

Meeting of the Fulton County Commissioners – Tuesday, August 29, 2017 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.

On behalf of the County Commissioners office, we have been notified of the untimely death of one of our long term and respected County Employees, Jean Snyder. At this time, we would like to offer our support and condolences to Jean's Staff, Co-Workers, Friends and Family. Please be respectful and patient to those that worked with Jean on a daily basis as this is a shock to them as well as to us and will be an adjustment. Please keep Jean's family and friends in your prayers during this difficult time. The Board has decided to close the County Offices at 1:00 p.m. on Thursday, August 31st so that employees can honor Jean's Service to our County by having the capability to attend her funeral services. County offices are encouraged to place a note on their doors noting the reason for the closure.

Motion by Commissioner McCray to approve the minutes of the Tuesday, August 22, 2017 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated August 25, 2017 in the amount of \$157,709.96. All in favor.

Fund 100	General Fund	72,008.00
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$72,008.00
Fund 201	Liquid Fuels	11.58
Fund 226	Emergency Shelter	12,000.00
Fund 229	HSDF	42,146.00
Fund 238	911	2,837.40
Fund 256	Domestic Relations	42.89
Fund 400	Debt Service	28,664.09
	TOTAL ALL FUNDS	\$157,709.96

Motion by Commissioner Ulsh to approve the Payroll dated September 1, 2017 in the amount of \$105,724.89 All in favor.

The Commissioners met with Brad Seville, Director of Building & Grounds regarding repairs on the Bell Tower. The Board approved completing those repairs.

The Commissioners met with Dan Miller, Chief Probation Officer regarding the Probation Office's upcoming move. Items discussed were bullet proof doors, receptionist glass and dry wall sheeting. The Commissioner approved the purchase of 3 additional sheets of bullet proof dry wall sheeting.

Motion by Commissioner McCray for the Board to endorse the Equitable Compensation Letter for Juvenile Probation. All in favor.

The Commissioners met with April Brown & Toby Ditch from Franklin/Fulton Drug & Alcohol, Drew Washabaugh, Beth Bryant, & Dan Miller -Fulton County Probation, Julia Dovey-FC Family Partnership, Keith Stains-Sheriff, Erin Pistner, Elizabeth Gotwals, Renee Grimm-FBHS, Teresa Turner & Kat Loutrel-Guadenzia Fulton County Outpatient, Missy Reisinger-TMCA, Gen Harper-TMCA, Elen Ott-FC Family Partnership, and the Honorable Judge Carol VanHorn-39th Judicial District. As a result of this meeting the Commissioners signed a Proclamation recognizing September as "Recovery Month".

The Commissioners met with Eldon Martin regarding various office matters.

Motion by Commissioner Ulsh to enter Executive Session at 9:55 a.m. to discuss personnel matters. All in favor.

Motion by Commissioner Ulsh to exit Executive Session at 10:05 a.m. All in favor. As a result of this session, they instructed the Chief Clerk to contact the Department of Public Welfare regarding Children & Youth Services Matters.

The Commissioners attended a Public Hearing regarding the Children & Youth Plan at the Services for Children Office regarding the Needs Based Budget for the next two years.

Motion by Commissioner McCray to approve the proposed 2018-2019 Needs Based Budget Plan. All in favor.

Motion by Commissioner Ulsh to endorse the year end Certification for the Children & Youth Social Services Program Expenditures in the amount of \$1,719,284 for FY 16-17. All in favor.

Motion by Commissioner Lynch to endorse the Housing Assistance Program Agreement between the Fulton County Commissioners and Fulton County Catholic Mission. All in favor.

Motion by Commissioner McCray to authorize the Board to endorse the July 1, 2017 – June 30, 2018 contract between Deveruex Foundation and the County of Fulton. All in favor.

Motion by Commissioner Lynch to approve the McConnell Park Lease for the wedding of James Sheffield and Wendy Pittman on September 22, 2017. All in favor.

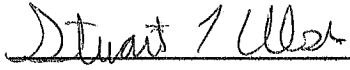
The Commissioners met with Karen Hann, Director of Elections regarding the upcoming November Election and the Board approved the November 2017 Municipal Election Ballot Order.

The Commissioners met with Greg Reineke, Recycling Coordinator regarding Electronics Recycling.

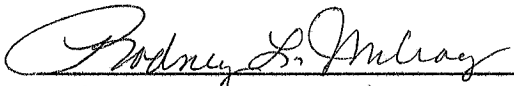
Motion by Commissioner Lynch to approve the Application for County Aid for 2017 Liquid Fuels Funding for Todd Township in the amount of \$2,221.01. All in favor.

Motion by Commissioner McCray to accept the Zelenkofske Axelrod LLC County Audit for the year ending December 31, 2016. All in favor.

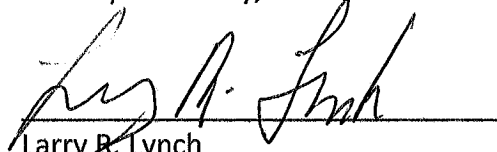
Motion by Commissioner Ulsh to adjourn at 12:45 p.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch

