### 202200654

FILED FOR RECORD IN FULTON COUNTY INDIANA DEBRA BOCK, RECORDER 03/08/2022 08:51 AM REC FEE: 0.00 PAGES: 6

RECORDED AS PRESENTED

# FULTON COUNTY BOARD OF COMMISSIONERS Monday, December 20, 2021

Meeting Called to Order at 6:00 p.m. with Pledge to the Flag. Present: Rick Ranstead, Steve Metzger, and Auditor Christina Sriver. Not Present: Bryan Lewis and County Attorney Holli Shorter-Pifer.

**KEWANNA/UNION TOWNSHIP LIBRARY BOARD APPOINTMENT** – Steve motioned to appoint Mark Smith to the Kewanna/Union Township Library Board, Rick seconded; carries 2-0.

HIGHWAY – John Geier presented permit request 21-50 for a 4'x4' bell hole in the ROW of alley 65' west of Walnut Street in Tiosa to retire a gas line. Steve motioned to table the permit request pending attorney approval, Rick seconded; carries 2-0. The department has been cleaning up storm damage, patching and grading and preparing for winter. Next Wednesday the newly hired employees will be training in Marshall County on plowing. Bid opening for community crossings grant projects will be opened on January 18th. E & B Paving would like to schedule a final inspection for the two community crossings projects before the end of the year. There is a culvert that is failing in the Hugh Rogers addition on 350 W off of Olson Road that must be replaced; coordinating with the homeowners will be necessary. John is requesting a blanket approval for the mobile app for all the department employees. Steve motioned to approval all highway department employees' use of the mobile timeclock app, Rick seconded; carries 2-0.

**COMMUNICATIONS** – Gail Karas stated that she is still waiting for a response in relation to the tower project. Commissioners advise to reach out to an alternate contact.

SHERIFF – Reports were delivered. There have been threats to the schools causing an increase to school security.

EMA – Larry Hoover stated that the AED's have been ordered but not yet shipped.

**COMMISSIONER'S CERTIFICATE SALE RESOLUTION** – Rick read the proposed resolution aloud:

#### **RESOLUTION 12202021**

A RESOLUTION ESTABLISHING THE INTENT TO CONDUCT A COMMISSIONERS' SALE TO SELL TAX SALE CERTIFICATES FOR PROPERTIES THAT ARE SEVERELY DELINQUENT IN PAYMENT OF PROPERTY TAXES.

WHEREAS, there are several properties in Fulton County that are severely delinquent in the payment of property taxes, having been offered for tax sales and which received no bids equal to or in excess of minimum sale price. The parcel numbers of those propelties being attached to this resolution as "Exhibit A", and



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WHEREAS, there is an assessed value associated with these propelties for taxation purposes, but no taxes are being collected, therefore causing a lower than expected tax distribution to those taxing units and taxing districts within which the properties are located, and

WHEREAS, the Fulton County Commissioners desire to have these properties back on the tax rolls with taxes being collected, and

WHEREAS, IC 6-1.1-24-6, et seq. allows for the Fulton County Commissioners to acquire a lien on those delinquent propelties and receive issuance of the tax sale celtificates for those properties, without taking title to the properties, therefore limiting the liability and cost nolmally associated with taking title,

**NOW, THEREFORE, BE IT RESOLVED** by the Fulton County Board of Commissioners that the County Executive shall acquire liens and receive tax sale certificates of the properties listed on **Exhibit A** that are severely delinquent and sell said certificates at a properly advertised Commissioner Tax Certificate sale.

Steve motioned to approve the resolution, Rick seconded; carries 2-0.

**2022 COMMISSIONER MEETING DATES** – Rick read the proposed resolution aloud:

#### RESOLUTION # \_\_\_12202021-A

### A RESOLUTION OF THE FULTON COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF FULTON, INDIANA, ESTABLISHING MEETING TIMES FOR 2022

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. and 6:00 P.M. respectively, in the Commissioner Meeting Room in the Fulton County Office Building with the exception of when a holiday falls on the first or third Monday, and other special circumstances as necessary.

WHEREAS, the Fulton County Board of 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. and 6:00 P.M. respectively, and other special circumstances\*, in the Commissioner Meeting Room in the Fulton County Office Building located at 125 E 9<sup>th</sup> Street, Rochester, Indiana.
- 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 at 9:00 a.m.
- 4. If other meetings are scheduled, public notice will be given.

