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CERTIFICATION OF MINUTES

Date February 21, 2023

I, Christina Sriver, duly qualified and acting County Auditor for the County of Fulton, Indiana, do hereby certify with regard to all proceedings of the date above; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the County Auditor; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that the minutes of the meeting were in written form and available for public inspection immediately following approval of the body which held the meeting; that all news media requesting notification concerning meetings of said body were provided with advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Christina Sriver, Fulton County Auditor



FULTON COUNTY COUNCIL
Wednesday, February 21, 2023

Meeting Called to Order at 4:30 p.m. with Pledge to the Flag. Present: Phyl Olinger, Ron Dittman, Steve Fishburn, Lorie Hurst, Chayse Thomson, Randy Gundrum, Pete Karas and Auditor Christina Srivier.

FEDCO – Joe Koch discussed some changes to the FEDCO Board including hiring a new Director that began on February 1. Business retention is a main focus of FEDCO. Business attraction to the Blacketer area is also a focus. There is currently water on site, gas is currently being looked into. FEDCO will report bimonthly. The proposed contract will expire at the end of June and consideration will be given to extend it at that time. Commissioners are most concerned with communication and stability in order to extend the contract an additional six months. There is a strategic plan that was created in the process of looking for an Executive Director. Commissioners and Council will be provided the plan by FEDCO. Lorie motioned to approve the six-month contract, Ron seconded; carries 4-3 with Phyl, Ron, Lorie, and Chayse in favor.

KEWANNA/UNION TOWNSHIP PUBLIC LIBRARY – Charlie Rude discussed a scanning project that was able to be afforded with the ARP Forgivable Loan the County provided. Charlie is seeking a quote for a piece of furniture for the scanning machine. He would like to use the remaining ARPA funds to purchase the furniture. Council is in favor of the purchase.

SHERIFF – Matt Utter reported that there is a retirement party on March 5th for a Deputy. The application for holding federal inmates was completed.

COMMUNICATIONS – Gail Karas stated that the multi-hazard mitigation plan is currently being revised as well as the comprehensive plan for the community. Gail will report at a later date where the LEPC funds come from specifically. The EMA truck needs additional lighting, Gail believes there is enough money in the budget for this. There also should be a topper on the truck rather than a fiberglass lid. She is currently seeking a bid for that. Gail believes the equipment that is being used from EMA should have a sign-out system for tracking. The tower failed the testing standards. Gail would like to put a call-out policy in place. Ham radios will be requested from the 1222 fund but she is not prepared to deliver more information at this time. EMS met at Pike Lumber last week. A public inquiry will be scheduled for the ambulance needs of the County.

HIGHWAY – John Geier updated on the department activities including patching holes and laying millings. Bid opening was held on February 6th for the 2022 project and was won by Phend and Brown for \$1,284,288.65. The requested CCMG projects for 2023 (first call) are 450 N and 700 N. The preventative maintenance projects are waiting for approval by INDOT. Construction on Bridge #32 will commence on March 1st and will go through mid-May. John provided a report of grant funds received for CCMG projects starting with 2016. With all projects that have been submitted to date the total being put into roads is just under \$30 million. DLZ did a report on the highway shop, a furnace has been replaced so far.

CORONER – Jeri Good gave the report for 2022. There have been 10 families served so far this year. On March 11th there will be a fish fry in Grass Creek and Aubbennaubbee. For heart month Jeri gave some fun facts about the heart. Jeri mentioned some tests that are available for a heart health check-up.

SHERIFF'S FEE SCHEDULE ORDINANCE – Phyl read the proposed ordinance aloud:

ORDINANCE NO. 02212023
AMENDING FULTON COUNTY CODE AMENDING SECTION
SHERIFF'S OFFICE FEE SCHEDULE

WHEREAS, Indiana Code 5-14-3-8(g) authorizes the Fulton County Sheriff's Office to collect its "direct cost" for providing law enforcement recordings, provided such fees are uniform to all purchasers; and

WHEREAS, a "law enforcement recording" is defined as "an audio, visual, or audiovisual recording of a law enforcement activity captured by a camera or other device that is: (1) provided to or used by a law enforcement officer in the scope of the officer's duties; and (2) designed to be worn by a law enforcement officer or attached to the vehicle or transportation of a law enforcement officer;" and

WHEREAS, "direct cost" is defined as "one hundred five percent (105%) of the sum of the cost of: (1) the initial development of a program, if any; (2) the labor required to retrieve electronically stored data; and (3) any medium used for electronic output; for providing a duplicate of electronically stored data;" and

WHEREAS, the direct cost of the development of a law enforcement recording program; the labor to retrieve law enforcement recordings, including reviewing such recordings for required redactions; and the medium use for output of the recordings exceeds \$150;

WHEREAS, photographs provided by the Sheriff's Office are maintained digitally and are no longer typically retained as "documents" within the meaning of IC 5-14-3-8(d); and

WHEREAS, under IC 5-14-3-8(g), the Sheriff's Office is entitled to recover "direct cost" of providing the digital images;

WHEREAS, between the cost of the initial development of the program for retaining digital images, the labor required to retrieve the electronically stored images, and the medium used for output of electronically stored images, a reasonable, uniform fee for recovering the Office's direct cost of providing digital images would be \$25.

