

**CERTIFICATION OF MINUTES**

Date August 15, 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**  
**Tuesday, August 15, 2023**

**Meeting Called to Order** at 5:00 p.m. with Pledge to the Flag. Present: Phyl Olinger, Ron Dittman, Steve Fishburn, Lorie Hurst, Chayse Thomson, Randy Gundrum, and Auditor Christina Sriver. Not present: Pete Karas.

**SHERIFF** – Sheriff Heishman reported there are 71 inmates as of today. He is looking for other counties who need to have inmates housed for additional income. He has been looking into training deficiencies and found that less lethal training was not being implemented adequately; a senior correction officer is now being trained for this. There are now two federal inmates being held.

**HIGHWAY** – John Geier updated on department activities including cutting brush, mowing on the third pass and chip sealing. Chip sealing should be complete prior to Labor Day. Pug will then be laid.

**FEDCO** – Michael Ladd stated there was a meeting held concerning Blacketer Drive to discuss annexation; ten lots are being considered for annexation into the City due to restrictions currently in place. A housing symposium will be held at the Geneva Center upcoming. Michael has been working with the State on a program to bring veterans back to the county. The regional group will be hosting in two weeks, in Fulton County, to see what is going on in the county. There is an educational seminar concerning downtown redevelopment. This is in conjunction with RDP.

**ORDINANCE ESTABLISHING A DONATION FUND FOR THE FULTON COUNTY JAIL CHEMICAL ADDICTION PROGRAM (JCAP)** – The proposed ordinance was read aloud:

**ORDINANCE NO.    08152023**

**AN ORDINANCE ESTABLISHING A DONATION FUND FOR THE FULTON COUNTY JAIL CHEMICAL ADDICTION PROGRAM (JCAP)**

WHEREAS, the County of Fulton has elected to establish a donation fund for the Jail Chemical Addition Program (JCAP) pursuant to I.C. 36-1-3 to receive donations for the purpose of running the JCAP program including but not limited to equipment, supplies, material, and promoting; and

WHEREAS, I.C. 36-1-3-6 requires a unit to adopt an ordinance prescribing a specific manner for exercising the power of home rule; and

WHEREAS, State Board of Accounts guidelines recommend using the 4100 series for establishing donation funds.

NOW THEREFORE, BE IT ORDAINED, that there is hereby a fund created and named the JCAP Donation Fund and numbered 4102 and is established with the following purposes:

1. Receiving donations for the intent of supporting the Jail Chemical Addiction Program
2. Funds held in Fund 4102: JCAP Donation Fund will be used explicitly for the purpose of supporting the JCAP program.

Ron motioned to have a second reading by title only, seconded by Steve; carries 6-0. The ordinance was read by title only. The third and final reading will be held in the next regular meeting.

**MINUTES** – Ron motioned to approve minutes of the July 18<sup>th</sup> meeting with a correction to the spelling of “Sunoco”, Lorie seconded; carries 6-0.

**ADDITIONAL APPROPRIATIONS –**

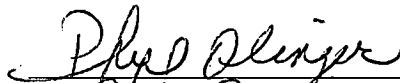
Department	Fund	For	Amount
Council	EDIT	Services & Supplies	\$33,343
For gas installation at Blacketor Drive. Randy motioned to approve, Steve seconded; carries 6-0.			
Auditor	Plat Book	Financial & Taxing Annual Payment	\$25,000
To pay for taxing software annual license, support and maintenance. Ron motioned to approve, Lorie seconded; carries 6-0.			
Commissioners	Fulton Co. Community Host Fee Revenue	Demolition	\$250,000
Demolition of the old jail. Ron motioned to approve, Steve seconded; carries 6-0.			
Commissioners	Jail Construction	Demolition	\$9,650
For removal of the communications tower at the old jail. Lorie motioned to approve, Chayse seconded; carries 6-0.			


**OLD BUSINESS** – None

**NEW BUSINESS** – Phyl reminded members that they are meeting August 30<sup>th</sup> at 8:00 a.m. for budget discussion and to check county email frequently.

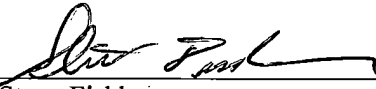
**ADJOURN** – Ron motioned to adjourn at 5:32 p.m., seconded by Steve; carries 6-0.

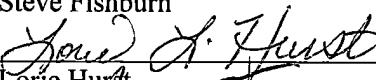
FULTON COUNTY COUNCIL

  
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 Phyl Olinger


  
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 Ron Dittman

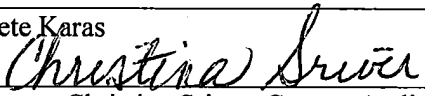
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Steve Fishburn

  
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Lorie Hurst

  
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Chayse Thompson

  
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Randy Gyndrum

Pete Karas  
  
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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