

## FULTON COUNTY COMMISSIONER MEETING

Monday, January 3, 2017, 9:00 a.m.

Meeting called to order at 9:02 a.m. with Pledge to the Flag. Present: Bryan Lewis, Rick Ranstead, Steve Metzger and Auditor Christina Sriver.

Rick Ranstead nominated Bryan Lewis as President, seconded by Steve Metzger. Steve nominated Rick as Vice President, seconded by Bryan; passed 3-0. President and Vice President nominations were voted in favor 3-0.

**E-911/COMMUNICATIONS** – Gail Karas stated that the CAD vendor needs to be selected yet.

**HIGHWAY DEPARTMENT** – John Geier updated on permit for road bore/cut that was presented at the last meeting. Bryan suggested flowable fill as requirement in these situations. Steve suggested a master list of contractors for boring standards. Rick motioned to approve the permit for a road cut, Steve seconded; passed 3-0.

John updated on current work activities. He has not yet heard from the insurance company concerning the paver that burned in the fall. John reported that neither the Highway or Sheriff departments won the IPEP grant that was applied for in the fall of last year.

**FEDCO** – Terry Lee updated with new members Harry Webb and Dave Heyde. The city and county have met to discuss industrial expansion. He has preliminary ideas for platted lot sizes to confirm where an interested industrial entrepreneur would like to be. Terry would like to connect Blacketer to State Road 25; the land north of Blacketer as Phase 1 and the land east of 25 as Phase 2. He has been working with downtown Rochester theater group on a project to revive the old downtown theater.

The Small Business Development has loaned \$300,000 in the last 5 years to 10 small businesses and brought 20-27 jobs. He has gained around \$25,000 in technical assistance grants with almost 100 students in business planning class and hopes to continue in 2017.

An EPA grant has been submitted for FEDCO for additional EPA ground-flow assessment money. Close to \$300,000 in federal funds with no local match required on projects like the Akon Opera House, Rochester theater, work in Kewanna, Nickel Plate trail, Topp Industries expansion in 2014 and 2015 and a new restaurant at 527 Main Street called “Uncorked” just received about \$8,000.

He just met with Rochester School Corporation Industrial technology education program that will start this semester to help get high schooler kids into manufacturing jobs.

Project “Lead the Way” is anticipated to meet its goal of being in K-12 Fulton County schools starting this spring and into the fall. Caston school is looking at a Culinary Arts program to fill capacity. The stem is currently in the schools is predominantly Applied Medical Sciences, Engineering and Computer Science which is all through Lead the Way. They are also trying to get kids interested in trying to build racecars with local sponsorship.

Aubbeenaubbee Improvement Association requested a TIF District for Leiters Ford to build up / resurface the main roads that give access to Frick Services and Friedman Mobility Seating; 750W to 400N/West Olson Rd including the 12-14 street lights in the community and they think there is a need for 10-12 additional lights. Frick Services has invested \$7,500,000 over the last ten and plans to double that investment in years ahead and that would create revenue with a TIF in place. Terry will check with Friedman to see what their projected investment plans are. Bryan questioned if the Aubbeenaubbee Improvement Association starting a 501(c)3 would provide more opportunities rather than a TIF. Rick

discussed the paving in the area that has already been completed this year. Rick questioned new jobs with the investment; Terry discussed the level of education of current employees and the increase of 20 jobs since 2012. Freidman had previously discussed expansion; Terry will have more information at a future meeting. Bryan asked about rescinding the TIF in Kewanna, Terry agreed that it might be good to look into. He will speak with businesses in the TIF to see if they have any plans for expansion or growth.

**RESOLUTION ESTABLISHING MEETING TIMES** – Bryan read aloud Resolution 010317, a resolution establishing meeting times for 2017. Rick motioned to approve, Steve seconded; passed 3-0.

**RESOLUTION #010317**

A RESOLUTION OF THE COUNTY COMMISSIONERS OF THE COUNTY OF FULTON INDIANA,  
ESTABLISHING MEETING TIMES FOR 2017

**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.E.S.T. and 6:00 P.M.E.S.T. respectively, in the Assembly Room in the Fulton County Office Building, with exceptions to January, February, September and December.

**WHEREAS**, the Fulton County 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.
4. If other meetings are scheduled, public notice will be given

Adopted this 3<sup>rd</sup> day of January 2017.

