his monthly report for December 2002. This was reviewed and discussed.

Service Officer, Richard Bair had submitted earlier to the Auditor his monthly report on Veterans Affairs for December 2002.

**Purdue Extension Office:**

County Agent, **Mark Kepler** wanted to talk about the **chairs for his office**. When asked about the number of chairs and cost, Mark stated he needed three chairs and he figures they will cost approximately two hundred each. This was discussed. Rich said he would check and see if there is any money left in the Construction Account and get back to Mark.

**Claims and Payroll:**

Claims and Payroll were reviewed and signed for payment.

**Fulton County Plan Commission:**

Rich read the letter received from **Dale Heltzel** informing them of his **resignation** from the Plan Commission. Auditor Denise told the Board Dale's term was a four-year term and will expire January 2005.

**Other Business:**

Roger was concerned regarding the **Filing procedures** and wanted to know what should be kept and what can be disposed of for the **Commissioners**. This was discussed and Auditor Denise explained that all the information she hands out that is stamped COPY, she keeps the

original copy in her files, and they could dispose of the ones marked copy that she has given them.

Roger stated that over the past year the momentum on the **GIS Project** has come to a stand still and needs to get moving again. He continued to comment on this project. Roger feels the Committee for the GIS should get together and get moving again. Denise commented on this and feels it is a good program; however, at the present time, with all the work towards reassessment she feels she may not, nor Sandy Owens, the Assessor, have the time needed to devote to it. She also stated that she still does not have \$100,000.00 in her budget to provide her office with the necessary computer upgrades needed for one of the vendors that had been interested in providing this program. Roger would like another committee formed, starting with the Department Heads, Commissioners, etc. Roger said he would get the list of at least everyone that has been involved. It was decided to schedule this **Committee Meeting for Wednesday, January 22, 2003 at 9:00 A.M.** It was noted there should be one from the Council, and it should be advertised as a Commissioners Meeting for GIS.

**Fixed Asset Listing:**

Denise has informed the Commissioners that she still does not have a list of the furniture from Spike to make up her Fixed Asset Report. **Rich** said he would put that on his list to talk about with **Spike**.

Attorney Greg Heller stated, the question regarding the term limits, for the **Public Defender, is a three (3) year term**, and he explained. It was noted that David Clauson's term would be up in 2004.

Auditor Denise called the Boards attention to the 2002 **Annual Financial Statement**, which she had given them which shows the 2002 balances in each of the funds, which is for references/information purposes.

This concluded all the business transacted and a motion to recess was made by Roger Rose. Leslie Walters seconded this motion. Motion passed 3-0.

FULTON COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Richard A. Powell, President

\_\_\_\_\_  
Roger D. Rose, Vice-President

\_\_\_\_\_  
Leslie F. Walters, Member

ATTEST: \_\_\_\_\_  
Denise J. Bonnell, County Auditor