

## AMENDED MINUTES

Meeting of the Fulton County Commissioners – Tuesday, January 17, 2023  
8:30 a.m. at the Commissioners' Office

**Present:** Commissioner Shives, Commissioner Bunch & Commissioner Ulsh

**Absent:** None

**Others Present:** None

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

**Motion by Commissioner Bunch to approve the Commissioners' Minutes of the January 10, 2023 meeting. All in favor.**

**Motion by Commissioner Shives to approve the Accounts Payable dated January 13, 2023 in the amount of \$244,668.10. All in favor.**

Fund 100	General Fund	60,224.75
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$60,224.75</b>
Fund 227	SFC Technology Grant	69.45
Fund 229	HSDF\HSBG	138,667.00
Fund 231	SFC Evidence Based Practice	14,353.50
Fund 238	911	28,196.96
Fund 240	Hazmat	34.20
Fund 243	Offender Supervision	956.30
Fund 256	Domestic Relations	100.00
Fund 801	Pass thru Funds	2,065.94
	<b>TOTAL ALL FUNDS</b>	<b>\$244,668.10</b>

Commissioners met with Tim Beiler, Upward Broadband Owner, and Interim Executive Director Jeff Reel, via telephone, to explain in further detail the SOW (Scope of Work) that was previously proposed to their agreement with ABI under the ARPA grant. The proposal would “remove the Needmore and Wells Tannery tower sites and have their funds moved to one new site not previously in the Scope of Work, Big Cove Tannery. Surplus remaining funds would be moved to augment equipment and capabilities of the already approved Town Hill site”. Commissioners reviewed a coverage map provided by Beiler and after much discussion it was decided to keep the original agreement and use additional funds from the NTIA Grant from the tower the was eliminated be used towards upgrading existing towers in Big Cove Tannery and Town Hill. Commissioners asked Reel to provide a spreadsheet with data discussed in the meeting.

Commissioners met with Wendy Melius, CCA Executive Director and Natasha Brubaker, CCA Director of Resource Development to discuss the Whole Home Repair Program, which would support up to “\$50,000 per unit in repairs for homeowners to support upkeep and weatherization. Additionally the

program provides funding to the county for construction-related workforce development.” Melius explained that the program was very similar to the HOME Program previously implemented by Fulton County but less restrictive and based on need. Fulton County was allotted \$200,000 for the Whole Home Repair Program. Commissioner Shives asked if homeowners would pass away if money needs paid back to which Brubaker replied that there are no liens placed on the homes.

**Motion by Commissioner Shives to adopt Resolution 1 of 2023, Authorization of the Application for the COVID 19 ARPA Whole Home Repair. All in favor.**

A brief Safety Committee Meeting was held at 10:30 AM.

Commissioners met with Domestic Relations Director Tina Gress, Franklin/Fulton Court Administrator Mark Singer and President Judge Meyers, via Zoom, to discuss the Enforcement Officer 1 position in the Domestic Relations Department.

**Motion by Commissioner Ulsh to hire current employee Deanna Park for the Domestic Relations Enforcement Officer 1 position, effective January 30, 2023. All in favor.**

President Judge Meyers stated that Park could be independently contracted outside of her Domestic Relations hours to help with HR administration duties if necessary.

A brief Salary Board meeting was held at 11:00 AM.

Commissioners met with Elections Director Patti Hess to discuss the HART equipment warranty quote in the amount of \$2,700. The warranty is valid for one year. Hess reported that the HART upgrade would be the 2.7 version. Hess also reported that the recommended individuals from the Commissioners for Temporary Election Board all agreed to serve. Commissioners asked that a meet and greet for the individuals be set up on the agenda.

**Motion by Commissioner Shives to approve the one year HART Extended Warranty for the “Verity Scan and Verity Touch Writer with Access” quote in the amount of \$2,700. All in favor.**

Commissioners met with Fiscal Admin Lisa Beatty to give a review of a meeting that was held with Betsy Yumlu, Treasury Relationship Manager 11 and Mike Metz, Commercial Relationship Manager, both with F&M Trust on January 11<sup>th</sup> to review account information. Beatty stated that upon review with F&M that one account could be deleted since it was no longer being utilized and requested approval from the Commissioners. Also, Beatty spoke to Commissioners about moving funds to a PLGIT account per Wessel and Co., CPA Mike Lamb’s recommendation. Chief Clerk Stacey Golden was also present for the F&M Trust meeting.

**Motion by Commissioner Shives to close F&M bank account ending in 5952, Sinking Fund 2007RE. All in favor.**

**Motion by Commissioner Shives to transfer from cash \$2,000,000 to PLGIT Term CD (1yr) at 5.04% yielding \$100,000 in interest income per Wessel and Co., CPA Mike Lamb’s recommendation. All in favor.**

**Motion by Commissioner Ulsh to enter into Executive Session at 12:12 PM for Personnel Matters. All in favor.**

Regular session resumed at 12:42 PM.

Commissioners gave approval for Department of Veteran's Affairs Director Dick Newman to apply for the Veteran's Trust Fund Grant. The grant would provide \$15,000 worth of funding for Veteran's Outreach.

Commissioners reviewed a Planning and Engagement Letter from RKL signed off by Mike Lamb, CPA of Wessel and Co.

Commissioners approved and signed the SCHRPP 2023 Chief Clerk Dues Invoice.

**Motion by Commissioner Ulsh to adjourn at 1:19 PM. All in favor.**

FULTON COUNTY COMMISSIONERS



Stuart L. Ulsh, Chair

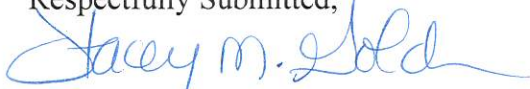


Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,



Stacey M. Golden  
Chief Clerk