2017 Commissioner meeting dates:

January 3 <sup>rd</sup>	July 17 <sup>th</sup>
January 17 <sup>th</sup>	August 7 <sup>th</sup>
February 6 <sup>th</sup>	August 21 <sup>st</sup>
February 21 <sup>st</sup>	September 5 <sup>th</sup>
March 6 <sup>th</sup>	September 18 <sup>th</sup>
March 20 <sup>th</sup>	October 2 <sup>nd</sup>
April 3 <sup>rd</sup>	October 16 <sup>th</sup>
April 17 <sup>th</sup>	November 6 <sup>th</sup>
May 1 <sup>st</sup>	November 20 <sup>th</sup>
May 15 <sup>th</sup>	December 4 <sup>th</sup>
June 5 <sup>th</sup>	December 18 <sup>th</sup>
June 19 <sup>th</sup>	December 29 <sup>th</sup>
July 3 <sup>rd</sup>	

FULTON COUNTY BOARD OF COMMISSIONERS

---

---

---

---

ATTEST: Christina Sriver, Fulton County Auditor

**APPOINTED POSITIONS:**

<u>Board</u>	<u>Member</u>	<u>Term Length</u>	<u>Term Dates</u>
ADA Compliance	Rick Ranstead John Geier Chris Sailors Gail Karas Larry Hoover Josh Sriver Casi Cowles	1 yr	1/1/17-12/31/17 1/1/17-12/31/17 1/1/17-12/31/17 1/1/17-12/31/17 1/1/17-12/31/17 1/1/17-12/31/17 1/1/17-12/31/17
Akron Carnegie Library	Mike Love	1 member/4 yr	7/1/16-6/30/20
Alcoholic Beverage	Cheryl Brown	1 member/1 yr	1/1/17-12/31/17
Animal Warden	Kyle Perkins	1 yr	1/1/17-12/31/17
Area Plan Commission	Rick Ranstead Debbie Barts	1 commissioner/1 yr 1 resident/4 yr	1/1/17-12/31/17 1/1/14-12/31/17
Arrow Head Country Resource Conservation and Development Area	Thomas Smith	1 member/1 yr	1/1/17-12/31/17
Citizens Cemetery	Sammy Stephens	1 yr	1/1/17-12/31/17
Communications Board	Chad Morgan (res) (An alternative RTC employee was to replace) Steve Metzger (Com)	1 resident/1 yr 1 commissioner/1 yr	1/1/17-12/31/17 1/1/17-12/31/17
Community Corrections	Donnie Kohls Lisa Lee Kristine Bixler Jason Snyder Jean Halfast Ralph Villalon Rick Ranstead Brett Boggs Jerrod Feldman	4 yr	1/1/17-12/31/20 1/1/17-12/31/20 1/1/17-12/31/20 1/1/17-12/31/20 1/1/17-12/31/20 1/1/17-12/31/20 1/1/17-12/31/20 1/1/17-12/31/20 1/1/17-12/31/20
Council on Aging	Phyl Olinger	1 member/2 yr	1/1/16-12/31/17

County Attorney	Greg Heller	1 yr	1/1/17-12/31/17
Co Hwy Superintendent	John Geier	1 yr	1/1/17-12/31/17
Co Hwy Super. Assistant	Ray Eber		1/1/17-12/31/17
Courthouse Security	Bryan Lewis	1 yr	1/1/17-12/31/17
District 2 Planning Council	Gail Karas	1 yr	1/1/17-12/31/17
Economic Steering	Bryan Lewis	1 yr	1/1/17-12/31/17
Emergency Management	Larry Hoover	1 yr	1/1/17-12/31/17
E-911/Comm. Director	Gail Karas	1 yr	1/1/17-12/31/17
FEDCO	Bryan Lewis	1 member/1 yr	1/1/17-12/31/17
Fulton Co. Animal Adoption & Education Center	Kathy Easterday	1 member/1 yr	1/1/17-12/31/17
Fulton County Aviation	Bob Peterson Dan Funk Justin Miller Ted Cox	4 members/4 yr	1/1/17-12/31/20 1/1/14-12/31/17 1/1/15-12/31/18 1/1/16-12/31/19
Fulton County BZA	Eric Straeter Dan Walsh Deb Barts	3 members/4 yr	1/2013-1/2017 1/2013-1/2017 1/2016-1/2020
Fulton Co EMA Advisory	Steve Metzger Andy Shotts	1 commissioner/1 yr 1 resident/1 yr	1/1/17-12/31/17 1/1/17-12/31/17
Fulton Co EMS Board	Rick Ranstead Angie Deming	2 members/1 yr	1/1/17-12/31/17 1/1/17-12/31/17
Fulton Co Health			

