

FULTON COUNTY BOARD OF COMMISSIONERS
Monday, August 05, 2024

Meeting Called to Order at 9:04 A.M. with Pledge to the Flag. Present: Bryan Lewis, Rick Ranstead, David Sommers, County Attorney Holli Shorter-Pifer. and Auditor Rep. Casey Jones.

Assignment and Assumption Agreement between Parkview Hospital, Whitely Memorial Hospital, and Fulton County- Commissioner Ranstead motions to approve, Commissioner Sommers seconds, motion carries 3-0.

Council On Aging- Reports given for first and second quarters. 50,890 miles driven in second quarter. 9 Full time drives and 2 part time drivers for Fulton County Transportation.

Laptop/Phone Requests- Treasurer request motion to approve by Commissioner Sommers, Commissioner Ranstead seconds; Motion carries 3-0. Coroner laptop request Commissioner Sommers motions to approve, Commissioner Ranstead seconds; motion carries 3-0. Coroner cell phone request Commissioner Ranstead motions to approve, Commissioner Sommers seconds; motion carries 3-0.

Rochester Mayor Trent Odell- 12th and 15th Streets are going to get flashing crossing signs. Working on grant for emergency warming shelter.

FEDCO- Michael Ladd updates commissioners about business round table in a few weeks with the housing project. This development will be gear specifically towards local businesses. Hotel study should be completed by the middle of September.

SHERIFFS –Travis updates commissioners that our two K-9 Tahoes were delivered last Friday. There are currently 138 inmates at the Fulton County Jail, 54 from Grant County, 30 from Howard County, and 3 federal inmates.

Maintenance- Kerry updates commissioners on maintenance updates. Currently replacing lights which should save us money because they are more energy.

Highway Dept-

Permits

2428-Commissioner Ranstead motions to approve, Commissioner Sommers seconds; carries 3-0

2429-Commissioner Ranstead motions to approve, Commissioner Sommers seconds; carries 3-0

2430-Commissioner Sommers motions to approve, Commissioner Ranstead seconds; carries 3-0

2431-Commissioner Sommers motions to approve, Commissioner Ranstead seconds; carries 3-0

2432-Commissioner Ranstead motions to approve, Commissioner Sommers seconds; carries 3-0

John updates commissioners that the dept is working on patching the chip and seal. Old 31 S should be finished by the end of the month. SR 25 will be open within the next week and possibly by the end of the day. John explains the transfer request to pay for concrete blocks he submitted to the commissioners.

EMA- Dawn updated the commissioners that she will be using the Everbridge contract and will reassess next year. Radio training is scheduled with volunteers. Has asked HR office in the Auditors Office to update EMA members badges so they can be identified when on a site. Attended cyber security voting conference and stated that it was very informative.



Fulton County HOPE and City Council Amy Roe updates commissioners about short term solution for a warming station while Mayor Odell works on the long-term fix for the issue of public safety during extremely cold weather. Amy spoke about new ordinances in the works to allow community members to transport open alcohol containers from business to business in the downtown area. Commissioners vote on tentative permission to move forward with these ordinances given they get to see the ordinances before they are ran through City Council. Commissioner Sommers motions to approve, Commissioner Ranstead seconds; motion carries 3-0.

SOIL/WATER – Megan updates commissioners on soil and water happenings and upcoming events.

TRAVEL REQUEST - Commissioner Ranstead motioned to approve the travel requests, Commissioner Sommers seconded; carries 3-0.

CLAIMS- Approved as presented

Disbursements for 6/6/2024-6/12/2024	\$ 15,271.47
Disbursements for 6/13/2024-6/16/2024	\$ 3,885.39
Disbursements for 6/20/2024-6/26/2024	\$ 8,273.79
Disbursements for 6/27/2024-7/3/2024	\$ 15,807.54
July Fees	\$ 53,071.63
Insurance 7/4/2024-7/10/2024	\$ 32,478.69
Insurance 7/11/2024-7/17/2024	\$ 38,630.85
Utilities	\$ 11,922.82
Department of Treasury PCORI Fee July 2024	\$ 396.06
Regions Bank BI 9905	\$ 813,000.00
Fulton Co. SWD Host Fees Month Ending 6/30	\$ 33,333.33
Wheel/Sur Tax	\$ 56,838.32
LIT Distributions	\$ 743,615.08
Utilities	\$ 15,361.83
Fulton Co Tourism Commission	\$ 30,462.26
Misc Claims Aug 5, 2024	\$ 1,690,415.33
Credit Card	\$ 12,851.51
Tourism	\$ 30,462.26

TRANSFERS – Approved as presented

Department	Fund	From Account	To Account	Amount
Treasurer	County General	Legal Fees	Continuing Education	\$1000.00
Budget Shortfall				
Treasurer	County General	Maintenance Equipment	Continuing Education	\$500.00
Budget Shortfall				
Prosecutor	Pre-Trial Diversion	Computer Maintenance Software	Extra Help	\$3,309.61

Budget Shortfall				
Prosecutor	Pre-Trial Diversion	Computer Maintenance Software	OASDI	\$500.00
Budget Shortfall				
Highway Maintenance & Repair	Motor Vehicle Highway	Calcium Chloride	Other Supply	\$8,075.00
Budget Shortfall				
Probation Building	County General	Fire Systems	Cleaning	\$2,486.51
Budget Shortfall				
County Council	Fulton Co Comm Host Fee	Contract	Equipment	\$111,585.48
Budget Shortfall				
Health	Local Public Health	Health Dept Liaison	Public Outreach Supplies	\$12,466
Budget Shortfall				
Health	Fulton Co Comm Host Fee	Health Dept Liaison	Contractual Services	\$5,000
Budget Shortfall				
Tourism	Convention, Visitor, and Tourism	Publications	Advertising	\$2,800
Budget Shortfall				
County Commissioners	County General	Office Supply	Bldg & Other Insurance	\$5,500
Budget Shortfall				
County Commissioners	County General	Drug Testing	Bldg & Other Insurance	\$5,000
Budget Shortfall				

ADDITIONAL APPROPRIATIONS- Approved as presented

Department	Fund	For	Amount
Auditor	Cum. Cap. Dev.	Financial & Taxing Annual Payment	\$18,857.00

Budget Shortfall

OLD BUSINESS – EMA board members names need ran through a commissioners’ meeting due to Indiana Code. List read of EMA advisory board members, Commissioner Ranstead motions to approve, Commissioner Sommers seconds, motion carries 3-0.

NEW BUSINESS – NONE

RECESS – -Commissioner Sommers motioned to recess at 10:21A.M.- seconded by Commissioner Ranstead;-Motion carries 3-0.


FULTON COUNTY BOARD OF
COMMISSIONERS



Bryan Lewis



Rick Rapstead



David Sommers



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

