

FULTON COUNTY COUNCIL

March 18, 2014, 6:30 P.M., in the assembly room of the Fulton County Office Building

Meeting Called to Order:

Jim Widman called the meeting to order at 6:30 p.m. Present for this meeting were council members Jim Widman, Kathy Easterday, Randy Sutton, Dave Helt, Gary Sriver, Barry Hazel, Phyl Olinger and Auditor Judy Reed.

Sheriff's Department:

Jim Widman reviewed the monthly Sheriff's reports in Sheriff Conley's absence.

Widman presented quotes on new Sheriff Department vehicles. The Council was in favor of moving forward on the purchase of the new vehicles.

Highway Department:

Rick Ranstead reported on the poor conditions of gravel and black top roads due to the weather.

Ranstead said he will get quotes for a new truck to bring to the next Council meeting so that a decision can be made on whether to move forward with the purchase.

Ranstead informed the Council that he had to purchase beet juice mix for the roads at a cost of \$18,000.

Ranstead spoke about hiring Eric Love to work 29 hours a week beginning April 1, 2014.

ADA Compliance:

Rick Ranstead reported that the ADA committee will be meeting to discuss whether polling sites have been brought completely up to ADA compliance.

There was a discussion on bringing the courthouse up to ADA compliance.

EMS:

Tim Harman presented the monthly EMS report for February.

Harmon said the EMS will be getting about a \$100,000 reimbursement from the State for 2011 and 2012 Medicaid which he would like to see used towards ambulance replacement.

Harmon informed the Council that Ambulance Billing Services is reviewing ambulance run rates to see how they compare to other counties.

County Assessor:

Judy Dancy received permission to bid out the reassessment contract.

Ordinance Establishing an Internal Service Fund for County Fuel:

ORDINANCE NO. 030314

AN ORDINANCE ESTABLISHING AN

INTERNAL SERVICE FUND FOR COUNTY FUEL

WHEREAS, Fulton County, Indiana, has recently established a system for the purchase of gas and diesel fuel whereby the County contractually purchases all fuel to be stored at tanks located at the Fulton County Highway Department, and approved County departments shall obtain their fuel from these tanks at the Fulton County Highway Garage; and

WHEREAS, each department using said fuel has established their own budget for fuel usage; and

WHEREAS, the contracted vendor providing said fuel shall be invoicing Fulton County for payment of said fuel; and

WHEREAS, each County department using said fuel shall be required to pay to Fulton County the cost of this fuel use by said departments; and

WHEREAS, the Indiana State Board of Accounts requires a separate internal service fund to accurately account for the usage of said fuel by each County department; and

WHEREAS, pursuant to IC 36-1-3-2, government entities are granted the powers that they need for the effective operation of government as to local affairs; and

WHEREAS, IC 36-2-9-13 requires the Auditor to keep a separate account of appropriation made by the County fiscal body.

NOW, THEREFORE, BE IT ORDAINED by the Fulton County Board of Commissioners and Fulton County Council as follows:

Section 1: Creation

That a separate internal service fund is established for the accounting of all fuel purchased by Fulton County and used by all approved Fulton County departments.

Section 2: Operation of Internal Service Fund

The internal service fund shall pay the invoices for the purchase of all gas and diesel fuel and shall be reimbursed by all approved County departments using said fuel based upon their actual usage.

Section 3: Effective Date

That this Ordinance shall be in full force and effect upon the passing and publication as provided by law.

ALL OF WHICH IS HEREBY ORDAINED this 3rd day of March, 2014.

FULTON COUNTY BOARD OF COMMISSIONERS

Roger D. Rose

Sherry Fulton

Bryan Lewis

ATTEST:

Judith A. Reed, Auditor

ALL OF WHICH IS HEREBY ORDAINED this _____ day of _____, 2014.

FULTON COUNTY COUNCIL

James L. Widman

Barry Hazel

David J. Helt

Randy Sutton

Katherine Easterday

Phyl Olinger

Gary Sriver

ATTEST:

Judith A. Reed, Auditor

Jim Widman read ordinance #030314 establishing an internal service fund for county fuel in its entirety.

Gary Sriver made the motion to suspend the rules and go to the second reading of ordinance #030314 by title only. Dave Helt seconded the motion. Motion carried 7-0.

Jim Widman read the second reading of ordinance #030314 by title only.

Gary Sriver made the motion to suspend the rules and go to the third reading of ordinance #030314 by title only. Barry Hazel seconded the motion. Motion carried 7-0.

Jim Widman read the third reading of ordinance #030314 by title only.

Gary Sriver made the motion to approve ordinance #030314. Kathy Easterday seconded the motion. Motion carried 7-0.

