

**FULTON COUNTY BOARD OF COMMISSIONERS**  
**Monday, December 17, 2018**

**FEDCO** – The contract for services was presented on a term of six months by Terry Lee. Of the FEDCO budget of \$238,673.88 the county is requested to pay \$53,763.48 for the first six months of 2019. Steve motioned to approve the contract, Rick seconded; passed 3-0.

**SHERIFF** – Chris Sailors presented the reports for November. As of December 11<sup>th</sup> there are 103 inmates total with 77 housed in Fulton County. The average daily population is 116 versus 93 last year. He is currently short two road deputies; staff is full at the jail. The 800 radios were installed the first week of December at a cost of about \$41,500. He is gathering quotes for two vehicles and would like to keep the vehicles being rotated out for pool vehicles.

**COMMUNICATIONS** – Steve updated the Commissioners on Gail’s behalf. She would like to grant a conditional offer of employment for an expectant mother on a part-time basis until after maternity leave to return at full-time status. A new tower would cost approximately \$580,000 for the new jail build.

**LEPC** – Steve updated the Commissioners on Larry’s behalf. Larry is looking for grants for three ambulances for an automatic chest compressor.

**HIGHWAY** – Ray Eber presented a permit request to install a field tile in the right-of-way on 600 E north of 575 N for approximately 2,000 feet. The tile was already installed and caused washout in the road and barrels had to be placed in the road. Commissioners will be looking into adopting an ordinance to fine those who perform the work before a permit is approved. Rick motioned to approve, Steve seconded; passed 3-0. He updated on work activities including leaf pick-up, patching, changing out pipes for JR Robbins ditch, cutting brush, preparing equipment for winter and cutting trees with REMC. Bridge #45 is complete and open to traffic. Council did grant permission to start process to gather quotes for the scheduled trucks for 2018 and 2019 from Cum Cap funds. Ray presented an Authorization to Proceed from USI in the case that the Community Crossings grant is awarded. Steve motioned to approve, Rick seconded; passed 3-0.

**TAX SALE CERTIFICATES HELD BY COMMISSIONERS** – There are a total of five tax sale certificates in Kewanna currently held in the Commissioner’s name. Rick motioned to approve assigning them to Kewanna if they desire to take them to deed, Steve seconded; passed 3-0.

**CONFLICT OF INTEREST** – Rick motioned to approve a conflict of interest from James Boyne for keeping ditches clear while being employed with the County Surveyor, Steve seconded; passed 3-0.

**PERSONNEL POLICY** – Steve motioned to approve the Personnel Policy as presented for 2019, Rick seconded; passed 3-0.

**MINUTES** – The minutes of December 3<sup>rd</sup> were motioned for approval by Steve, seconded by Rick. December 4<sup>th</sup> minutes were motioned for approval by Steve, seconded by Bryan; passed 2-0 (Rick recused).

**EXECUTIVE MEETING RESULT** – Steve motioned to approve the letter response drafted by counsel concerning the Executive meeting on December 4<sup>th</sup> , Bryan seconded; passed 2-0 (Rick recused).

**CLAIMS** – Approved as presented.

12/7	Payroll	\$210,437.57
12/7	LIT, CVET, FIT Credit, REMC	\$610,358.77
12/19	Misc. Claims	\$356,179.30
12/12	Fall Settlement	\$9,836,222.89
12/11	AIC Conference	\$163.00

**TRANSFERS** – Approved as presented.

Department	Fund	From Account	To Account	Amount
Coroner	County General	Telephone & Pager	Supply Kit	\$120.00
Replacing depleted supply of body bags				
Jail	LIT-Public Safety	Part Time	Commander	\$128.67
To pay salary through the remainder of 2018				
Sheriff	LIT-Public Safety	Sr. Deputy-\$12,000 Holiday Comp.-\$5,855.66	Detective-\$519.70 Deputy-\$16,000 Sergeant-\$335.96 Secretary-\$1,000	\$17,855.66
To pay salaries through the remainder of 2018				
Sheriff	LIT-Public Safety	Equipment	Drug Inv.-\$712.39 OASDI-\$9.98 Health Ins.-\$110.35 Dental Ins.-\$1.05	\$833.77
To cover payroll deductions which were taken from this fund when deputies worked "Drug Interdiction"				
Communications	Statewide 911	Dispatcher Reimbursement	Health Ins.-\$1,400.00 Life Ins.-\$10.00 PERF-\$1,800.00	\$3,210.00
To bring the account to positive				
Probation	Adult Probation User Fee	Home Detent. Comm. Serv. Off.	Prob. Off. #1-\$1,900 HSA-\$200 Life Ins.-\$5	\$2,105.00
For probation officer pay for last payroll of the year				
Circuit Court	County General	Extra Help	Transc. & Depos	\$3,563
To pay The Record Xchange				
Tourism	Convention, Visitor & Tourism	Research & Grants	Advertising-\$500 Publications-\$1,000	\$1,500
To pay for website maintenance and getting brochures printed				
Network Admin.	County General	Full Time-\$6,620 HSA-\$2,500 Dental Ins.-\$240 Health Ins.-\$7,250 Computer Maint. Hardware-\$9,760	Overtime-\$13,900 PERF-\$400 OASDI-\$770 IT Director-\$500 Telephone-\$6,800 Part-Time-\$4,000	\$26,370

To cover additional hours worked for infrastructure project for 2018

LIT-Public Safety	Soil & Water	Building Rent	Maint. Copier-\$50	
Copier maintenance budget appropriation is not enough to cover charges from Cardinal Office Products. Increased postage costs for programs (CREP, Cover Crops, Lare Grant, etc.)			Postage-\$100	\$150
Communications	Statewide 911	Overtime	Coordinator-\$170	
Getting funds out of RED			Dispatcher\$1,103	
			Certification-\$1	\$1,274
Communications	County General	Overtime	IDACS Coordinator	\$2.00
Getting fund out of the red				

**OLD BUSINESS** – Bryan spoke with Ron Dittman, Council member, concerning a proposal from Akron Revitalization Committee (ARC). ARC would like to purchase the two parcels in Akron from the county for \$35,000 and split closing costs with the county. Counsel’s opinion is that a public hearing should be held. Public Hearing will be held on December 31<sup>st</sup> at 9:00 a.m. Charlie Rude (Kewanna Library) would like to have two or three of the used county computers for public use at the library; Commissioners approve. Jeri Good (Coroner) has received her new bariatric cot. Josh Sriver (Network Administrator) updated on the time clock progress with a PowerPoint presentation demonstrating employee clock-in/out procedures. Discussion concerning details ensued. Roll-out is planned for January 1 as a duplicate system for the month to make sure implementation is smooth.

**NEW BUSINESS** – The meeting on December 31<sup>st</sup> will include discussion of a Construction Manager for the jail project.

**RECESS** – Steve motioned to recess at 7:23 p.m., seconded by Rick; passed 3-0.

FULTON COUNTY BOARD OF COMMISSIONERS

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Bryan Lewis

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Rick Ranstead

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Steve Metzger

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ATTEST: Christina Sriver, Fulton County Auditor