

FULTON COUNTY BOARD OF COMMISSIONERS' MEETING Tuesday, March 4, 2025 8:30 a.m. at the Commissioners' Office

Present: Commissioner Randy H. Bunch, Commissioner Steven L. Wible, Commissioner Hervey P. Hann and Chief Clerk Stacey M. Shives

Commissioner Bunch opened up the meeting with prayer. All recited the Pledge of Allegiance to the flag.

No public comments were made.

Motion by Commissioner Wible to approve the February 24, 2025 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Wible to approve the February 24, 2025 Salary Board Meeting Minutes. All in favor.

Motion by Commissioner Bunch to approve Payroll dated March 7, 2025, in the amount of \$124,410.24. All in favor.

Motion by Commissioner Hann to approve Account Payables dated March 3, 2025, in the amount of \$38,869.00. All in favor.

| Fund 100 | General Fund | 15,675.61 |
|----------|----------------------|------------------------|
| | Manual Checks | \$0.00 |
| | TOTAL GENERAL FUND | \$15,675.61 |
| Fund 201 | Liquid Fuels | 5,439.68 |
| Fund 227 | SFC Technology Grant | 4 4. 7 7 |
| Fund 238 | 911 | 13,285.94 |
| Fund 300 | Capital Project | 4,423.00 |
| | TOTAL ALL FUNDS | \$38,869.00 |

Motion by Commissioner Hann to enter into Executive Session at 8:41 a.m. for Legal Matters. All in favor.

Motion by Commissioner Wible to exit Executive Session at 9:01 a.m. All in favor.

Commissioners met with Franklin/Fulton County MH/IDD/EI Group to sign a Developmental Disabilities Proclamation. In attendance were CRI (Community Resources for Independence) employees Erica Ramsey, Sierra Shields and Julie Gomez; Ian Lupey with Behavioral Services; Julie Dovey, Fulton County Human Services; Rebecca Weaver, IDD Program Specialist and Stacey Brookens, Franklin/Fulton MH/IDD/EI Administrator. A picture was taken with the Commissioners.

Motion by Commissioner Hann to proclaim March 2025 as "Developmental Disabilities Awareness Month". All in favor.

Commissioners met with Realtor Anthony D'Anna and Chief Tax Assessor Melissa Gordon to discuss comments on a tax record that a constituent asked to have changed. Gordon explained that per the law, comments on a tax record cannot be changed or deleted.

Commissioners met with Jamie Shrawder and Hanorah Lucas with SEDA COG, via Zoom, for a meet and greet. Shrawder introduced Lucas as the new Fulton County representative and gave CDBG updates.

Commissioners met with HR Administrator Mary Huston to review potential hires for the Probation and Treasurer's Offices.

Motion by Commissioner Wible to hire Pamela Jones for the position of Full-Time Administrative Assistant/Fiscal Assistant, in the Probation Department, 37.5 hours per week, effective pending clearances. All in favor.

Motion by Commissioner Bunch to hire Amy Bishop for the position of Part-Time Office Deputy II, in the Treasurer's Office, effective pending clearances. All in favor.

A brief Salary Board meeting was held at 10:49 a.m. to set the wages for the new hires. Separate minutes are on file.

Motion by Commissioner Bunch to enter into Executive Session at 10:15 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Wible to exit Executive Session at 10:39 a.m. All in favor.

Motion by Commissioner Bunch to approve and execute the February 2025 Pension Report as presented by HR Administrator Mary Huston. All in favor.

Commissioners met briefly with CFO Mike Lamb, Wessel and Co., and Fiscal Administrator Sue Reed to discuss potential External Auditors. Lamb stated that he would have an Engagement Letter for the next meeting.

Motion by Commissioner Wible to adjourn the meeting at 12:52 p.m. All in favor.

FULTON COUNTY COMMISSIONERS:

Randy H. Bunch, Chairman

Steven L. Wible, Vice-Chairman

Hervey P. Hann

Respectfully Submitted,

Stacey M. Shives

Chief Clerk