

Meeting of the Fulton County Commissioners – Tuesday, August 4, 2020
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh via conference call, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: None

Commissioner Bunch 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 28, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated July 31, 2020, in the amount of \$63,277.28. All in favor.

Fund 100	General Fund	18,228.26
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$18,228.26
Fund 231	SFC Evidence Based Practice	8,037.50
Fund 238	911	7,338.68
Fund 256	Domestic Relations	158.75
Fund 262	Act 13 Marcellus Shale Recreational	850.00
Fund 400	Debt Service	28,664.09
	TOTAL ALL FUNDS	\$63,277.28

The Board met with Carol Wright, HR Administrator regarding Personnel Matters.

Motion by Commissioner Ulsh to hire Scott Knepper for the vacant Planning Director/Recycling Coordinator Position. Commissioner Ulsh and Bunch voted in favor; Commissioner Shives voted against the motion. In favor motion carried.

Motion by Commissioner Shives to hire Nina Shatzer for the vacant Adult Probation Officer Position. All in favor.

Motion by Commissioner Bunch to approve and endorse the Certification Statement County Children & Youth Social Service Programs for the period of 4/1/2020-6/30/2020. All in favor.

Motion by Commissioner Shives to approve and endorse the Non-Placement Purchase of Service Agreement between the County of Fulton and the Fulton County Family Partnership in effect from July 1, 2020-June 30, 2021. All in favor.

The Commissioners met with Christine McQuade, Director of Children & Youth regarding personnel matters.

Motion by Commissioner Bunch to hire Stacy Brown Smith for the vacant Caseworker I position in Children & Youth. All in favor.

The Commissioners met with Brian Barton, EMA/9-1-1 Director regarding office matters.

In preparation for staffing, Brian Barton requested permission to order Critical Testing in the amount of \$1,500 for the first year and \$200/year thereafter, if required. The Board authorized this request.

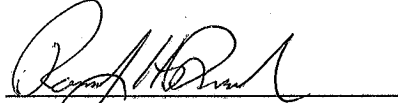
The Commissioners met with Brad Seville, Director of Building & Grounds.

The Commissioners held a brief Salary Board Meeting.

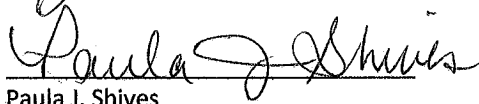
Motion by Commissioner Bunch to adjourn at 11:00 a.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy