

## FULTON COUNTY BOARD OF COMMISSIONERS' MEETING Tuesday, March 26, 2024 8:30 a.m. at the Commissioners' Office

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

Guest: Carolyn Kerlin

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

Commissioner Bunch opened up the floor for Public Comment Period. Fulton County resident Carolyn Kerlin asked for an update on the ongoing litigation.

Motion by Commissioner Hann to approve the Commissioners' Minutes from March 19, 2024. All in favor.

Motion by Commissioner Bunch to approve the Salary Board Minutes from March 19,2024. All in favor.

Motion by Commissioner Hann to approve the Accounts Payable, dated March 25, 2024, in the amount of \$167,886.97. All in favor.

Fund 100	General Fund	100,831.17
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$100,831.17
Fund 201	Liquid Fuels	10.96
Fund 231	SFC Evidence Based Practice	17,079.59
Fund 238	911	597.13
Fund 240	Hazmat	45.05
Fund 256	Domestic Relations	50.07
Fund 275	Medical Assistance Transportation	35,124.05
Fund 400	Debt Service	14,148.95
	TOTAL ALL FUNDS	\$167,886.97

Commissioners met with Elect IT President Nelson Witmer and Elect IT employee Rick Grissinger, IT Dept. for continued discussions on IT security matters. Grissinger presented the Commissioners with a list of suggested items to upgrade/improve. Commissioners asked which items were more pressing for budgetary reasons. Commissioners asked Witmer and Grissinger to meet with them again and to present them with "numbers" on various items.

Commissioners met with Chief Probation Officer Dan Miller to discuss advertising for a Probation Officer noting that it was a good time of year with individuals completing college and thinking ahead of his department and an employee who would be retiring.

Motion by Commissioner Hann to allow Chief Probation Officer Dan Miller to advertise internally and externally for a Probation Officer position, effective immediately. All in favor.

Motion by Commissioner Hann to hire Christy Long for the position of full time Office Deputy 1 for MDJ Devin Horne's Office, effective pending all clearances. All in favor.

Motion by Commissioner Hann to hire Amanda Smith for the position of full time Enforcement Office 1 for the Domestic Relations Department, effective pending all clearances. All in favor.

A brief Salary Board meeting was held at 10:00 a.m. Separate minutes are on file.

Motion by Commissioner Hann to enter into Executive Session at 10:22 a.m. for Legal Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 10:30 a.m. All in favor.

Motion by Commissioner Wible to approve ABI ARPA Invoice #018, in the amount of \$16,964.09. All in favor.

Motion by Commissioner Wible to approve the Retirement Fund Report for March 2024. All in favor.

Motion by Commissioner Hann to approve the Eighth Class 2024 CCAP Dues, Invoice INV057848, in the amount of \$9,731.00. All in favor.

Commissioners signed a letter to Carol Wright acknowledging her retirement and thanking her for her service to the county for over nine years.

Motion by Commissioner Hann to adjourn the meeting at 10:33 a.m. All in favor.

## **FULTON COUNTY COMMISSIONERS:**

Randy H. Bunch, Chairman

Steven L. Wible, Vice-Chairman

Hervey P. Hann

Respectfully Submitted,

Stacey M. Golden Chief Clerk