

Meeting of the Fulton County Commissioners – Tuesday, August 11, 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, August 4, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated August 10, 2020, in the amount of \$230,877.42. All in favor.

Fund 100	General Fund	76,740.74
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$76,740.74
Fund 227	SFC Technology Grant	257.48
Fund 229	HSD\F\HSBG	138,463.00
Fund 238	911	15,416.20
	TOTAL ALL FUNDS	\$230,877.42

Motion by Commissioner Bunch to approve the payroll dated August 14, 2020, in the amount of \$101,080.19. All in favor.

Motion by Commissioner Bunch to accept the Resignation of Karen Hann McFadden effective September 1, 2020. All in favor.

Motion by Commissioner Ulsh to accept the Resignation of Lisa Skiles effective August 21, 2020. All in favor.

The Commissioners met with Lisa McConahy regarding COVID-19.

Motion by Commissioner Bunch to approve the Application for Burial Expenses of a deceased spouse of a service person in the amount of \$100 to the Marion Walker Estate. All in favor.

Motion by Commissioner Shives to approve and endorse a memorandum of understanding between the Fulton County Commissioners and TEAMSTERS Local Union Number 992. All in favor.

Motion by Commissioner Bunch to approve the McConnell Park Lease Agreement between the County of Fulton and Levi Clevenger for a prayer event Friday, August 21, 2020. All in favor.

Motion by Commissioner Ulsh to appoint Ms. Erin Glenn to the Franklin/Fulton Mental Health/Intellectual & Developmental Disabilities Advisory Board for term from July 2020-July 2023. All in favor.

Motion by Commissioner Shives to accept and authorize Chairman Ulsh to endorse the Collective Bargaining Agreement between the Fulton County Commissioners and TEAMSTERS Local Union No. 992 for the period of January 1, 2021 – December 31, 2023. All in favor.

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

The Commissioners met with Michael Lamb, Wessel & Company and County Coroner, Berley Souders regarding the COVID Cares Grant.

The Commissioners met with Bruce Carriker, Veterans' Affairs Director.

The Commissioners met with Christine McQuade, Director of Children & Youth regarding the Needs Based Budget that she submits to the State Department of Human Services.

Motion by Commissioner Ulsh to accept and endorse the proposed costs for the Needs Based Budget. All in favor.

The Commissioners met with Julia Dovey, Director of the Fulton County Family Partnership and Human Services Director regarding the Department of Drug and Alcohol Programs Grant Agreement.

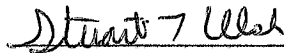
Motion by Commissioner Ulsh to endorse the Department of Drug and Alcohol Programs Grant Agreement in effect from July 1, 2020 through June 30, 2025. All in favor.

Motion by Commissioner Shives to approve the Human Services Block Grant (HSBG) reallocation request for FY 19-20 to the FCFP for Service Coordination to cover additional expenses due to the loss of other contracted funding in the amount of \$2,070. All in favor.

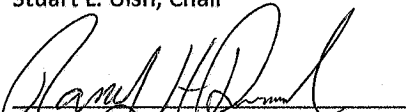
Motion by Commissioner Bunch to approve the Human Services Block Grant (HSBG) reallocation request for FY 20-21 (using FY 19-20 carry over funds) for Franklin Fulton MH Crisis in the amount of \$7,500. All in favor.

The Commissioners met with Karen Hann McFadden, regarding transitioning Recycling to Scott Knepper as part of his job classification. Karen is to meet with Scott as a part of this transition.

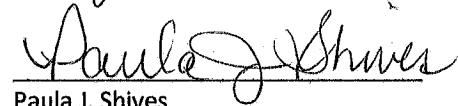
Motion by Commissioner Ulsh to adjourn at 12:30 p.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy