

Meeting of the Fulton County Commissioners – Tuesday, August 25, 2020
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: Jill Stains

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

Motion by Commissioner Bunch to approve the Tuesday, August 18, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated August 24, 2020, in the amount of \$208,376.38. All in favor.

Fund 100	General Fund	95,611.58
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$95,611.58
Fund 201	Liquid Fuels	11.32
Fund 229	HSD\F\HSBG	41,568.55
Fund 238	911	685.85
Fund 240	Hazmat	44.87
Fund 247	CDBG	6,468.38
Fund 256	Domestic Relations	63.88
Fund 275	Medical Assistance Transportation	49,773.00
Fund 400	Debt Service	14,148.95
	TOTAL ALL FUNDS	\$208,376.38

Motion by Commissioner Shives to approve the payroll dated August 28, 2020 in the amount of \$101,771.27. All in favor.

In follow up to the Tuesday, June 16, 2020 Meeting Minutes, for further clarification, a Motion by Commissioner Ulsh confirming that Wessel & Co will be administering the HB 2510 Act 24 of 2020 CARES Grant including all work to this point and moving forward. All in favor.

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

The Commissioners met with Michelle Sowers, Chief Assessor regarding Personnel Matters.

Motion by Chairman Ulsh to Enter Executive Session at 9:15 a.m. All in favor.

Motion by Chairman Ulsh to Exit Executive Session at 9:35 a.m. All in favor. No action was taken.

The Commissioners met with Brian Barton, EMA/9-1-1 Director regarding EMA Office Matters.

The Commissioners met with Karen Hann McFadden regarding CDBG Items.

Motion by Commissioner Shives to approve Resolution #9 of 2020 authorizing Chairman Ulsh to sign the 2020 CDBG COVID application correspondence, which will be submitted to DCED in the amount of \$166,152. All in favor.

Motion by Commissioner Shives to authorize Chairman Ulsh to sign the FFY 2015 CDBG Contract closeout correspondence. All in favor.

The Commissioners met with Mike Lamb, Wessel & Co. and Lisa Beatty, Fiscal Administrator to review the applications received for the COVID County Relief Funds.

The Commissioners met with Solicitor Stein via conference call regarding County Matters.


Motion by Chairman Ulsh to Enter Executive Session at 10:15 a.m. All in favor.

Motion by Chairman Ulsh to Exit Executive Session at 10:35 a.m. All in favor. No action was taken.

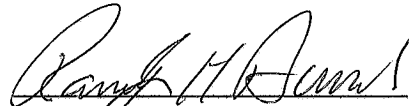
The Commissioners spoke with County Coroner, Berley Souders regarding administrative duties for the Coroner's Office.

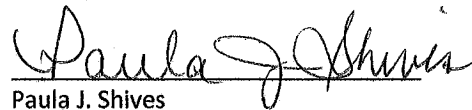
The Commissioners met with Scott Knepper, Planning Director regarding office matters.

Motion by Commissioner Ulsh to adjourn at 1:55 p.m. All in favor.



Stuart L. Ulsh, Chair


Randy H. Bunch, Vice-Chair


Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy