

FULTON COUNTY COMMISSIONERS MEETING

January 21, 2003, 6:06 P.M., E.S.T., Assembly Room of the Fulton County Office Building.

Meeting Called To Order:

President Richard A. Powell called the meeting to order at 6:06 p.m., E.S.T. Commissioners present were Richard A. Powell, Roger D. Rose and Leslie R. Walters; also, County Attorney Greg Heller and County Auditor Denise J. Bonnell.

Highway Department:

Superintendent Scott Tilden asked Earl Hornback with WTH for an update on their project, "Nyona Lake Culvert on CR 350 E. Mr. Hornback told the Commissioners it was not feasible to build a bridge there, and he explained. The soil borings taken looked bad and showed the same thing there is no bottom, no place to drive piling. He told the depth they went and stated it would be expensive. He said there is approximately twenty-five feet of heavy soil and from there on just muck. Earl recommended flat bottom pipe; stay with the culvert. He explained this to the Board, answered their question and said he would be there to supervise the job. Scott said he agreed with the Earl.

Scott asked for the final reading on Ordinance Number 010603. Richard Powell read the ordinance.

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

Roger D. Rose made a motion to adopt Ordinance Number 010603. Leslie R. Walters seconded this motion. Motion passed 3-0.

Richard Powell gave the final read for Ordinance Number 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

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

Scott requested, **Friday, March 21, 2003 at 10:00 a.m., for Bids on Asphalt**; also, on that **same date at 9:30 a.m., Bids be accepted for two (2) Dump Trucks and one (1) 2003 or newer ¾ Ton heavy duty 4 wheel drive crew cab pick-up with Short Fleetside Bed.** Scott read the specifications he had prepared for the Bid on Asphalt; also, his specifications for the Dump Trucks, having given the Commissioners copies of these specifications. It was noted that money for the trucks would be borrowed. The Board discussed this with Scott. The Board gave Scott their permission for him to proceed.

Scott presented **Permit #12-79 Carl Ault, Ault Farms.** Scott read and explained the permit, stating he approved this Permit. Roger Rose made a motion to approve Permit #12-79. Leslie Walters seconded this motion. Motion passed 3-0.

Scott informed the Board he had left copies on their desks of the proposed **Construction and Maintenance Maps for 2003**, which he explained.

Scott said for the **February 3, 2003, Meeting**, he would have his **year-end report.** He said he would give the Board copies in advance for them to look over and study.

Scott informed the Board there would be a hearing on **House Bill 1687**; a proposal to raise the gas taxes, another four (\$0.04) cents. This was discussed.

Rich asked Scott about the copies that are given to the Commissioners. Scott said he keeps the original of everything he gives to the Commissioners in his files.

Sheriff's Department:

Sheriff Roy Calvert said he did not have anything special, but would answer questions regarding Claims. Rich asked about the claim for generator repair. Roy explained the need for the repair.

Roy also referred to the plumbing problem again; stating a water bill in excess of two thousand dollars was received, which is normally four to six hundred dollars. He explained this to the Board. A discussion followed.

Roy asked the Board for the proper procedure on the cars. Who authorizes the purchase of the cars? This was discussed as well as the payment. Roy said he went to the Council, and they tabled until the next meeting, why? Rich told him he was not sure why it was tabled, as the Commissioners were in agreement to purchase. Roy said he went ahead and ordered the cars. Rich said it is the Councils' call as to the purchase of the cars and also how to pay for them. There was no more discussion.

Roy presented an Appropriation Request, Account #0101-005-1000-16 Corrections Commander for \$769.00. This had been previously discussed and Roy wanted the Commissioners to sign the request. The Commissioners signed this request and will pass it on to the Council.

E-911:

Rob Bryant gave an update of the \$25,000.00 Phase II Wireless Fund. Rob explained the workings of the cell phones.

County Clerk:

Clerk Karen Miller explained an Encumbrance Request, which she in error did not prepare to accompany a transfer. The amount was \$192.00. The Board okayed the request.

Karen stated she has tentatively set **Thursday Evening, February 13, 2003**, for a meeting of the **Records Management Committee**. Karen was asked and she explained what would happen at that meeting.

Karen said by way of information for the Commissioners, she wanted them to know that the workload, in her office, has not diminished; however, the amount of money taken in on a regular basis has changed dramatically. She went on to explain this to the Board.

Commissioners' Minutes:

The Commissioners reviewed the minutes of January 6, 2003. A correction was made. Roger D. Rose made a motion to approve the minutes of January 6, 2003, as corrected. Leslie Walters seconded this motion. Motion passed 3-0.

PETA BOA:

This **appointment** will be made at the **February 3, 2003, Commissioners' Meeting**.

Citizen's Cemetery:

The Board received, from Sammy Stephens a detailed breakdown of the Sexton's Duties; also, a summary of expenditures for the year 2002. This was reviewed and discussed.

Encumbrance Requests:

Clerk:

0101-062-3000-92 School/Meetings \$ 192.00

Auditor:

0105-213-3000-36 Parcel Numbering Project \$24,500.00

County Assessor:

0105-213-2000-10 Office Supply \$18,000.00

0105-213-3000-15 Land Valuation \$25,000.00

Transfer Request:

Coroner:

From:

#0101-007-2000-11 Stationary & Printing \$ 100.00

To:

#0101-007-3000-11 X-Ray and Lab \$ 100.00

Claims and Payroll:

The Encumbrance Requests, Transfer Request, Claims and Payroll were all approved and signed.

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. Meeting recessed.

FULTON COUNTY BOARD OF COMMISSIONERS

Richard A. Powell, President

Roger D. Rose, Vice-President

Leslie R. Walters, Member

ATTEST: _____

Denise J. Bonnell, County Auditor