NOW, THEREFORE, BE IT ORDAINED by the Fulton County Council, that the

Fulton County Sheriff's Office fee schedule be amended to reflect the following:

The following fee schedule for duplication and provision of services is adopted for the County Sheriff's Office:

<i>Service</i>	<i>Fee</i>
Crash reports (including all pages of S#235)	\$12.00 per crash
Administration of the sale of real estate in mortgage foreclosure proceedings (IC 32-29-7-3(j))	\$300.00
Searching and compiling or redacting incarceration information-uncertified	\$2.00 per individual per request
Searching and compiling or redacting incarceration information-certified	\$10.00 per individual per request
Fingerprinting services (other than police business)	\$5.00
Handgun permit processing:	
Four-year Hunting and Target	\$0.00
Four-year Personal Protection	\$0.00
Lifetime Hunting and Target / no current permit	\$0.00
Lifetime Hunting and Target / with current permit	\$0.00
Lifetime Personal Protection / no current permit	\$0.00
Lifetime Personal Protection / with current permit	\$0.00
Retired Law Enforcement Officer	\$0.00
Retired Corrections Officer	\$0.00
Fire Arms Dealer	\$0.00
Providing duplicates of:	
Law enforcement recordings (IC 5-14-3-2(k))	\$150 each
3" x 5" photographs (not digitally stored)	\$2.50 each
5" x 7" photographs (not digitally stored)	\$5.00 each
8" x 8" or 8" x 10" photographs (not digitally stored)	\$10.00 each
Video tape (not law enforcement recordings)	\$50.00 per tape
Audio tape (not law enforcement recordings)	\$15.00 per tape
Digitally stored images (Per DVD)	\$25 per request
Notary services	\$2.00 per document

The fee charged for the reproduction of public documents in the possession of the Sheriff's Office and not otherwise specified by this section or other law shall be the fee established by Fulton County Ordinance No. 031798: An Ordinance to Establish Copy Fees for the reproduction of similar documents by the county offices generally.

This Ordinance shall be in full force and effect immediately upon its passage and signing.

Lorie motioned to accept the second reading by title only, Chayse seconded; carries. The third reading will commence in the next meeting.

JOB CLASSIFICATION COMMITTEE/SALARY ORDINANCE RECOMMENDATION – The recommendation of the Job Classification Committee is to recreate the Maintenance Engineer position at the rate it had been paid and remove the part-time maintenance position. The additional position will cost approximately \$30,121. Neither position will be able to earn overtime. Phyl read the proposed ordinance aloud:

ORDINANCE 02212023-A

**AN ORDINANCE AMENDING COUNTY OF FULTON, INDIANA
SALARY SCHEDULE AND COMPENSATION POLICIES**

WHEREAS, the Fulton County Council adopted an Ordinance 09132022: An Ordinance Adopting County of Fulton, Indiana Salary Schedule and Compensation Policies on September 13, 2022 and,

WHEREAS, the Fulton County Council adopted Ordinance 01252023: An Ordinance Amending the County of Fulton, Indiana, Salary Schedule and Compensation Policies on January 25th, 2023; and

NOW, THEREFORE, the Fulton County Council wishes to amend compensation schedules and pay policies for 2023 to reflect the following:

Department	Position	Category	Prior Rate	Amended Rate
Building Maintenance (Jail)	Maintenance Engineer	LTC III	\$0.00	\$23.42
Building Maintenance	Maintenance Engineer (PT)	LTC	\$20.82	\$0.00

Ron motioned to approve, Lorie seconded; carries 7-0.

MINUTES – Steve motioned to approve minutes of the January 18 meeting, Randy seconded; carries 7-0. Pete motioned to approve minutes of the January 25 meeting, Ron seconded; carries 5-0.

ADDITIONAL APPROPRIATIONS –

Department	Fund	For	Amount
Highway	MVH	Engineering/Study Fees	\$30,000
To cover on-call services with United Consulting for CR 250 S project along with engineering and consulting fees for future projects. Steve motioned to approve, Lorie seconded; carries 7-0.			
Highway Maint. & Repair	Cum. Cap. Dev.	Equipment	\$144,130
Unused funds from 2022 budget for the amount to purchase a tractor and brush mower. Steve motioned to approve, Ron seconded; carries 7-0.			
		Administrative Secretary-	
		\$2,835	
		Inspector-\$1,934	
		OASDI-\$580	
Area Plan Commission	EDIT	Clerical Ass't-\$2,846	
		PERF-\$637	\$8,832
Miscalculation of budget. Pete motioned to approve, Ron seconded; carries 7-0.			
Communications	Jail Construction Fund	Contract Services-\$33,750	\$39,252

Equipment-\$5,502

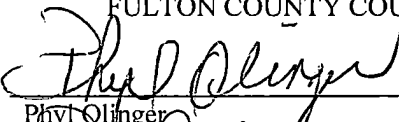
For the ongoing tower project. Steve motioned to approve, Lorie seconded; carries 6-0 (Pete abstained).

OLD BUSINESS – None

NEW BUSINESS – The County's portion of the Host Fee funds received for January and February is \$73,657.50. The fund balance report was included with the agendas. Phyl reminded members to check email periodically.

ADJOURN – Pete motioned to adjourn at 6:23 p.m. seconded by Steve; carries 7-0.

FULTON COUNTY COUNCIL

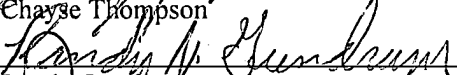

Phyl Olinger


Ron Dittman



Steve Fishburn


Lorie Hurst


Chayse Thompson


Randy Gungrum


Pete Karas


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