

Meeting of the Fulton County Commissioners Tuesday, October 10, 2023 8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Guests: Nathan Johns, Sandra Barton, Steven Wible and Carolyn Kerlin

Employees Present: Berley Souders, Coroner; Brian Barton, EMA/9-1-1 Dispatcher; Dalton Hawbaker, Deputy Coroner & 9-1-1 Dispatcher and Mary Huston, HR Administrator

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

Motion by Commissioner Bunch to approve the Commissioners' Minutes of the October 3, 2023 meeting. All in favor.

Motion by Commissioner Shives to approve the Accounts Payables dated October 9, 2023 in the amount of \$178,898.11. All in favor.

Fund 100	General Fund	69,725.02
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$69,725.02
Fund 211	Independent Living	1,200.00
Fund 227	SFC Technology Grant	1,029.92
Fund 235	Law Library	1,889.01
Fund 238	911	33,392.16
Fund 240	Hazmat	7,041.98
Fund 256	Domestic Relations	209.02
Fund 275	Medical Assistance Transportation	64,411.00
	TOTAL ALL FUNDS	\$178.898.11

Motion by Commissioner Ulsh to enter into Executive Session at 8:36 a.m. for Emergency Personnel Matters. All in favor.

Motion by Commissioner Shives to exit Executive Session at 9:48 a.m. All in favor.

Motion by Commissioner Ulsh to move to request a Letter of Resignation of employment from Dalton Hawbaker for both of his positions with the County of Fulton as Deputy Coroner and EMA/9-1-1 Dispatcher, effective immediately. All in favor.

Commissioners met with Connie Brode, Executive Director for Area Agency on Aging, for an allocation request in the amount of \$10,965.00, the same as previous years.

Commissioners met with EMA/9-1-1 Director Brian Barton to discuss department matters.

Motion by Commissioner Ulsh to re-enter into Executive Session for Emergency Personnel Matters at 10:17 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 10:29 a.m. All in favor.

Commissioners discussed collective bargaining matters.

Commissioners signed the following documents, ABI Invoice #011, P&W Excavating, Inc. Invoice, True Value Invoice and a SAP&DC Allocation Letter.

Motion by Commissioner Ulsh to adjourn at 12:15 p.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