

**Meeting of
FULTON COUNTY BOARD OF COMMISSIONERS
and
FULTON COUNTY COUNCIL
Monday, August 31, 2021**

Meeting Called to Order at 11:30 a.m. with Pledge to the Flag. Present: Bryan Lewis, Rick Ranstead, Steve Metzger, Phyl Olinger, Randy Sutton, Steve Fishburn, Lorie Hurst, Ron Dittman, Jim Showley, Auditor Christina Sriver, and Deputy Auditor Amy Roe.

FEDCO DISCUSSION – Terry Lee has resigned from FEDCO effective September 24th. Bryan Lewis called the meeting to discuss the County’s vision for the future of economic development.

Amy Beechy discussed FEDCO and BIZ Grow, AHEC (Area Health Education Centers) President/CEO, and the Chamber. She introduced Bill Konyha with his biography. Bill discussed the importance of working with surrounding communities to thrive.

Commissioner Lewis is in no hurry to replace the FEDCO Executive Director. He would like the County and City and other organizations to unite and develop a shared vision.

HEALTH DEPARTMENT – Dawn Risten requested 20 positions to run a COVID vaccination clinic including: 1 supervisor, 9 vaccinators and 10 clerks. The state is sending a strike team due to the rising number of COVID positive cases that will offer testing and vaccinations through a drive-through facility on Tuesday, September 7th and Wednesday, September 8th. This will be located at the 4-H Fairgrounds. She is estimating \$136,000 between three grants. Dawn reports that there are several people interested for the vaccination positions. The site has been retained and approved by the Fair Board for testing. The booster vaccination is anticipated to be approved by the State on September 20; the testing site would be opened by the second week of October. Bryan read an ordinance to establish a fund for a COVID testing site aloud:

**ORDINANCE #: 08312021-A
AN ORDINANCE ESTABLISHING A COVID TESTING FUND**

WHEREAS, the County of Fulton has elected to establish a fund named COVID Testing Fund pursuant to I.C. 36-1-3 to receive donations and/or financial contributions for the intent of funding a COVID testing site; and

WHEREAS, I.C. 36-1-3-6 requires a unit to adopt an ordinance prescribing a specific manner for exercising the power of home rule; and

WHEREAS, State Board of Accounts guidelines recommend using the 4100 series for establishing donation funds.

NOW THEREFORE, BE IT ORDAINED, that there is hereby a fund created and named the COVID Testing Fund numbered 4111 and is established with the following purposes:

1. Receiving donations and/or financial contributions for the intent of performing testing for the COVID virus
2. Funds held in Fund 4111: COVID Testing Fund will be used explicitly for the costs of opening and running COVID a testing site.

The funds shall be administered by the Fulton County Council.

BE IT FURTHER ORDAINED, that this Ordinance shall be in full force and effect upon passage.

Rick motioned to read the ordinance by title only for the second reading., Steve seconded. Phyl motioned to approve, Ron seconded; carries. Phyl motioned to approve the ordinance, Rick seconded; carries 9-0.

The County Council meeting on September 7th is cancelled as it will not be needed.

ADJOURN – Steve motioned to adjourn at 1:54 p.m., seconded by Rick; carries.