

## Meeting of the Fulton County Commissioners Tuesday, August 15, 2023 8:30 a.m. at the Commissioners' Office

Present: Commissioner Bunch, Commissioner Shives and Commissioner Ulsh

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

Motion by Commissioner Ulsh to enter into Executive Session at 8:30 a.m. to discuss Personnel Matters. All in favor.

Motion by Commissioner Ulsh to exit Executive Session at 8:50 a.m. All in favor.

Motion by Commissioner Ulsh authorizing Sheriff Stains to move forward with the process of filling a Per Diem position in the Sherriff's Department. All in favor.

Motion by Commissioner Shives to approve the Commissioners' Minutes of the August 8, 2023 meeting. All in favor.

Motion by Commissioner Bunch to approve the Accounts Payables dated August 11, 2023 in the amount of \$212,430.19. All in favor.

Fund 100	General Fund	206,177.38
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$206,177.38
Fund 235	Law Library	1,833.99
Fund 238	911	3,700.18
Fund 801	Pass thru Funds	718.64
	TOTAL ALL FUNDS	\$212,430.19

Commissioners met via Zoom with Jamie Shrawder and Michael Burger, both Project Coordinators for SEDA-COG (Council of Governments) and Tyler Dombroski, Director of Community Development, for a scope of services discussion. Burger presented a FFY 2023 CDBG Program Project Summary List and explained which submissions were eligible. Dombroski gave a brief overview of the scope of services for FFY 2023.

Motion by Commissioner Bunch approving the Certification Statement for Services for Children for the period of 1/1/23 through 3/31/23. All in favor.

Motion by Commissioner Bunch approving the "Plan to Utilize 2023 Caseworker Visitation Funds" for Services for Children. All in favor.

Motion by Commissioner Ulsh to adjourn at 10:55 a.m. 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