

CERTIFICATION OF MINUTES

Date September 17<sup>th</sup>, 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, September 17, 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 Deputy Auditor Kristina Merriman.

**Kewanna Library Budget** Charlie informs council that he ran into an issue regarding the DLGF. He wants to use \$204,000 from general budget for advertising and \$67,050 for Debt service which ends in 2031. Debt service pulled the money out early and called it a short payment. He will also need to make a correction for next year on the timing of payments because he will be short next year also. Opened a public hearing with today's date, 09/17/2024, regarding funds that need to be raised. He is asking for an additional appropriation. \$221,116 is the estimated maximum amount to be raised. Phyl motioned, Lorie seconded, motion carries 7-0 to close the public hearing.

**Solid Waste District Budget** Fund Name Special Solid Waste Management, budget estimate \$834,900. Public hearing opened 09/17/2024.

**Airport Authority Public hearing date is 09/17/2024:** Fund Name Airport Authority estimated budget \$643,100, maximum raised \$511,500. Community Airport Building estimated budget \$100,000, maximum raised \$40,500. Rotary Fund estimated budget \$354,000, estimated raised 0. Grant Fund 0 and 0. Totaled to \$1,097,100, estimated funds to be raised of \$552,000

**Fulton County: Public hearing date is 09/17/2024:** General Fund estimated \$10,322,790, tax levy required \$4,683,535. Reassessment estimated \$234,187, tax levy required \$115,086. Debt Service estimated \$601,250, tax levy required \$255,011. Cum Bridge estimated \$357,000 with tax levy of \$332,332. Health Department estimated budget \$437,566 with tax levy of \$164,024. Cum Cap budget \$375,200 with tax levy of \$447,926. Totals estimated \$12,327,993 with tax levy \$5,997,914.

**Public Hearing** opened for Solid Waste, Airport Authority, Fulton County budgets. Ron entertains a motion to close the public hearing with final reading next month, Phyl motions, Steve seconds, motion carries 7-0. Public meeting hearing is closed.

**Airport Authority Fund name is Airport Authority:** Matt is requesting an additional appropriation in the amount \$352,000. Need to update the Airport Layout Plan (ALP), which is the long term plan for FAA. Upcoming projects including 60x80 structure to house all maintenance equipment for the airport. Ron read the ordinance/resolution regarding this request. Public hearing held on today's date. Chayse motions to approve, Randy seconds, motion carries 7-0.

**Salary Ordinance 091724 read by Ron for 2025 salary ordinance. Steve motions and Pete seconds motion to approve first reading. Steve motions to approve and Pete seconds and motion carries 7-0. Reading title only for second reading: Phyl motions and Laurie seconds. Motion carries 7-0. Third and final reading will be next month.**

**Highway-** Updated on projects completed and what they are working on now. Federal aid and community crossing projects final inspection on 09/05/2024. Brooks completed 900 W and has started on the remaining roads. Roof on salt shed is completed. Single axle was delivered today and the second one will be coming.

**Sheriff's Department** Travis updates of statistics. They invoiced 126,000 last month for out of county inmates. Had annual jail inspection today. Last week they had fire inspector come through, will get report

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Randy Gundrum

*Pete Karas*

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Pete Karas

*Christina Sriver*

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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