

CERTIFICATION OF MINUTES

Date August 30, 2023 (Budget Presentations)

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 30, 2023 (Budget Meeting)

Meeting Called to Order at 8:00 a.m. with Pledge to the Flag. Present: Phyl Olinger, Ron Dittman, Steve Fishburn, Lorie Hurst, Chayse Thompsom, Pete Karas and Auditor Christina Sriver. Not present: Randy Gundrum.

2024 BUDGET DISCUSSION (HEALTH INSURANCE) - Chief Operating Officer Brad Rogers explained a primary care clinic that would cost the county \$35 per member per month. The clinic would allow for all covered members to see a primary care physician at possibly no cost to the employee depending on how the county chooses to structure the cost. This could be combined with the wellness program for savings of \$8 per month for both services. The cost of the program can be paid for with the health insurance fund and the objective is to save money on claims overall. A second service Woodlawn offers is for work-related injuries as Woodlawn now has an occupational health clinic to service these types of injuries.

ADDITIONAL APPROPRIATIONS – Lorie motioned to approve, Ron seconded; carries 6-0.


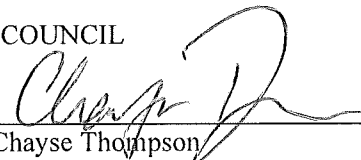

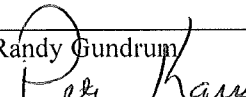
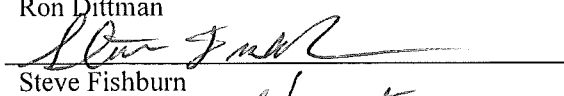
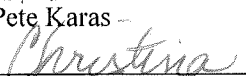
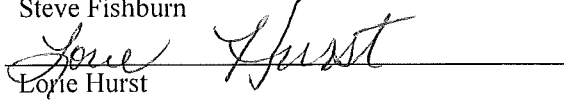
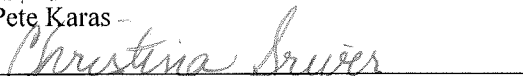
| <u>Department</u> | <u>Fund</u> | <u>For</u> | <u>Amount</u> |
|---|-------------|--------------------------|---------------|
| Highway | 1176 MVH | Bituminous | \$300,000 |
| Appropriating over-budgeted funds from federal aid grant match account to bituminous to put towards chip and seal projects | | | |
| Highway | 1176 MVH | Old US Repaving Projects | -\$300,000 |
| Reduction of appropriation of over-budgeted funds in order to appropriate into another location to put towards chip and seal projects | | | |

2024 BUDGET DISCUSSION – Form 4Bs were reviewed and explained. Raises were discussed to calculate a \$1/hour raise for full-time and part-time employees and \$2,000 raise per salary including elected officials. Supplemental wages will be left as they are. A second scenario will be calculated at \$2/hour and \$4,000 per salary raises.

The next budget meeting will take place on Tuesday, September 12th, at 1:00 p.m.

RECESS – Steve motioned to recess at 9:10 a.m., seconded by Pete; carries 6-0.

FULTON COUNTY COUNCIL

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|--|---|
|  _____ Phyl Olinger |  _____ Chayse Thompsom |
|  _____ Ron Dittman |  _____ Randy Gundrum |
|  _____ Steve Fishburn |  _____ Pete Karas |
|  _____ Lorie Hurst |  _____ 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