

FULTON COUNTY BOARD OF COMMISSIONERS
Tuesday, September 3, 2024

Meeting Called to Order at 9:00 a.m. with Pledge to the Flag. Present: Bryan Lewis, Rick Ranstead, David Sommers, County Attorney Holli Shorter-Pifer. and Auditor Representative Chantal Rensberger

United Way- Lauren Adley presents, ARP fund to run campaign, would like to purchase a laptop. Discussion of campaign allocations, estimate of what laptop costs. Building is for sale, want to supplement our campaign \$17,600 for 2024, still want to purchase lap top and small equipment...want to sell building. Need a slight modification to the ARP application and forgive the funds and can allocate campaign funds better to our community. Selling for \$32,500 with Helt Realty. Office will be rent out of RTC on 8th Street. Motion to approve request- Dave Sommers Motions, Rick Ranstead Seconds. All in favor 3-0.

Request- for cell phone, laptop request, and mobile clock-in request for Brittany Thompson, Motions carries 3-0.

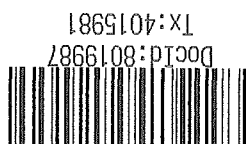
HIGHWAY – John Geier, permit request for Comcast to install cable, applying for same permit as current one is going to expire 9/4/2024. Extending permit for a year. Permit 2235- Rick motions, Dave seconds, carries 3-0. Change order for one of the federal projects for signs out on OLD 31 South. Rick motions, Dave seconds, motion carries 3-0. Highway is currently on 1000 E brush cutting, now moving to New Castle Township. Old 31 South on 9/5/2024 at 11:00, final inspection. Meeting at 31 and Old 31. Community Crossing 900 W-110 Paving done. 600 North beginning today. ST RD 14, still closed, INDOT shut down E&B pavement design. Liberty Mutual is paying for the oil spill, reimbursing HWY as well as future bills. HWY shop instillation people there to spay foam, and Twin Peaks coming out to measure out building for salt roof. Winter hours begin 9/4/2024, 7-3:30 pm, 5 days a week.

IT- Josh presents that October 10, 2024, will launch new website. Will come to offices to discuss new website. Purdue Extension and EMA last two place to swap out phones. Dave asks about livestream, Josh states that we will be able to livestream cameras (3 cameras on speaker, commissioners, and audience).

COMMUNICATIONS/EMA – Dawn Sewell presents for EMA, LPCA luncheon was the 21st and was a big success for Tier 2 business. Helicopter training with Lutheran at Aubbee. Assisted with parade by 3 different locations went well. Dawn will be attending a series of conferences to stay compliant. Josh and Devon working with her to become completely connected with the county. They will be moving all the systems to move offices up front of the building. Blessings for EMA Truck to be utilized as a take home, does have it in the budget. Rick Ranstead reminds her that she needs to pay a fringe tax and keep a mileage log. Motion to approve EMA Vehicle, Dave motions, Rick 2nds, carries 3-0.

SHERIFF – Travis Heishman talks about Taser contracts, need to replace as they were last purchased in 2016 and only have a 5-year life expectancy. Taser contract with Axon Enterprise, Dave motions, Rick 2nds, Motion carries 3-0.

FEDCO- Michael Ladd discusses industrial park meetings with INDOT. They (Jim) want a new road on property line on North Side, not going to happen. He is reluctant to put the road in. Unsure why, issue with coming out of South 100 coming over hill and views. Discussing what will happen. Still working n Lily Endowment money. Regional group missed JULY deadline, have until September. Housing study with community business leaders, to discuss business needs in community. What kind of housing do we need to bring in different types of people. 5 developers looking to bill then there is FEDCO, this meeting was about “our project” needs. FEDCO and Club 720, trying to fulfill the needs of the housing study. This is a multi-year project. Hotel study still working on, did a survey states we need hotel, 50-65 rooms.



OLD BUSINESS – NONE


NEW BUSINESS – Discussion of Brittany Thompson, would like to have her original vacation time put into place after 1 year of employment. Bryan Lewis discusses concerns as it has been over a year and has been 5 years and thinks it will open a can of worms. Rick and Dave do not see a problem and do think that there should be some sort of credit option, but discusses saving of not having to spend money on training a new director. Discussion will be tabled.

Rick wants to thank Parkview for helicopter fly over.

Woodlawn Hospital board is going to make an appointment.

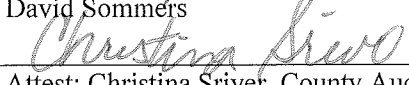
RECESS – - motioned to recess at 9:45 AM by Dave and seconded by Rick -; carries 3-0.

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COMMISSIONERS


Bryan Lewis


Rick Ranstead


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