2022 Commissioner meeting dates:		
January 3 <sup>rd</sup>	July 5 <sup>th</sup>	
January 18th	July 18 <sup>th</sup>	
February 7th	August 1st	
February 21st	August 15 <sup>th</sup>	
March 7th	September 6 <sup>th</sup>	
March 21st	*September 26th	
April 4 <sup>th</sup>	October 3 <sup>rd</sup>	
April 18 <sup>th</sup>	October 17 <sup>th</sup>	
May 2nd	November 7 <sup>th</sup>	
May 16th	November 21st	
June 6 <sup>th</sup>	December 5 <sup>th</sup>	
June 20 <sup>th</sup>	December 19th	
	December 30 <sup>th</sup>	

Steve motioned to approve, Rick seconded; carries 2-0.

# **ORDINANCE ESTABLISHING VOTING DISTRICTS** – Rick read the proposed ordinance aloud:

# ORDINANCE 12202021 FULTON COUNTY COMMISSIONERS ORDINANCE RE-CERTIFYING COMMISSIONER AND COUNCIL DISTRICTS

WHEREAS, Indiana Code 36-2-2-4 requires that the County Executive establish County Commissioner Districts that comply with the directives of said law; and

WHEREAS, Indiana Code 36-2-3-4 and Indiana Code 36-2-3-4.7 requires that the County Executive establish County Council Districts that comply with the directives of said law; and

WHEREAS, Fulton County through the Board of Commissioners of Fulton County Indiana is now re-certifying the precincts for Fulton County based on the 2020 Census.

Section 1: County Commissioner and Council Districts Re-Certified. Fulton County, Indiana by and through the Board of Commissioners hereby re-certifies the County Commissioner and County Council Districts for Fulton County, Indiana.

#### Section 2: Commissioner District Description.

- 2-1. District 1 District 1 shall be comprised of the following precincts: Aubbeenaubbee 9, Liberty, Union 16, Wayne 17
- 2-2. District 2 District 2 shall be comprised of the following precincts: Rochester 1, Rochester 2, Rochester 3, Rochester 4, Rochester 5, Rochester 6, Rochester 7, Rochester 8

2-4. District 3 – District 3 shall be comprised of the following precincts: Henry 1, Henry 2, Henry 3, Newcastle 14, Richland 15

#### **Section 3: County Council District Description.**

- 3-1 District 1 District 1 shall be comprised of the following precincts: Aubbeenaubbee 9, Liberty, Union 16, Wayne 17
- 3-2. District 2 District 2 shall be comprised of the following precincts: Henry 1, Henry 2, Henry 3, Newcastle 14, Richland 15
- 3-3. District 3 District 3 shall be comprised of the following precincts: Rochester 1, Rochester 2, Rochester 3, Rochester 4
- 3-4. District 4 District 4 shall be comprised of the following precincts: Rochester 5, Rochester 6, Rochester 7, Rochester 8
- 3-5. There are also 3 At-Large Districts and those candidates for election are voted on by all registered County voters who vote.

<u>Section 4: Effective Date</u>. The effective date of this Ordinance Re-Certifying Commissioner and Council Districts shall be immediately upon passage by the Fulton County Commissioners.

Steve motioned to suspend the rules and perform the second reading by title only, Rick seconded; carries 2-0. Rick performed the second reading by title only. The third and final reading will be held in the next scheduled meeting.

MINUTES – Steve motioned to approve the December 6 meeting minutes, Rick seconded; carries 2-0.

#### **CLAIMS** – Approved as presented

December 2021 FIT distribution	\$ 113,489.09
December 2021 DVET distribution	\$ 72,254.00
Payroll 12/17/2021	\$ 227,796.22
Payroll deductions 12/17/2021	\$ 106,863.03
December 20th Misc. claims & SIHO fee	
Claim to Pyramid to be excluded due to	
lack of communication (\$15,639.23)	\$ <del>833,568.07</del> 817,928.84
December Jail Construction	
Cost of generator repair to be excluded	
(\$1,033.85)	\$ <del>153,434.98</del> 152,401.13

