

CERTIFICATION OF MINUTES

Date August 20, 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
Tuesday, August 20, 2024

Meeting Called to Order at 5:00 p.m. with Pledge to the Flag. Present: Ron Dittman, Phyl Olinger, Steve Fishburn, Lorie Hurst, Randy Gundrum, Chayse Thompson, Pete Karas. and Auditor Christina Sriver.

Highway-John updates council on highway department activities. Community Crossing project started today out in Aubbeenaubbee Township. John talks about the two additional appropriations he has submitted for council's approval tonight. John asks council about insulating the maintenance building out at the highway department while they are putting metal siding on the building. Randy Gundrum motions to approve the insulation in the highway department maintenance building, Chayse Thompson seconds; carries 7-0. John informs council that the salt building's roof located in Kewanna will not last till next year and asks council approval to have that roof replaced. Steve Fishburn motions to approve replace the roof on the salt building roof in Kewanna with money out of the Cumulative Capital Development Fund, Lori Hurst seconds; carries 7-0.

E911-Brittany Thompson was introduced as the new E911 Director. She officially starts on September 9th, 2024. Newest dispatcher completed EMD training. There are several applications waiting for review by Brittany for the open dispatcher position.

EMA-Dawn informs council that her Everbridge contract is valid thru next year and she will reevaluate next year to see if she wants to continue using their services.

Amy Roe- Informs council on the temporary plan for an emergency heating/cooling shelter for community members in need. Also informs council that Rochester now has a part-time Domestic Violence Navigator that will be located at Fulton County Recovery Café every other week.

Coroner-Jeri updates council with a total of 98 deaths in Fulton County, 52 Females and 46 Males. Death rate in the county is down. Tomorrow is lunch and learn with LPC at the Kewanna Fire Department.

MINUTES

Phyl motioned to approve minutes of the July 16th budget meeting, Lori seconded; carries 7-0.

Pete Motioned to approve minutes of the July 16th, Steve seconds; carries 7-0.

Pete motions to approve the meeting minutes of July 23rd budget meeting, Phyl seconds; carries 7-0.

Transfers-Phyl motioned to approve, Steve seconds; carries 7-0.

ADDITIONAL APPROPRIATIONS –

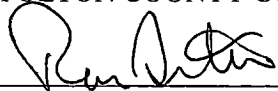
Department	Fund	For	Amount
Auditor	Cumulative Capital Development	Taxing/Payroll Software Maintenance Payment	\$18,857.00
Lori motions to approve, Phyl seconds; motion carries 7-0			
Highway Department	Motor Vehicle Highway	Purchase Backhoe and Road Program	\$284,000.00
Steve motions to approve, Chayse seconds; motion carries 7-0			

OLD BUSINESS – None


NEW BUSINESS – Pete Karas brings up that the Communications certification supplemental pay of \$5,000 that is being paid out, shouldn't be anymore because when Parkview took over the EMS service they took over that role. Brittany states that she doesn't want the pay removed from the salary ordinance, because it is her goal to get that position back once she starts as director. Ron and Phyl both agree that this is information that needs to go to HR and that Council shouldn't need to do anything in this situation.

ADJOURN – Chayse motioned to adjourn at 5:50 P.M. seconded by Lori; carries 7-0.


FULTON COUNTY COUNCIL



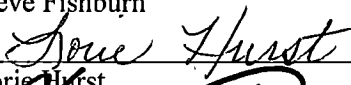
Ron Dittman



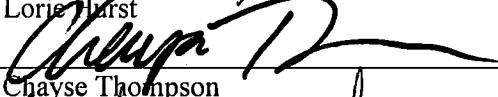
Phyl Olinger



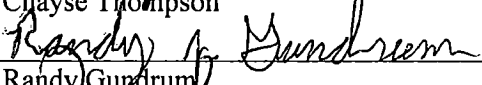
Steve Fishburn



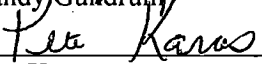
Lorie Hurst



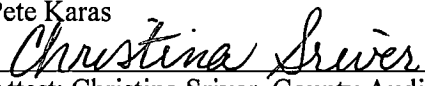
Chayse Thompson



Randy Gundrum



Pete Karas



Christina Sriver
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