

**CERTIFICATION OF MINUTES**

Date 1/3/2024

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, January 3, 2024**

**Meeting Called to Order** at 9:00 a.m. with Pledge to the Flag. Present: Phyl Olinger, Ron Dittman, Steve Fishburn, Lorie Hurst, Randy Gundrum, and Auditor Christina Sriver. Not present: Chayse Thompson and Pete Karas.

**ORGANIZATION** – The floor was opened for nominations for President of County Council. Lorie Hurst nominated Ron Dittman for president, Phyl Olinger seconded; with no other nominations the floor was closed, carries with a vote of 4-0 (Ron abstained). Lorie Hurst nominated Phyl Olinger as Vice President, Ron Dittman seconded; with no other nominations the floor was closed, carries 5-0.

**BOARD APPOINTMENTS** – Ron Dittman reviewed the boards appointments:

**ADA Compliance/Safety/Title VI**

1/1/2024-12/31/2024

Randy Gundrum

**Akron Carnegie Library**

10/01/2022-10/01/2026

Laura Reese

**Alcoholic Beverage**

1/1/2024-12/31/2024

Pam Fish

**Area Plan Commission**

1/1/2024-12/31/2024

Lorie Hurst - *CHAYSE THOMPSON*  
 (Council Member)

1/1/2020-1/1/2024

Phil Miller  
 (Citizen Member)

**ARPA Committee**

1/1/2024-12/31/2024

Phyl Olinger

1/1/2024-12/31/2024

Pete Karas

**911 (Communications) Board**

1/1/2024-12/31/2024

Steve Fishburn

**Community Corrections Advisory Board**

01/01/2023-12/31/2024

Pete Karas

**Courthouse Security** - meets as needed

1/1/2024-12/31/2024

Pete Karas

**Criminal Justice**

1/1/2024-12/31/2024

Pete Karas

**Early Intervention**

1/1/2024-12/31/2024

Megan Leininger

**EMS Board**

1/1/2024-12/31/2024

Ron Dittman

**FEDCO**

1/1/2024-12/31/2024

Randy Gundrum

**Fulton County BZA**

1/1/2023-12/31/2026

Barry Baldwin

**Fulton County Animal Adoption & Education Center**

1/1/2023-12/31/2023

Kathy Adamson

**Fulton County Library Board**

7/1/23-6/30/2027	Raenae Overmyer
7/1/2023-6/30/2024	Paul Zartman
<b>Fulton County EMA Advisory</b>	
1/1/2024-12/31/2024	Steve Fishburn
<b>Fulton County Redevelopment Commission</b>	
1/1/2024-12/31/2024	Lorie Hurst
1/1/2024-12/31/2024	Phyl Olinger
<b>Hazardous Substance</b>	
1/1/2024-12/31/2024	Ron Dittman
1/1/2024-12/31/2024	Ric Fouts (Res)
<b>Informational Technology</b>	
1/1/2024-12/31/2024	Randy Gundrum
<b>Insurance Committee</b>	
1/1/2024-12/31/2024	Pete Karas
<b>Job Classification Committee</b>	
1/1/2024-12/31/2024	Phyl Olinger
1/1/2024-12/31/2024	Lorie Hurst
1/1/2024-12/31/2024	Pete Karas
<b>Kewanna/Union Library</b>	
03/21/2021-3/21/2025	Daniel Bates
<b>Local Emergency Plan Commission</b>	
1/1/2024-12/31/2024	Steve Fishburn
<b>Manitou Training Center (M.T.C.)/Stark/Marshall Co.</b>	
1/1/2024-12/31/2024	Randy Gundrum
<b>Park and Recreation Board</b>	
01/01/2023-12/31/2026	Bill Walsh
01/01/2021-12/31/2024	Eric Schlarf
<b>Personnel Policy Committee - meets as needed</b>	
1/1/2024-12/31/2024	Ron Dittman
1/1/2024-12/31/2024	Phyl Olinger
<b>PTABOA - scheduled as necessary; meet at annex building</b>	
1/1/2024-12/31/2024	Michael White (Rep)
1/1/2024-12/31/2024	Rick Gardner (Dem)
1/1/2024-12/31/2024	Phyl Olinger (non-voting member)
<b>Solid Waste Committee</b>	
1/1/2024-12/31/2024	Phyl Olinger

Board appointments were motioned for approval by Steve Fishburn, seconded by Lorie Hurst, carries 5-0.


**ECONOMIC DEVELOPMENT CONTRACT** – Commissioner Ranstead discussed a contract with Charles Sparks as a consultant for economic development purposes. Charles Sparks introduced himself and spoke of his experience. Phyl motioned to approve the contract for a one-year term pending approval of the shared cost with Rochester City, Steve seconded; carries 5-0.

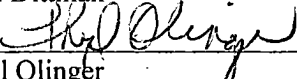
**OLD BUSINESS** – Randy Gundrum stated that he would be in favor of going back to paper ballots for voting. Mayor Odell clarified on the contract with Charles Sparks... Commissioner Ranstead stated that Commissioners signed a contract yesterday with Ritter Strategic Services for a term of four years.

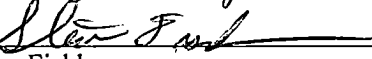
**NEW BUSINESS** – None

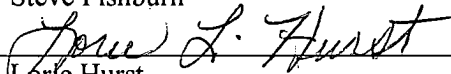
ADJOURN – Phyl motioned to adjourn at 9:31 a.m., seconded by Lorie; carries 5-0.


FULTON COUNTY COUNCIL

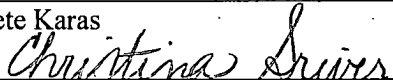
  
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Ron Dittman

  
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Phyl Olinger

  
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Steve Fishburn

  
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Lorie Hurst

Chayse Thompson  
  
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Randy Gundrum

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