

FULTON COUNTY BOARD OF COMMISSIONERS
Monday, November 6, 2023

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

MAINTENANCE – Blinds are requested to be replaced at the annex building, Kerry gathered quotes \$26,970 from House of Décor and \$14,587 from Clays. Commissioners approve ordering from Clays. Courthouse windows need to be replaced. Kerry taped over 20 windows last week. The courthouse roof was replaced in 1982, an inspection revealed that the underlayment under the tiles needs repaired as there are leaks. Kerry will deliver a proposal for the boiler and following the meeting.

IT – Josh Sriver stated the core switches have been replaced and the network project has been completed. Josh presented a quote for an alert system.

HIGHWAY – John Geier presented a fuel bid from CERES for five years for Commissioners consideration. Commissioner Ranstead abstained due to conflict. Commissioner Sommers motioned to approve, Commissioner Lewis seconded; carries 2-0. Fall supply bids were opened on Friday. Commissioner Sommers motioned to approve, Commissioner Ranstead seconded; carries 3-0. John presented permit 22-35 that was accepted 11/7 last year from NIPSCO to a install gas line. Due to permitting delays through REMC the line has not yet been installed, NIPSCO requests an extension through March 6th of 2024. Commissioner Sommers motioned to approve, Commissioner Ranstead seconded; carries 3-0. Permit 23-23 was presented for consideration. Commissioner Ranstead motioned for approval, Commissioner Sommers seconded; carries 3-0. Permit 23-27 was presented for consideration. Commissioner Ranstead motioned for approval, Commissioner Sommers seconded; carries 3-0. John updated on department activities. Commissioner Sommers commended the department for their prompt work on culverts.

CORONER – Jeri Good reported that she has served 63 families so far this year. There have been 166 deaths in Fulton County this year. There have been 8 autopsies and 11 labs. Chief Deputy Margot has arranged an event for a class on radiology. A tabletop exercise has been planned for December 13th.

COMMUNICATIONS/EMA – Gail Karas reported that the scoring for the readiness program was completed for EMA and passed. The Everbridge alert system has been implemented. Gail encourages elected officials to attend the tabletop exercise. Gail would like to hire an additional part-time employee to transition to a full-time employee. Gail has been working with the fire departments to decide on radios at a cost of \$100,000 to \$150,000. A patch has been installed in the Spillman CAD software.

SHERIFF – Travis Heishman stated applications for Animal Control Warden are being accepted. Only emergency calls are being answered until the position is filled. Travis requests to being collecting applications for a merit deputy position.

JAIL MAINTENANCE – Chad Calvert reported on a storage building for the jail. He has received one bid so far and is waiting for two more. The building being quoted is 40'W x 80'D x 16'H.



FEDCO – Michael Ladd stated that the housing study virtual meeting was held a week ago. He will be forwarding Commissioners a resolution for a program to help first-time homeowners and homeowners looking to upgrade. There was a regional meeting last week and there will be two more throughout November. Michael has been having discussions with an individual who is a certified grant writer.

TRANSPO – Doug Beller delivered the quarterly report for TRANSPO.

CORONER CONTRACTS – Tabled

TRAVEL REQUESTS – Tabled

MINUTES – Tabled

CLAIMS – Tabled

Payroll 10/20	\$ 257,843.87
Payroll Deductions 10/20	\$ 1115,847.05
Insurance Disbursements 10/12-10/18	\$ 9,346.22
Utilities	\$ 23,772.33
Misc. Claims 11/6	\$ 1,822,104.86
Credit Card Docket	\$ 10,237.0
LIT Distribution	\$ 733,015.09
Payroll 11/3	\$ 256,484.72
Payroll Deductions 11/3	\$ 92,938.26

TRANSFERS – Tabled

Department	Fund	From Account	To Account	Amount
Annex	County General	Equip. Repair/Maint.	Building Repair	\$20,121
Window for the annex building				
Annex	County General	Snow removal	Landscaping	\$1,000
Landscape redo in front of annex building				
Health	Health	Well Testing	Mileage	\$1,000
Mileage for the rest of the year due to inspections and meetings				
Health	Health	Animal Testing	Professional Fees	\$150
To cover nursing license renewal for Public Health Nurse and Part-time Nurse				
Communications	LIT PSAP	Office Supply	Uniforms Purchased	\$700
Covering cost of uniforms				
Commissioners	County General	Dues	Vehicle Registration	\$25
To pay for registration for TRANSP van				
Commissioners	County General	Legal/Lawsuit	St. Mtg. & Conference	\$953
To pay for Commissioners annual conference				
Coroner	County General	Cleaning-\$3,000 X-Ray & Lab-\$3,000	Deputy Coroner	\$8,000

Service & Supply-\$1,000 Transport-\$1,000				
Remaining quarter to pay deputy coroner contractual services				
Coroner	County General	Dues	Cont. Ed	\$150
Paying stipend to coroner for required travel				
Coroner	County General	Transport	Mileage	\$400
Paying mileage to coroner				
Highway	CSLFRF	Signage	Construction	\$3,008
To place encumbered funds for sidewalk construction into appropriate account number				

ADDITIONAL APPROPRIATIONS – Tabled

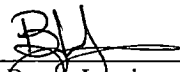
Department	Fund	For	Amount
Highway	CSLFRF	Construction	\$4,816
To cover amount due for the museum sidewalk and ramp that exceeds the quoted amount.			
Highway	MVH	Repair Bldg & Equip	\$10,000
For future expenditures through the end of the year			


OLD BUSINESS – Commissioners approve paying convenience fees through credit card payments for utility payments. A credit card that was canceled should be reinstated by noon today as Commissioners oversee credit cards. Commissioner Ranstead motioned to approve, Commissioner Sommers seconded; carries 3-0.

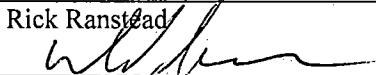
NEW BUSINESS – Gail Karas commended Michael Ladd for traffic control over the weekend and all for making the economy strong again.

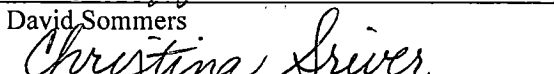
RECESS – Commissioner Ranstead motioned to recess at 10:00 a.m., seconded by Commissioner Sommers; carries.

FULTON COUNTY BOARD OF
COMMISSIONERS


Bryan Lewis


Rick Ranstead


David Sommers


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