

FULTON COUNTY BOARD OF COMMISSIONERS' MEETING Tuesday February 6, 2024 8:30 a.m. at the Commissioners' Office

Present: Commissioner Bunch, Commissioner Wible, Commissioner Hann and Chief Clerk Stacey Golden

Present for Salary Board: President Judge Shawn Meyers, Franklin/Fulton Court Administrator Mark Singer, MDJ Drew Washabaugh, Treasurer Bonnie Mellott Keefer and HR Administrator Mary Huston

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

Motion by Commissioner Wible to approve the Commissioners' Minutes from January 30, 2024. All in favor.

Motion by Commissioner Hann to approve the Accounts Payable, dated February 2, 2024, in the amount of \$64,561.23. All in favor.

Fund 100	General Fund	53,131.04
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$53,131.04
Fund 238	911	11,222.17
Fund 256	Domestic Relations	208.02
	TOTAL ALL FUNDS	\$64,561.23

Motion by Commissioner Hann to approve Payroll dated February 9, 2024, in the amount of \$118,911.89. All in favor.

Commissioners met with Services for Children Director, Christine McQuade to discuss Caseworker wages and a potential candidate for a Caseworker 1 position. McQuade asked the Commissioners for approval to make an offer of employment to the candidate. Commissioners invited McQuade to revisit the topic of Caseworker wages in September/October with them for the 2025 Budget.

Motion by Commissioner Bunch approving Services for Children Director Christine McQuade to make an offer of employment to the potential candidate as presented to the Commissioners for the position of Caseworker 1. All in favor.

A brief Salary Board Meeting was held for the MDJ4-2 District Office and the Public Defender's Office. Separate minutes are on file.

Motion by Commissioner Bunch to approve/execute the Election Integrity Grant Program Post Election Report, total expense \$54,856.23, for the 2023 Primary Election. All in favor.

Motion by Commissioner Hann to approve/execute the McCutcheon Enterprises, Inc. Contract between the County of Fulton and Emergency Management and McCutcheon Enterprises Inc. (MEI), effective January 1, 2024. All in favor.

Motion by Commissioner Hann authorizing Commissioner Wible to execute the MATP (Medical Assistance Transportation Program) Final Allocation for FY 2022-2023 in the amount of \$431,320.00. All in favor.

Motion by Commissioner Wible to approve/execute the "Report of County Fee for Local Use Funds Act 89 of November 25, 2023". All in favor.

Motion by Commissioner Bunch to reappoint Elen Ott to the Mental Health/Intellectual and Developmental Disabilities/Early Intervention Advisory Board for a fourth term, January 2024 through January 2027. All in favor.

Motion by Commissioner Hann to retroactively hire Cheryl Deshong for the position of Clerk 1, in the Public Defender's Office, effective February 5, 2024. All in favor.

Executive Session with Attorney Stein was listed on the agenda but rescheduled to the February 13, 2024 Commissioners' Meeting.

Motion by Commissioner Hann to adjourn the meeting at 10:59 a.m. All in favor.

FULTON COUNTY COMMISSIONERS:

Randy H. Bunch, Chairman

Steve L. Wible, Vice-Chairman

Hervey P. Hann

Respectfully Submitted,

Stacey M. Golden

Chief Clerk