

Meeting of the Fulton County Commissioners – Tuesday, September 25, 2018
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

The Commissioners opened their meeting with prayer and recited the Pledge of Allegiance to the Flag.

Motion by Commissioner McCray to approve the minutes of the Tuesday, September 18, 2018 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated September 21, 2018 in the amount of \$152,459.21. All in favor.

Fund 100	General Fund	89,874.95
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$89,874.95
Fund 231	SFC Evidence Based Practice	8,168.10
Fund 235	Law Library	3,405.81
Fund 238	911	1,669.24
Fund 243	Offender Supervision	896.43
Fund 256	Domestic Relations	44.75
Fund 275	Medical Assistance Transportation	26,088.00
Fund 400	Debt Service	14,148.95
Fund 801	Pass thru Funds	8,162.98
	TOTAL ALL FUNDS	\$152,459.21

Motion by Commissioner Lynch to approve Payroll dated September 28, 2018 in the amount of \$106,892.07. All in favor.

The Commissioners met with Paul Johnston from the Fulton Industrial Authority and Wendy Mellius from Center for Community Action regarding an application to the Department of Community and Economic Development for a Keystone Opportunity Expansion Zone.

Motion by Commissioner McCray to adopt Resolution Number 14 of 2018 in support of the Keystone Opportunity Expansion Zone application for the Fulton County Business Park on the remaining lots as attached. All in favor.

The Commissioners met with Carol Wright, from the Human Resources Department to discuss various personnel matters.

Motion by Commissioner Ulsh to enter Executive Session at 9:45 a.m. to discuss Personnel Matters. All in favor.

Motion by Commissioner Ulsh to exit Executive Session at 10:30 a.m. All in favor. No action was taken.

An interview was conducted for the open Recycling Coordinator Position.

Motion by Commissioner Ulsh to endorse the Rights & Services Act (RASA)/Victims of Juvenile Offenders (VOJO) 2019/2020 Grant Application as presented. All in favor.

Motion by Commissioner Lynch to accept the September 24, 2018 Proposal submitted by Phillip R. Horne for the Magisterial District Judge 39-4-01's Office rent in the amount of \$1,150 per month until January 2020. All in favor.

The Commissioners met with Karen Hann McFadden regarding CDBG Matters.

Motion by Commissioner McCray to approve Resolution Number 15 of 2018, authorizing Chairman Ulsh to sign, and to approve the submission of the FFY 2018 CDBG Application in the amount of \$218,591. Commissioner Lynch abstained from voting. All in favor.

The Commissioners met with Brad Seville, Director of Building and Grounds and Tom Szonntag, John Linn and Scott Delo from Trane Energy regarding energy costs savings options.

Motion by Commissioner Ulsh to name Dr. Michelle Hall and Ms. Cordelia Carson to the Advisory Board of Fulton County Services for Children for a term that will expire September 2020. All in favor.

The Commissioners met with Julia Dovey regarding the Human Services Block Grant.

Motion by Commissioner Ulsh to approve the Reallocation for unexpended Human Services Block Grant for: Fulton County Family Partnership-\$ 1853, Fulton County Family Partnership-\$ 6457 and Center for Community Action-\$5000 for a total of \$13,310. All in favor.

Motion by Commissioner Ulsh to approve the Certification Statement for the Human Services Block Grant Report pending the final amounts. All in favor.

Motion by Commissioner McCray to approve Reallocation of Human Services Block Grant funds for 2018-2019 for: Fulton County Catholic Mission-\$ 6000, Fulton County Family Partnership=\$ 3000 and Center for Community Action-\$ 3000 for a total of \$12,000. All in favor.

The Commissioners met with Stephanie Stohon, Wessel & Company and Lisa Beatty, Fiscal Administrator regarding an update on County Finances.

Motion by Commissioner Lynch to approve the annual required contribution for 2018 in the amount of \$327,427 for the Fulton County Employee's Retirement System 2018 Actuarial Valuation. All in favor.

Motion by Commissioner Lynch to adjourn the meeting at 1:30 p.m. All in favor.

Stuart L. Ulsh

Stuart L. Ulsh, Chairman

Rodney L. McCray

Rodney L. McCray, Vice-Chairman

Larry R. Lynch

Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy

