Meeting of the Fulton County Commissioners – Tuesday, July 21, 2020
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: None

Commissioner Ulsh opened the meeting with a silent prayer and recited the Pledge of Allegiance to the flag.

Motion by Commissioner Shives to approve the Tuesday, July 14, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated July 17, 2020, in the amount of $66,706.62. All in favor.

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| Fund 100 | General Fund | 50,474.40 |
|  | Manual Checks  | $0.00 |
|  | **TOTAL GENERAL FUND** | **$50,474.40** |
|  |  |  |
| Fund 227 | SFC Technology Grant | 12,917.54 |
| Fund 231 | SFC Evidence Based Practice | 48.21 |
| Fund 235 | Law Library | 3,082.45 |
| Fund 238 | 911 | 139.33 |
| Fund 240 | Hazmat | 44.69 |
|  | **TOTAL ALL FUNDS** | **$66,706.62** |

The Commissioners met with Solicitor Stein.

Motion by Commissioner Ulsh to Enter Executive Session at 8:35 a.m. All in favor.

Motion by Commissioner Ulsh to Exit Executive Session at 9:10 a.m. All in favor. No action was taken.

The Commissioners held a brief Retirement Board Meeting with Dennis Koons, Raymond James.

The Commissioners met with Michael Lamb, Wessel & Co. regarding the COVID Relief Grant as well as the presentation of the June Flash Report.

The Commissioners met with Karen Hann McFadden regarding the CDBG Citizens Participation Plan.

Motion Commissioner Bunch to amend the CDBG Citizen Participation plan to include the use of virtual meeting procedures for the FY 2020 CDBG Entitlement grant and the new CDBG CARES funding.  All in favor.

The Commissioners held a Safety Committee Meeting.

The Commissioners met with Chief Probation Officer, Dan Miller regarding the Intermediate Punishment Grant. Chief PO Miller reported that the State has indicated a cut in funds. We received last year 61,000 and may only receive 35,000 for this grant that is due by July 30, 2020. This grant in the past reimbursed the County for on call pay and a portion of the Intermediate Punishment Officer’s Salary and Benefits. Motion by Commissioner Shives authorizing endorsement to the 2020-2021 Intermediate Punishment Treatment Grant Application. All in favor.

The Commissioners met with Caitlin Glazier regarding Covid-19.

Motion by Commissioners Shives to endorse the Representation Letter with Zelenkofske Axelrod LLC for the County External Audit. All in favor.

The Commissioners met with Carol Wright regarding HR Matters.

Motion by Commissioner Shives to re-appoint Stephanie Emrick to the Fulton County Library Board for a term ending June 30, 2023. All in favor.

Motion by Commissioner Bunch to re-appoint E. Loy Garber to the Fulton County Library Board for a term ending June 30, 2023. All in favor.

Motion by Commissioner Shives to re-appoint Marian Sickles to the Fulton County Library Board for a term ending June 30, 2023. All in favor.

Motion by Commissioner Ulsh to adjourn at 12:40 p.m. All in favor.

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Stuart L. Ulsh, Chair

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Randy H. Bunch, Vice-Chair

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Paula J. Shives

Respectfully Submitted,

Lisa Mellott-McConahy