

Meeting of the Fulton County Commissioners – Tuesday, August 23, 2022
8:30 a.m. at the Commissioners' Office

Present: Commissioner Bunch & Commissioner Shives
Absent: Commissioner Ulsh/Attended Via Telephone at 11:30 AM
Others Present: Carolyn Kerlin

Commissioner Bunch opened the meeting with prayer and all recited the Pledge of Allegiance to the flag.

Commissioner Bunch announced that there will be two Executive Sessions, one at 9:30 AM for Legal Matters and one at 11:30 AM for Personnel Matters.

Motion by Commissioner Shives to add the following items to the agenda: 1. CDBG Flagged Activities Plan; 2. Tipstaff/Courtcrier Badges; 3. Exhibit 3 Certification, Opiod Settlement; 4. EMA/911 Dispatcher Position. All in favor.

Motion by Commissioner Shives to approve the Commissioners' Minutes of the August 16, 2022 meeting. All in favor.

Motion by Commissioner Bunch to approve the Accounts Payable dated August 19, 2022 in the amount of \$189,833.00. All in favor.

Fund 100	General Fund	137,346.87
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$137,346.87
Fund 227	SFC Technology Grant	935.97
Fund 229	HSDFHBSBG	5,740.72
Fund 231	SFC Evidence Based Practice	7,574.18
Fund 234	RASA	259.77
Fund 238	911	3,279.00
Fund 247	CDBG	20,283.54
Fund 256	Domestic Relations	264.00
Fund 400	Debt Service	14,148.95
	TOTAL ALL FUNDS	\$189,833.00

Motion by Commissioner Bunch to approve Payroll dated August 26, 2022 in the amount of \$113,140.27. All in favor.

Commissioners met with Jamie Shrawder, SEDA COG and CDBG Director Patti Hess to discuss project selection for CDBG Fiscal year 2022.

Motion by Commissioner Bunch approving selection of the Knobsville Waste Water Treatment Project for the CDBG 2022 Fiscal Year. All in favor.

Motion by Commissioner Bunch to go into Executive Session at 9:30 AM for Legal Matters. All in favor.

Regular session adjourned at 9:55 AM.

Commissioners met with Jessica Sunderland and Marissa Welsh both with Fulton County Partnership who presented two documents for approval; "Fulton County Family Partnership Provider Agreement" and "MATP Allocation Letter". Sunderland explained that the MATP budget is "pretty flat funded" stating the only thing that has changed was that trip rate increased to \$50 to prevent "settling up" at the end of the year in regards to the budget.

Motion by Commissioner Bunch approving Commissioner Ulsh to sign the Fulton County Family Partnership Provider Agreement. All in favor.

Motion by Commissioner Bunch approving Commissioner Shives to sign the MATP Allocation Letter. All in favor.

Motion by Commissioner Bunch approving the County Human Services Plan, Assurance of Compliance. All in favor.

Commissioners met with Susan Cabbage, Fulton County Food Basket, to review and sign the annual State Food Purchase Program Expense and Data Report for Fiscal Year 2021-2022. Also, Cabbage shared that she is anticipating the start of a "Senior Box Program" which would be given to seniors on a monthly basis. Commissioner Shives explained to Cabbage that Fulton County was given funds to use towards Covid and asked if Covid kits could be handed out to families in conjunction with food giveaways.

Motion by Commissioner Shives for Commissioner Bunch to sign the State Food Purchase Program Expense Report for Fiscal Year 2021-2022. All in favor.

Commissioners met with Caren Kybovcsak, Victim Services Coordinator for the Office of the District Attorney to review and sign the 2023-2024 PCCD Grant Application. Kybovcsak explained that everything has stayed the same for the past four years and it was not a "competitive grant".

Motion by Commissioner Shives approving the 2023-2024 PCCD Grant Application for signatures. All in favor.

Commissioner Ulsh attended the Commissioners' meeting via telephone at 11:30 AM.

Motion by Commissioner Bunch to enter into Executive Session at 11:30 AM for Personnel Matters. All in favor.

Regular session adjourned at 11:50 AM.

Motion by Commissioner Shives to accept Morris Suders IV resignation as EMA/911 Full Time Dispatcher, effective immediately. All in favor.

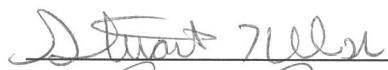
Commissioners signed the Conrad Siegel Quarterly Investment Invoice for periods April 1, 2022 through June 30, 2022.

Motion by Commissioner Shives to sign "Exhibit 3 Fulton County Litigation Subdivision Certification" for the Opioid Settlement to be submitted to the Attorney General's Office on August 25, 2022 to begin receiving annual payments. All in favor.

Commissioners tabled the "CDBG Flagged Activities Reporting Schedule" and the "MIP Accounting Software Renewal form" due to Commissioner Ulsh's absence and his signature being required.

Commissioners spoke to Chief Clerk Stacey Golden about the amendment to the lease for 122 West Market Street and requested that it be legally reviewed before approving. Golden also spoke to Commissioners about the purchase of Tipstaff/Court Crier badges as requested from Franklin County to purchase for the Fulton County employees, Commissioners unanimously agreed to not move forward with the purchase.

Motion by Commissioner Shives to adjourn at 12:00 PM. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,



Stacey M. Golden
Chief Clerk