	Harry Webb	7 members/4 yr	1/1/17-12/31/20
	Robin Surface		1/1/14-12/31/17
	Dr. Sitjar		1/1/14-12/31/17
	Linda Baldwin		1/1/15-12/31/18
	Michael Brubaker		1/1/15-12/31/18
	Robert Poffenbarger		1/1/16-12/31/19
	Priscilla Crill		1/1/16-12/31/19
Fulton Co Hospital Board			
	Randall Leininger	5 members/4 yr	10/15/13-10/15/17
	Dick Belcher		10/15/14-10/15/18
	Jim Mulligan		10/15/14-10/15/18
	Steve Furnivall		10/15/15-10/15/19
	Nancy Day		10/15/16-10/15/20
Fulton Co Library Board			
	Linda Erp	2 members/4 yr	7/1/15-6/30/19
	Rusty McGrew		7/1/16-6/30/20
Hazardous Substance			
	Rebecca Van Horn	1 resident/2 yr	1/1/17-12/31/18
	Steve Metzger	1 commissioner/1 yr	1/1/17-12/31/17
I.T. Director			
	Josh Sriver	1 yr	1/1/17-12/31/17
Information Technology			
	Steve Metzger	1 member/1 yr	1/1/17-12/31/17
Insurance Advisory			
	Rick Ranstead	1 member/1 yr	1/1/17-12/31/17
*Kewanna/Union Library			
	Josh Martindale 1	1 member/4 yr	2/16/16-12/31/17
Local Emergency Plan			
	Steve Metzger	1 member/1 yr	1/1/17-12/31/17
Park and Recreation			
	Misty Cripe	1 member/4 yr	1/1/15-12/31/18
Personnel Committee			
	Bryan Lewis	1 member/1 yr	1/1/17-12/31/17
PTABOA			
	Harry Richter (rep)	1 rep/1 yr	1/1/15-12/31/15
	(Tabled for next meeting due to expiration)		
	Pam Fish (dem)	1 dem/1 yr	1/1/16-12/31/16
Public Defender			
	Bev Jackson	1 member/3 yr	1/1/16-12/31/18

Redevelopment Comm.

Bryan Lewis	5 members/1 yr	1/1/17-12/31/17
Terry Lee		1/1/17-12/31/17
Matt Sutton		1/1/17-12/31/17
Jennie Smith (school board member)		1/1/17-12/31/17
Mike Abbott (off since 2015, stated by Terry Lee; needs replaced)		

Safety Committee

Rick Ranstead	1 yr	1/1/17-12/31/17
---------------	------	-----------------

Solid Waste Committee

Tim Strasser	1 yr	1/1/17-12/31/17
--------------	------	-----------------

Tourism

Tracy Moore	1 yr	1/1/17-12/31/17
-------------	------	-----------------

U.S. 31 Coalition

Roger Rose	1 yr	1/1/17-12/31/17
------------	------	-----------------

Veterans Service Officer

Ricci Fouts	1 yr	1/1/17-12/31/17
-------------	------	-----------------

Weights & Measures    Bryan will talk with Mike Early before the appointment is made.

**CLAIMS & PAYROLL**

1/03/17      Misc Claims      \$264,323.76

**TRANSFERS:**

From: 1001-31401-000-0001  
To: 1001-36000-000-0062  
For: \$979 / 2016 invoice for maintenance/equipment for Clerk

From: 1001-39800-000-0068  
To: 1001-31001-000-0068  
For: \$5,000 / Membership Dues for Fulton County Chamber of Commerce

**NEW BUSINESS** – Gail Karas requested to be appointed as a Chairperson of the District 2 Planning Council; commissioners approved as requested.

**RECESS** – Steve motioned to recess at 9:49, Bryan seconded; passed 3-0.

FULTON COUNTY BOARD OF COMMISSIONERS

---

---

---

---

ATTEST: Christina Sriver, Fulton County Auditor