Ordinance Establishing an Emergency Medical Services Capital Equipment Fund:

ORDINANCE NO. 030314-A

**AN ORDINANCE ESTABLISHING AN
EMERGENCY MEDICAL SERVICES CAPITAL EQUIPMENT FUND**

WHEREAS, Fulton County, Indiana, has established, operates, and maintains Emergency Medical Services pursuant to IC 36-31-5, et. Seq.; and

WHEREAS, Fulton County, Indiana, shall be receiving reimbursement for Medicaid and Medicare service runs, specified monies from LOIT, and other specified sources of revenue; and

WHEREAS, Fulton County desires to deposit specified sources of revenue into a fund for capital equipment purchases; and

WHEREAS, IC 36-2-9-13 requires the Auditor to keep a separate account for each item of appropriation made by the County fiscal body.

NOW, THEREFORE, BE IT ORDAINED by the Fulton County Board of Commissioners and the Fulton County Council as follows:

Section 1. Creation

That a separate account is established for Fulton County Emergency Medical Service Capital Equipment Fund.

Section 2. Source of Money

That reimbursements received from Medicaid and Medicare runs, specified monies from LOIT and other specified sources of monies received by Fulton County Emergency Medical Services shall be deposited into said account created for capital equipment purchases.

Section 3. Approved Uses

That the created account shall be used for the purchase of capital equipment for the Fulton County Emergency Medical Services as approved by the Fulton County Council.

Section 4. Effective Date

That this Ordinance shall be in full force and effect upon the passing and publication as provided by law.

ALL OF WHICH IS HEREBY ORDAINED this 3rd day of March, 2014.

FULTON COUNTY BOARD OF COMMISSIONERS

Roger D. Rose

Sherry Fulton

Bryan Lewis

ATTEST:

Judith A. Reed, Auditor

ALL OF WHICH IS HEREBY ORDAINED this _____ day of _____, 2014.

FULTON COUNTY COUNCIL

James L. Widman

Barry Hazel

David J. Helt

Randy Sutton

Katherine Easterday

Phyl Olinger

Gary Sriver

ATTEST:

Judith A. Reed, Auditor

Jim Widman read ordinance #030314-A establishing an emergency medical services capital equipment fund.

After a discussion on the wording of the ordinance it was decided to table for amendments.

Council Meeting Minutes:

Jim Widman referenced the council meeting minutes for December 10, 2013 for additions or corrections. Gary Sriver made the motion to approve the December 10 minutes as written. Phyl Olinger seconded the motion. Motion carried 7-0.

Jim Widman referenced the December 23, 2013 council meeting minutes for additions or corrections. Randy Sutton made the motion to approve the December 23 minutes. Kathy Easterday seconded the motion. Motion carried 7-0.

Jim Widman referenced the January 22, 2014 council meeting minutes for additions or corrections. Kathy Easterday made the motion to approve the January 22 minutes. Phyl Olinger seconded the motion. Motion carried 7-0.

Jim Widman referenced the February 19, 2014 council meeting minutes for additions or corrections. Gary Sriver made the motion to approve the February 19 minutes. Barry Hazel seconded the motion. Motion carried 7-0.

Additional Appropriations:

Highway:

1176-19004-000-0531 Highway Worker Overtime \$20,000.00

Randy Sutton made the motion to approve this additional appropriation. Barry Hazel seconded the motion. Motion carried 7-0.

Highway:

1176-19004-000-0533 Mechanic Overtime \$7,500.00

Phyl Olinger made the motion to approve this additional appropriation. Randy Sutton seconded the motion. Motion carried 7-0.

FEDCO:

1112-36003-000-0211 Repair Building \$20,000.00

Randy Sutton made the motion to approve this additional appropriation. Phyl Olinger seconded the motion. Motion carried 7-0.

Old Business:

Barry Hazel reported on a Volunteer Donation Management meeting at which they have been writing an emergency plan.

New Business:

Jim Widman said he will be meeting with Todd Samuelson and Roger Rose in regards to the capital plan project.

Judy Reed informed the Council that the State Board of Accounts is finishing up their audit of the county.

Randy Sutton reported that the FEDCO committee will be meeting with the regional planning organization in Kokomo.

This concluded the business conducted. Gary Sriver made the motion to adjourn at 8:15 p.m. Kathy Easterday seconded the motion. Motion carried 7-0.

FULTON COUNTY COUNCIL

Jim Widman, President

Gary Sriver, Vice –President

Dave Helt, Member

Randy Sutton, Member

Barry Hazel, Member

Kathy Easterday, Member

Phyl Olinger, Member

Attest: _____
Judith A. Reed, Fulton County Auditor