Meeting of the Fulton County Commissioners – Tuesday, February 23, 2021 8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Others Present:

None

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

Motion by Commissioner Shives to approve the minutes of the February 16, 2021 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated February 19, 2021 in the amount of \$73,720.27. All in favor.

Fund 100	General Fund	51,199.49
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$51,199.49
Fund 227	SFC Technology Grant	76.32
Fund 229	HSDF\HSBG	5,040.39
Fund 238	911	2,946.61
Fund 240	Hazmat	45,01
Fund 256	Domestic Relations	263.50
Fund 400	Debt Service	14,148.95
	TOTAL ALL FUNDS	\$73,720.27

Motion by Commissioner Ulsh to approve the payroll dated February 26, 2021 in the amount of \$106,094.14. All in favor.

The Commissioners met with Susan Cubbage from the Fulton County Food Basket regarding food distribution and storage needs.

The Commissioners had a conference call with Jamie Shrawder, SEDA COG, concerning CDBG matters.

Motion by Commissioner Ulsh to approve the Proposal for engineering services by CES Engineering, LLC for the Fulton County Fairgrounds ADA upgrades. All in favor.

The Commissioners met with Justin Evans, Planning Director and Recycling Coordinator, regarding recycling matters. Tentative dates set for the next Electronics Recycling event are March 24<sup>th</sup>, 12:00-5:00, and March 27<sup>th</sup>, 9:00-1:00.

The Commissioners met with Michael Lamb, Wessel & Company, and Lisa Beatty, Fiscal Administrator, regarding the CHIRP (Covid-19 Hospitality Industry Recovery Program) grant.

Motion by Commissioner Shives to approve the endorsement of the contract for the CHIRP grant. The County has been awarded \$164,572, which is eligible for distribution to qualifying businesses. All in favor.

Motion by Commissioner Bunch to approve the use of McConnell Park for the Fulton County Chamber of Commerce & Tourism's Strawberry Festival, to be held June 11, 2021. All in favor.

Motion by Commissioner Ulsh to approve the Children & Youth Certification Statement of receipts and expenditures for the period 10/1/20 - 12/31/20. All in favor.

Motion by Commissioner Bunch to hire Drew Washabaugh on a temporary, as needed basis, to assist the Buildings & Grounds department. All in favor.

A brief meeting was held by the salary board.

Motion by Commissioner Ulsh to adjourn at 12:45 p.m. All in favor.

Stuart L. Ulsh. Chair

Randy H. Bunch, Vice-Chair

Paula J. Shives

Respectfully Submitted, Carol Wright