

**Meeting of the Fulton County Commissioners – Tuesday, September 5, 2017  
8:30 a.m. at the Commissioners' Office**

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

Motion by Commissioner Lynch to approve the minutes of the Tuesday, August 29, 2017 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated September 1, 2017 in the amount of \$46,464.08 All in favor.

Fund 100	General Fund	24,330.34
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$24,330.34</b>
Fund 201	Liquid Fuels	2,221.01
Fund 235	Law Library	1,636.26
Fund 238	911	2,697.45
Fund 240	Hazmat	71.15
Fund 256	Domestic Relations	437.72
Fund 262	Act 13 Marcellus Shale Recreational	2,416.67
Fund 801	Pass thru Funds	12,653.48
	<b>TOTAL ALL FUNDS</b>	<b>\$46,464.08</b>

The Commissioners met with Susan Cubbage, Director at the Fulton County Food Basket. Motion by Commissioner McCray to authorize Commissioner Ulsh to endorse the State Food Purchase Form for FY 2016-2017 in the amount of \$20,042.67. All in favor.

Motion by Commissioner Ulsh to enter into a Retirement Board Session at 9:20 a.m. and a Motion by Commissioner Ulsh to exit the Session at 9:25 a.m. All in favor.

Motion by Commissioner McCray to approve an application for Veteran's County Application for Burial Expenses in the amount \$100 for Veteran Quay Hartman. All in favor.

Motion by Commissioner McCray to accept the Retirement Notification from Marilyn Lazarus effective September 30, 2017 with the understanding that she will assist for two-three months to help train a new individual as needed. All in favor.

Motion by Commissioner Ulsh to endorse the 2016 Community Development Block Grant Contract in the amount of \$212,465. All in favor.

Motion by Commissioner McCray to authorize endorsement on the FY 2017-2018 Juvenile Probation Services Grant Agreement dated September 5, 2017 and shall terminate June 30, 2018 in the amount of \$37,496. All in favor.

The Commissioners entered Executive Session at 11:30 a.m. to discuss Personnel Matters. All in favor.

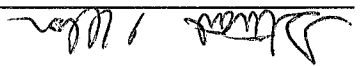
The Commissioners exited Executive Session at 11:45 a.m. All in favor.

Motion by Commissioner Ulish to name the Fulton County Partnership as the Acting Human Services Administrator pending the proper approvals. All in favor.

Based on approvals from the Deputy Secretary of Children, Youth and Families, a Motion was made by Commissioner Lynch to name Christine McQuade on a conditional appointment as the County Children & Youth Administrator 1 for Fulton County. All in favor.

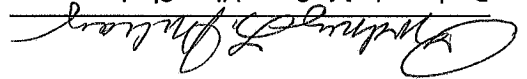
Motion by Commissioner Ulish to adjourn at 12:30 p.m. All in favor.

Stuart L. Ulish, Chairman

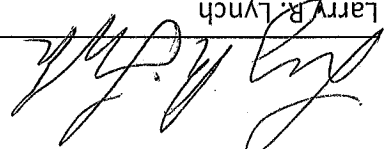


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Rodney L. McCray, Vice-Chairman



Larry R. Lynch



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