

FULTON COUNTY BOARD OF COMMISSIONERS
Monday, December 4, 2023

Meeting Called to Order at 6:00 p.m. with Pledge to the Flag. Present: Bryan Lewis, Rick Ranstead, David Sommers, County Attorney Holli Shorter-Pifer. and Auditor Christina Sriver.

WOODLAWN HOSPITAL HEALTH AND WELLNESS SERVICES PROPOSAL – Brad Rogers stated that the proposed contract would continue to include the health clinic the county is currently offering and adding a clinic component that would allow employees to use the primary care physicians at no additional cost for one price per member per month. Commissioner Ranstead stated that the Insurance Committee will need to meet to review options.

RECORDER – Deb Bock requests ARPA funds to complete back indexing. She presented a quote for \$121,000 and could use \$60,000 of perpetuation funds toward the cost. Commissioners recommend she review the request with the ARPA Committee.

HIGHWAY – John Geier presented permit request 23-28 for a driveway. Commissioner Ranstead motioned to approve, Commissioner Sommers seconded; carries 3-0. A permit request previously approved for Kyle Hoover is now requesting an amendment to change the location of the driveway; Commissioners approve. John updated on the department activities including running the brush cutter, shouldering millings along the roads pugged this fall and preparing for winter.

IT DEPARTMENT – Josh Sriver stated that his department has been reviewing the county website for needed updates. The lowest of the two quotes received is just over \$171,000. The Sheriff would be able to cover the cost of the FOYA feature from his budget. It will take 6-7 months to complete. Commissioner Ranstead motioned to approve the five-year contract with Civic Plus in the amount of \$171,848 pending Council approval and Holli's confirmation of the contract, Commissioner Sommers seconded; carries 3-0.

COMMUNICATIONS/EMA – Gail Karas discussed purchasing 50 radios for the county and first responders at a cost of approximately \$131,369. Gail would like to request ARPA funds to cover the cost. Fire departments may still have ARPA funds to use toward the radios as well. The Aubbee tower is up, RTC again locally did that for us, we paid them to do that put lights on there and it is working for our ground air medics to be able to land in that territory. Once the bill comes Gail will appropriate out of the tower funds to pay for that. The multi-hazard mitigation plan should be updated every five years and it is now due for an update. She will draft a letter that needs to be signed by the president of the Commissioners by the 15th and will require a 25% match toward the cost to obtain a FEMA grant. A meeting will be scheduled to sign the contract. She will need additional funds for holiday pay due to switching the day from 9 hours to 12 hours; she will present a transfer to cover. Gail discussed an annual contract to have the GIS system update the CAD system. The cost can be appropriated from her budget or IT's. Commissioners approve so long as no additional funds are needed. There will be a tabletop exercise next Wednesday at the Justice Center.

SHERIFF – Sheriff Heishman announced there are 96 inmates this morning. Approximately 1/3 of inmates are being held for additional income to the county. Sheriff Heishman introduced a



recommendation for the Animal Control Warden. Commissioner Sommers motioned to approve the hire, Commissioner Ranstead seconded; carries 3-0.

MAINTENANCE – The old sheriff’s office was remodeled to accommodate probation. The Title IV-D and Veterans’ Services offices are being planned for currently. The jury deliberation bathroom had a leak that has caused damage to the floors. House of Décor is working on a quote to repair the damage.

ASSESSOR – Kasey Hensley discussed transfers being requested for her department. She had her office painted last week. She submitted a travel request form without a per diem request but does not intend to submit a per diem claim following the meeting. She handled all of the appeals in-house and was able to settle 39 and 1 will have a meeting.

HEALTH – Carrie Ranstead gave an update on vital records including deaths and coroner calls. A member of the Board of Health is resigning prior to the end of the term and another member is approaching the end of their term. The department has submitted recommendations for appointments.

FEDCO – Michael Ladd stated that he has spent much time on the READI grant discussing proposed projects. There are 6 regional projects, Fulton was awarded funds toward an industrial project. Michael has had discussions of plans for Fulton County regarding the progress of US 31.

SOIL AND WATER CONSERVATION DISTRICT – Megan Malott presented a contract to disburse funds to the department directly. Commissioner Ranstead motioned to approve the contract, Commissioner Sommers seconded; carries 3-0. The district has a grant she would like to use for building duck houses and she is seeking a 501(c)3 to assist with the grant.

TRAVEL AUTHORIZATION REQUESTS – Approved as presented

HEALTH BOARD APPOINTMENTS – Commissioner Sommers motioned to approve Jana Vance (1/1/24-12/31/27), Addie Sarver (1/1/24-12/31/24), and Taylor Showley (1/1/24-12/31/2027) to the Board of Health, Commissioner Ranstead seconded; carries 3-0.

GIS LIMITED USE AGREEMENT – Commissioner Ranstead motioned to approve the proposed contract with Surveying and Mapping, LLC, Commissioner Sommers seconded; carries 3-0.

