

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

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: Cassidy Pittman, Fulton County News, Carol Wright and Lisa Mellott McConahy (via call)

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, December 1, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated December 7, 2020, in the amount of \$60,119.84. All in favor.

Fund 100	General Fund	40,087.99
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$40,087.99
Fund 235	Law Library	4,381.60
Fund 238	911	12,986.70
Fund 240	Hazmat	2,500.00
Fund 256	Domestic Relations	163.55
	TOTAL ALL FUNDS	\$60,119.84

The Commissioners met with Dan Miller, Chief Probation Officer regarding a computer system for the Probation Department. The Commissioners asked Eldon to review the Contract before making their decision.

Motion by Commissioner Ulsh to approve the Contract for a new computer system with CDI BTM at a budgeted amount of \$4,250 and an additional \$2,500 Transfer Fee (which the transfer fee will be paid by Act 35 funds). All in favor.

The Commissioners met with Eldon Martin, IT Department regarding the Teleplus Maintenance Agreement.

The Commissioners had a follow up conversation with Cassidy Pittman regarding Election Matters.

The Commissioners met with Julia Dovey, Director of the Fulton County Family Partnership regarding Human Services Matters and MATP Matters.

Motion by Commissioner Shives to approve the Human Services Block Grant Reallocation request for the following:

Franklin/Fulton Drug & Alcohol-\$2,400 for Certified Recovery Specialist Course scholarships
Fulton County Family Partnership-\$1,000 for adult transportation
Franklin/Fulton Mental Health/Intellectual Disabilities-\$4,025 for mental health housing.
For a total of \$7,425. All in favor.

The Commissioners met with Mike Lamb of Wessel & Co regarding COVID Care funds.

Motion by Commissioner Shives to approve a non-governmental application for Round 2 of the COVID Care Grant funds. All in favor.

Motion by Commissioner Ulsh to approve a municipal application for Round 2 of the COVID Care Grant funds. All in favor.

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

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

Motion by Commissioners to hire Justin Evans as the Planning, Mapping Director/Recycling Coordinator effective December 14, 2020. Commissioner Ulsh and Commissioner Bunch voted in favor; Commissioner Shives voted against the motion. In favor motion carried.

Motion by Commissioner Shives to hire the following individuals as FT 9-1-1 Dispatchers effective February 3, 2021 pending all the proper clearances: Cody Lynch, Morris Suders IV, Shayna Clark, Macy Youngblood, Dylan Wertman and Shaun McClintock . All in favor

Motion by Commissioner Bunch to hire the following individuals as Per Diem 9-1-1 Dispatchers effective February 3, 2021 pending all the proper clearances: Sheila Barton, John Graham, Kyarah Kuykendall, Adam Repp, Darin Swope. All in favor.

The Commissioners held a Salary Board Meeting.

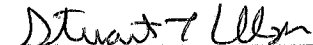
Motion by Commissioner Shives to approve the Application for Headstone for a Deceased Service Person's Grave, Mr. John Everhart, Jr. in the amount of \$75. All in favor.

Motion by Commissioner Ulsh to Enter Executive Session at 11:39 a.m. All in favor.

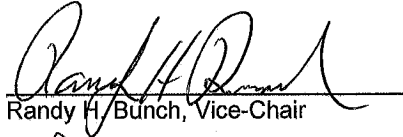
Motion by Commissioner Ulsh to Exit Executive Session at 12:22 p.m. No action taken. All in favor.

The Commissioners met with Patti Hess, Director of Elections regarding Election and CDBG Matters.

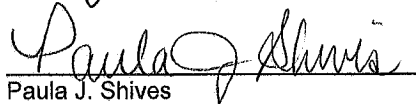
Motion by Commissioner Ulsh to adjourn at 1:00 p.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy