202200873

FILED FOR RECORD IN FULTON COUNTY INDIANA DEBRA BOCK, RECORDER 03/22/2022 02:08 PM REC FEE: 0.00 PAGES: 3 RECORDED AS PRESENTED

FULTON COUNTY BOARD OF COMMISSIONERS Monday, March 7, 2022

Meeting Called to Order at 9:00 a.m. with Pledge to the Flag. Present: Bryan Lewis, Rick Ranstead, attorney Holli Shorter-Pifer and Auditor Christina Sriver.

RECORDERS REQUEST TO REHIRE – Deb Bock requests to rehire Patricia Drudge who retired from the Purdue cooperative extension office. Commissioners approve.

SHERIFF – Chris Sailors presented quotes for vehicles. There are 2021 vehicles available at John Jones, new vehicles are not available for order due to supply shortage. Commissioners approve the purchase of two vehicles. Some of the old lockers were pulled from the old jail, repainted and installed at the new jail. Chris discussed the need for a storage building as he is currently renting storage. He would like a 40'x60' building to store the lawn mower and other equipment. Commissioners request quotes.

HIGHWAY – Rick motioned to approve all bids presented on March 4th, Bryan seconded; carries. John Geier updated on the department activities including patching, changing culvers and cleaning storm damage. He requests permission to attend a truck show later this week in Indianapolis; Commissioners approve.

COMMUNICATIONS – Gail Karas presented the monthly report. She is having battery back-up issues and is trying to find the location of the issue. Gail suggests that all county contracts carry a clause to impose costs to the contractor if the project is not finished timely.

HEALTH DEPARTMENT – The testing site has been relocated to 429 Apache Drive. There were 23 total tested last week with 2 employees working at test site. The grant allows for reducing to one Saturday per month at the testing site and will be implemented. There were only 33 shots COVID vaccines in the last 5 weeks.

COMMISSIONERS CERTIFICATE SALE SERVICES ADDENDUM TO THE SRI TAX SALE SERVICES AGREEMENT – Rick motioned to approve, Bryan seconded; carries.

ARPA FORGIVABLE LOAN AGREEMENT – The forgivable loan agreement for Friends of the Fulton County Parks and Recreating, Inc. was presented in the amount of \$18,900.Rick motioned to approve, Bryan seconded; carries.

FUNDING AGREEMENTS – Funding agreements for Union Township Volunteer Fire Department, Aubbeenaubbee Township Volunteer Fire Department, and Wayne Township Volunteer Fire Department for fire suppression equipment and supplies were presented each in the amount of \$30,000. Rick motioned to approve, Bryan seconded; carries.

MINUTES – Rick motioned to approve minutes of the February 21st meeting, Bryan seconded; carries.

CLAIMS – Approved as presented Payroll 2/25/2022

\$ 237,183.84

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February LIT Distribution \$ 646,269.33 Standard Insurance \$ 1,009.84 Jury Pay 25C01-2007-F2-000496 \$ 4,968.52 Northern Indiana Community Foundation \$ 27,876.96 UMR Disbursements 1/27/22-2/2/22 \$ 635.80 January and February premiums for Delta \$ 7,425.68 UMR February premium \$ 36,215.30 UMR fees for 2/10/22-2/16/22 \$ 4,900.57
Jury Pay 25C01-2007-F2-000496\$ 4,968.52Northern Indiana Community Foundation\$ 27,876.96UMR Disbursements 1/27/22-2/2/22\$ 635.80January and February premiums for Delta\$ 7,425.68UMR February premium\$ 36,215.30
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UMR fees for 2/10/22-2/16/22 \$ 4,900.57
UMR fees for 2/17/22-2/23/22 \$ 14,741.79
February credit card claims \$ 5,011.30
Misc. Claims for March 7 \$ 282,318.71

TRANSFERS – Approved as presented

Department	Fund	From Account	To Account	Amount	
		Repair			
Health	Health	Equipment	Rent	\$50.00	
To cover the cost of safety deposit box					
	County		·		
Assessor	General	1 st Deputy	Level III Certification	\$115.24	
Budget is short					

ADDITIONAL APPROPRIATIONS – Approved as presented

Department	Fund	For	Amount			
	COVID Testing-personnel-					
		\$17,500				
		Immunization Clerk-\$200				
		Food Service-\$300				
		OASDI-\$1,377				
		Dental-\$50				
		PERF-\$60				
		Janitor supplies-\$511				
		Contract-\$950				
	COVID Testing and	Telephone-\$250				
Health	Vaccination Fund	Trash-\$165	\$21,363			
Commissioners	EDIT	Contracts	\$42,265			
Extension of water	lines at Blacketor Industr	ial Park				
	Fulton Co.					
	Community Host Fee					
Commissioners	Revenue	Contracts	\$150,000			
Funding agreement	ts with volunteer fire depa	artments for fire suppression equipment	and supplies			
Highway	County General	Other Supply	\$700			
For drinking water	at the highway garage					
		Administration-\$5,078				
		Prevention & Education-\$5,078				
Drug Free	Drug Free Fulton	Intervention & Treatment-\$5,078				
Community	County	Criminal Justice Services-\$5,078	\$20,312			
P	Enga Fraktin Carreta fan am	ants and other expenses.				

Coronavirus State & Local Fiscal Recovery

Commissioners

Funds

Contract

\$206,900

Times Theater Inc.-\$160,000, Town of Fulton-\$5,000, Friends of the Fulton County Parks and

Recreation Department, Inc.-\$18,900, Newcastle Township-\$23,000

OLD BUSINESS – Compassionate Health Center delivered a thank-you letter for the \$15,000 that was given through a forgivable loan agreement. Bryan stated that the Governor has removed all the COVID restrictions. Rick motioned to rescind COVID-19 paid leave and rescind Resolution 01182022-A: COVID-19 Paid Leave Benefit, Bryan seconded; carries.

NEW BUSINESS – Maury Siders announced that the Kewanna VFW is celebrating its 50th anniversary and requests the Highway Department make and hang a sign outside Kewanna. There will be an open house to celebrate. Steve Fishburn discussed the wellness program the County used to have for using the Wellness Center and requests to allow employees to use the fitness room at the jail; Commissioners will discuss with the Sheriff.

RECESS – Rick motioned to recess at 9:56 a.m. seconded by Bryan; carries.

FULTON COUNTY BOARD OF COMMISSIONERS

Rick Ranstead

(vacant)

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

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