#### TRANSFERS – Steve motioned to approve as presented, Rick seconded; carries 2-0.

Department	Fund	From Account	To Account	Amount
	County			
Treasurer	General	Deputy Seasonal	Deputy PT	\$1,500.00
Budget shortfall			-	
			1st Deputy-\$1,292.41	
			OASDI-\$69.93	
Recorder	EDIT	Extra Help	PERF-\$197.65	\$1,559.99
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Budget shortfall				
Dadger shorman	County			
Coroner	General	Gas & Lube	Supply Kit	\$110.00
Purchase of gloves			Supply IIII	Ψ110.00
<u> </u>	<u> </u>		Deputy Coroner-	
	County		\$1,200.00	
Coroner	General	Utilities	Autopsy-\$1,200.00	\$2,400.00
Deputy Coroner co	ontract servic	es were extended for 202	1 due to unforeseen increas	
autopsy unexpecte				,
			Pretrial Admin	
			\$1,371.00	•
•			Investigator-\$809.00	
			Health Ins\$3,645.86	
			HSA-\$1,920.35	
Prosecuting	County		Dental Ins\$90.18	
Attorney	General	Clerical	PERF-\$342.0	\$8,178.39
Payroll shortfalls				
County				
Cooperative	County		PERF-\$425.00	
Extension Office	General	Office Manager	OASDI-\$75.00	\$500.00
Payroll shortfall		_		
	County		. ===	
Superior Court	General	Extra Help	Petit Jurors	\$2,579.82
To pay for jury tria	al	·		
	County		· · · · · · · · · · · · · · · · · · ·	
Probation	General	Health Insurance	OASDI	\$2,500.00
Budget shortfall				
	County			
Probation	General	Secretary #2	Secretary	\$1,321.68
Budget shortfall		· · · · · · · · · · · · · · · · · · ·		
		Expert		
	County	Witness/Investigator/	Reimburse Conflict	
Public Defender	General	Depositions	Attorney	\$365.76
Increase in caseloa	ad	<del></del>		<del></del>
		Expert		
	County	Witness/Investigator/	Reimburse Conflict	
Public Defender	General	Depositions	Attorney	\$600.00
Increase in caseloa	ad			
		Repair & Maint	Sprint 911 Contract-	
	Statewide	\$6,440.00	\$6,440.00	
Communications	911	Life Ins\$15.00	Dental Ins\$15.00	\$6,455
To cover budget for			•	
Communications	LIT-PSAP	Health Ins.	Assist. Comm. Director	\$4,000.00
To cover pay due t		of pay scale at the begins	ning of the year.	
	County			
Coroner	General	Utilities	Equipment	\$7,000.00
To cover costs for	new forensic	center		

	LIT- Public		Commander-\$3,070.04 Asst. Commander- \$1,515.88 OT-\$7,000.00	
Jail	Safety	Cook	Matron-\$1,681.20	\$13,267.12
Wages and OT for	or remainder o	f the year		
			Sr. Deputy-\$1.00	
			Deputy-\$43,000	
			Civil Process Server-	
	•		\$200.00	
			Holiday Comp-	
		Sergeant-\$35,000.00	\$20,000.00	
	County	Courthouse Security	PERF-\$4,000.00	
Sheriff	General	PT-\$34,201.00	OT Deputies-\$2,000.00	\$69,201.00
Wages and benef	fits for remaine	der of the year	-	

**ENCUMBRANCE** – Steve motioned to approve the encumbrance for the highway department in the amount of \$333,458.00 for grant match for CCMG ongoing projects, Rick seconded; carries 2-0.

#### **OLD BUSINESS** -None

**NEW BUSINESS** – Steve requests EMA put a sign out for the road closing for the culvert repair for the Hugh Rogers addition.

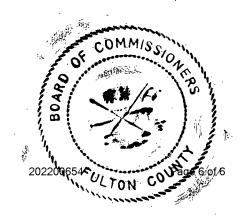
RECESS – Steve motioned to recess at 6:52 p.m., seconded by Rick; carries 2-0.

# FULTON COUNTY BOARD OF COMMISSIONERS

(absent)
Bryan Lewis
Kul Honau
Rick Ranstead / Wy
st ency
Steve Metzger
Attest: Christina Sriver, County Auditor
Attest: Christina Sriver, County Auditor

I affirm under penalties of perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law: Christina Sriver

Prepared by: Christina Sriver



Fulton County Recorder