

FULTON COUNTY COMMISSIONERS

Monday, August 7, 2017

Meeting called to order at 9:00 a.m. with Pledge to the Flag. Present: Rick Ranstead, Steve Metzger and Auditor Christina Sriver; Bryan Lewis absent.

COUNCIL ON AGING/TRANSP0 – Georgia Moody gave a report of trips and mileage for the year up-to-date; the report stated 23,800 trips at the end of June. They are in need of a driver; a public passenger license is required. She invites Commissioners to attend a cookout on August 21st at 11:30 a.m. at the Council on Aging building.

E911/COMMUNICATIONS – Brittany Thompson presented on Gail's behalf. The department will lose one floater this month with an employee's resignation. Two floaters eliminate the need of a part-time employee. She is still waiting for a third quote on grounding the tower. So far ERS is the best choice for the job.

SHERIFF – Sheriff Chris Sailors reviewed the monthly reports for July. There are currently 12 inmates being held in Miami County. He introduced his recommendation, Randy Miller, for the Animal Control Officer replacement. He is currently a reserve officer and has done some shadowing with the current Animal Control Officer. Steve motioned to approve the recommendation, Rick seconded; passed 2-0. Chris has recently visited the jail in Adams County that opened in February. He would like to tour other facilities. He is planning to meet with Josh this week to Lieberman plans to have the cashbook software up and running this week. Chris met with a representative from govpay.net to accept credit card payments; the convenience fee will be charged to the user, not the department. He will need to present an additional for inmate transfers and a transfer for utilities before the end of the year. A vehicle was in an accident in mid-July. He currently has two full-time jailer positions and a part-time position open. He has been working with Ford on a price and package for a replacement vehicle.

HIGHWAY – John presented a permit for a monitoring well for Commissioner's approval. Steve motioned for approval, Rick seconded; passed 2-0. A second permit was presented for gas service and motioned for approval by Steve, seconded by Rick; passed 2-0. John updated on the department activities: started the third pass at mowing, chip and seal of 42 miles, Old 31 has been chipped and swept and will stripe. He has had to order stone from a different company as the company he was ordering from is having difficulty. He should be done chipping within a week. He anticipates the paver very soon. Lucas Street has been paved; the striping should be done by Wednesday. An employee needs an extension to get his CDL license. Steve motioned to approve an extension to the next morning meeting on September 5th, Rick seconded; passed 2-0.

ADA – John stated that the new handicap signs are waiting to be installed.

WTH DATA APPLICATION AGREEMENT – Steve motioned to approve the USI Agreement with WTH, Rick seconded; passed 2-0.

CLAIMS – Approved as presented.

7/7/17	Payroll	\$178,385.40
7/20/17	June 2017 Sur & Wheel Tax & Misc. Claims	\$52,041.06
7/21/17	Voided check reissued	\$5.00
7/21/17	Payroll	\$187,966.52
7/25/17	TRANSPO Grant	\$81,922.00
8/3/17	Credit Card	\$5,199.59
8/4/17	Payroll	
8/7/17	Misc. Claims	\$615,616.35

TRANSFERS – Approved as presented.

Department	Fund	From Account	To Account	Amount
E911	Statewide 911 1222	Dispatcher Reimbursement	Telecommunications Holiday Compensation	\$13,000.00 \$2,000.00
Moving money to finish the rest of the year for the one full-time floater position.				
E911	Statewide 911 1222	Sprint E-911 Contract	Utilities	\$7,000.00
Increase in utility bills, moving money to balance to end of year.				
Commissioners	County General 1001	Commissioners: Consult Fee/Job Functions	Coroner: Dues	\$300.00
To cover 2017 Coroner Dues.				

ADDITIONAL APPROPRIATIONS – Approved as presented.

Department	Fund	For	Amount
EMA	LIT Public Safety	Contracts & Proposals	\$3,700.00
To upgrade Fulton County's Nixle service to provide better emergency notifications to the public.			
	CEDIT	Other Services	\$10,000
For the town of Akron's sidewalk project			

MINUTES – Steve motioned to approve the minutes from the regularly scheduled meeting on July 17th at 6:30, the Executive Session on July 17th at 5:00 p.m. and the Joint Council and Commissioner meeting on July 18th at 5:00 p.m., Rick seconded; passed 3-0.

OLD BUSINESS – Rick updated that commissioners are currently actively seeking group health insurance quotes and employees should have completed the FormFire.

RECESS – Steve motioned to recess at 9:52 a.m., seconded by Rick; passed 2-0.