

Meeting of the Fulton County Commissioners – Tuesday, October 10, 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.

Motion by Commissioner Ulsh to approve the minutes of the Tuesday, October 3, 2017 meeting. All in favor.

Motion by Commissioner McCray to approve the Accounts Payable dated October 9, 2017 in the amount of \$137,115.62 . Seconded by Commissioner Lynch. Commissioner Ulsh abstained.

Fund 100	General Fund	22,951.29
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$22,951.29
Fund 235	Law Library	362.13
Fund 238	911	3,589.26
Fund 256	Domestic Relations	667.19
Fund 348	Building Construction	793.75
Fund 801	Pass thru Funds	108,752.00
	TOTAL ALL FUNDS	\$137,115.62

Motion by Commissioner Ulsh to approve Payroll dated October 13, 2017 in the amount of \$111,867.47. All in favor.

The Commissioners met with Christine McQuade, C & Y Director regarding routine office matters.

Motion by Commissioner McCray to authorize Commissioner Ulsh to endorse Christine McQuade the capability to run credit checks when required through Experian. All in favor.

Motion by Commissioner McCray for the Board to execute the Agreement between Fulton County Children & Youth Services and Avanco effective October 1, 2017. All in favor.

Commissioner Ulsh Made a Motion to enter Executive Session at 9:05 a.m. to discuss personnel matters. All in favor.

Commissioner McCray made a motion to Exit Executive Session at 9:15 a.m. All in favor. No action was taken as a result of this session.

The Commissioners met with the County Auditors, Rebecca Kendall, Ellen Wagner & Penny Kipp to discuss 2016 County Audit-no findings were noted.

Commissioner Ulsh made a motion to enter Executive Session at 10:00 a.m. to discuss personnel matters. All in favor.

Commissioner Ulsh made a motion to Exit Executive Session at 10:30 a.m. All in favor. Action was tabled as a result of this session.

The Commissioners reviewed the Independent Accountant's Compilation Report for 2016 submitted by Zelenkofske Axelrod LLC and there were no findings.

The Commissioners also reviewed the Independent Accountant's Report on Applying Agreed-Upon Procedures submitted by Zelenkofske Avelrod LLC for the Medical Assistance Transportation Program for each year ending June 30, 2015 and June 30, 2016 and there were no findings.

The Commissioners were in tax appeals from 10:30- 12:00 12:30 p.m. -1:30 p.m.

Motion by Commissioner Lynch to approve the bill for Travelers Fiduciary Liability Insurance in the amount of \$4,094.00 All in favor.

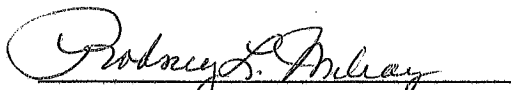
The Commissioners met with Karen Hann, CDBG Administrator regarding the Needmore Water Authority.

Motion by Commissioner McCray to approve and sign the Waiver of Liens with C & R Directional Boring LLC for the Belfast Township-Needmore Water Upgrades-Phase III Project. All in favor.

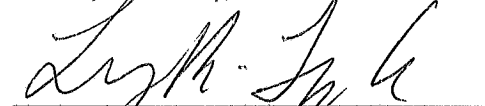
Motion by Commissioner Ulsh to adjourn the meeting at 2:00 p.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch