

CERTIFICATION OF MINUTES

Date 8/22/2024

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, July 16, 2024

Tuesday

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.

Library Board-Discussed how the library systems in Fulton County are setup. Ron Dittman reads Ordinance #07162024. Phyl Olinger abstains from motion to approve due to being a library board member. Chayse Thompson motions to approve, Steve Fishburn seconds; motion carries 6-0.

Salary Ordinance 061824 Amendment-Correction is changing the effective date to July 8th 2024 because of Gail Karas' retirement.

FEDCO-Michael Ladd updates council on FEDCO projects. Michael explains that the state doesn't award Tax credits till September, and the deadline to submit applications is the end of July. Council asks Michael to have the FEDCO budget submitted to the County Auditor's office by Friday, July 19th.

Soil and Water-Megan updates council on upcoming events. Megan talks about her water themed stand at the Fulton County Fair. Megan invites everyone to the Successful Soil meeting coming up Aug 17th. Megan states she is adding two board members on July 17th to have a full board again! Megan asks council to pay budget in lump sum as they have done in the past. Phyl Olinger makes a motion to pay Soil & Water budget in a lump sum once its approved, Pete Karas seconds; motion carries 7-0.

Highway- John updates council on what the highway dept has been working on recently. John states this week they have been really busy working on storm damage. John states that as of today there are still 9 roads closed. Community Crossings projects are getting ready to start paving. SR 14 between 17 and Winamac is still closed as well as SR 25 still being closed at Mudd Creek. John asks council about funding for the storm water damage out at the Highway Dept. Ron Dittman suggests paying for it out of the Rainy Day Fund. Randy Gundrum motions to approve John to pay for the storm water damage out of the Rainy Day Fun, Lori Hurst seconds; motion carries 3-0. John asks for councils blessing to pay out of his 2025 budget for a new roof on the highway's salt building in Kewanna. John reminds council they had discussed this in the past. John states that the main shop out at the Highway Dept is leaking during inclement weather. John states this issue will lead to mold and building deterioration if this issue gets ignored much longer, leading to losing the entire building. Lori Hurst motions to move forward with residing the main shop and replacing the windows using the Rainy Day Fund, Chayse Thompson seconds; motion carries 7-0.

Sheriff-Mitch Scott is filling in for Sheriff Heishman during this council meeting. Mitch states that the numbers of Criminal arrests, traffic stops, and cases worked were up in June as expected being a summer month. Mitch also states that the average population for the jail is up due to housing out of county inmates. July 15th jail population was as follows; 140 total inmates of which 48 are being held for Grant County, 42 are being held for Howard County, and 4 are federal inmates. Last month approximately \$113,000 was invoiced for housing out of county inmates. K-9 Tahoes are currently being outfitted and are expected to arrive within the next few weeks.

MINUTES -Phyl motioned to approve minutes of the June 18th meeting, Randy seconded; carries 7-0.

ADDITIONAL APPROPRIATIONS –


Department	Fund	For	Amount
County Council	Fulton Co Community Host Fee	Parkview EMS Services Contract 2024 & Legal Fees/Expenses	\$819,580.00
Phyl motions to approve, Lori seconds; motion carries 7-0			
Jail	Jail Facility Operation Fund	Transport Vehicle	\$37,872.25
Steve motions to approve, Phyl seconds; motion carries 7-0			
Jail	Jail Facility Maintenance Fund	Storage Building	\$100,000.00
Chayse motions to approve, Steve seconds; motion carries 7-0			

OLD BUSINESS – None

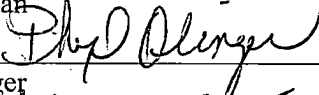
NEW BUSINESS – None

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

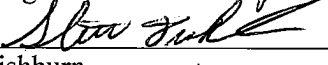
FULTON COUNTY COUNCIL



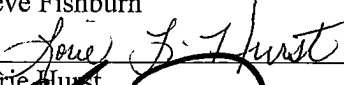
 Ron Dittman



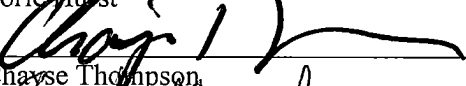
 Phyl Olinger



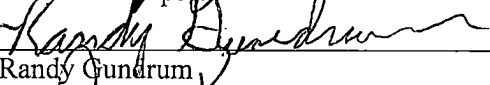
 Steve Fishburn



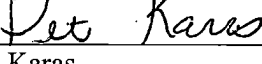
 Lorie Hurst



 Chayse Thompson



 Randy Gundrum



 Pete Karas

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