CLAIMS- Approved as presented

Payroll 12/1/23	\$	296,580.30
Payroll Deductions 12/1/23	\$	99,972.99
Insurance Claims; November Fees	\$	41,036.83
Insurance Disbursements 10/19-10/25	\$	11,342.91
Insurance Disbursements 10/26-11/1	\$	3,514.32
Insurance Disbursements 11/2-11/8	\$	15,024.99
Insurance Disbursements 11/9-11/15	\$	31,534.42
Utilities	\$	16,662.72
Credit Card Payment	\$	9,038.20
December 4 Misc. Claims	\$	264,139.87

TRANSFERS – Approved as presented

Department	Fund	From Account	To Account	Amount
Drainage Board	County General	Publish Legals	Professional Fees	\$360.00
Paying joint board members for attending drainage board meeting				
		Maint. Equip.- \$100.44		
		Road School- \$100.00		
		Surveying Seminar & Dues- \$100.00		
Surveyor	County General	Photo & Blue Print-\$981.49	Computer Equipment	\$1,281.93
To purchase a monitor for the office				
Jail Maint.	County General	Maint. Equip.	Rental Equipment	\$341.00
To rent a lift to replace the security camera on the north side of the courthouse				
Jail Maint.	County General	Maint. Equip.	Mileage	\$80.00
Mileage reimbursement to pick up and return the lift for replacing the security camera on the courthouse				
Circuit Court	County General	Training	Transcripts	\$28.50
To pay Record Xchange invoice				
		Maint. Copier- \$350		
		Dues-\$265		
		Cont. Ed.-\$41		
Commissioners	County General	Office Supply- \$610.25	Furniture	\$1,266.20
To reimburse Soil and Water for office supplies				
VSO	County General	Comp and Data	Office Supplies-\$414 Advertising-\$85	\$499.00
Purchase of ink, flag pole and advertisement				
VSO	County General	Postage	Mileage	\$67.15
Mileage reimbursement for meeting				
Coroner	County General	Equipment	Contract Services	\$7,477.59
Invoice for Stryker and ProCare Services				
Auditor	County General	Financial & Taxing Annual Payment	Preservation Services	\$500.00
To pay for plat books being scanned for digital access.				
Coroner (no explanation given)	County General	Equipment	Professional Fees	\$375.00
Communications	LIT PSAP	Gas/Oil/Lube	Advertising	\$500.00

To cover Indeed advertisement cost				
Courthouse	County General	Janitor Supply	Uniforms Purchased	\$351.00
To reimburse for replacement of clothes ruined by a paint spill				
Assessor	County General	Maint. Equip.	Building Repair	\$520.00
Painting office				
Sheriff	Firearms Fund	Ammo & Flares	Equip. Law Enforce.	\$1,944.00
For the purchase of 4 handguns				
Annex	County General	Equip/Maint.	Fire System	\$775.39
Koorsen inspection				
Assessor	Sales Disclosure	Cont. Ed	Mileage	\$1,035
To cover continued permit checks before the end of the year				
Treasurer	County General	Maint. Equip.	Mileage	\$150.00
Budget shortfall				
Superior Court	County General	Printing	Extra help	\$50.00
To pay central administrator for annual fee for special Judge assignment				
Probation	County General	Health Ins.	Social Security	\$1,835.00
To cover shortfall				
Superior Court	County General	Copier Maint.	Professional Fees	\$50.00
To pay central admin				
Highway Maint. & Repair	MVH	Bit & Mixed Agg.	Repair Bldg. & Equip	\$7,475
Purchase of garage doors at Kewanna				
Highway Maint. & Repair	MVH	Bit & Mixed Agg.	Furniture & Equip	\$8,011.25
Transfer to appropriate account for purchase of office equipment and furniture				

ADDITIONAL APPROPRIATIONS – Approved as presented

Department	Fund	For	Amount
Highway Admin	MVH	Asst. Supt.	\$1.00
Budget shortfall			
Highway Admin	MVH	Asst. Supt.	\$1.00
Budget shortfall			
Highway Mechanic	MVH	Head Mechanic	\$105.00
Budget shortfall			
Highway Mechanic	MVH	Asst. Mechanic	\$7.00
Budget shortfall			
Commissioners	Commissioners	Contract	\$30,000
Assistance for United Ministries food program			

County Council	Rainy Day	Loan	\$500,000
Loan to Kewann for water treatment project			

ENCUMBRANCES – Approved as presented


Department	Fund	For	Amount
Courthouse	Host Fee	Equip Repair/Maint.	\$105,488.00
New boiler being put in at the courthouse			
Highway Maint. & Repair	MVH	Bit & Mixed Ag.	\$290,235.00
To cover CCMG 2023-1 project			
Highway Mechanic	MVH	Repair Bldg & Equip.	\$7,475
Garage doors at Kewanna			
Highway Maint. & Repair	MVH	Furniture & Equip	\$8,011.25
Purchase of new office equipment/furniture			

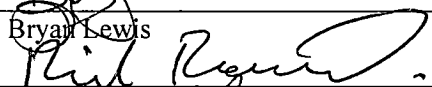
OLD BUSINESS – Commissioner Ranstead stated the need to appoint members to the ARPA Committee as requests for funds are building.

NEW BUSINESS – Council member Steve Fishburn reported that he had a request for picnic tables at the old jail site.

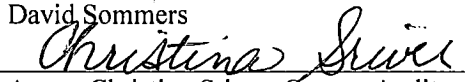
RECESS – Commissioner Ranstead motioned to recess at 10:22 a.m., seconded by Commissioner Sommers; carries 3-0.

FULTON COUNTY BOARD OF
COMMISSIONERS


Bryan Lewis


Rick Ranstead


David Sommers


Attest: Christina Srivver, 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 Srivver

Prepared by: Christina Srivver

