

Meeting of the Fulton County Commissioners – Tuesday, June 19, 2018
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray

Absent: 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, June 12, 2018 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated June 18, 2018 in the amount of \$105,997.91. All in favor.

Fund 100	General Fund	101,989.65
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$101,989.65
Fund 211	Independent Living	1,991.17
Fund 238	911	31.82
Fund 243	Offender Supervision	1,207.28
Fund 256	Domestic Relations	8.33
Fund 801	Pass thru Funds	769.66
	TOTAL ALL FUNDS	\$105,997.91

Motion by Commissioner Ulsh to approve the Payroll dated June 22, 2018 in the amount of \$108,915.33. All in favor.

Motion by Commissioner McCray to appoint Angela Adams, Chanin Rotz-Mountz and Kenneth Keebaugh to a three-year term on the Fulton County Library Board. Their terms end June 30, 2021. All in favor.

The Commissioners met with Karen Hann-McFadden regarding CDBG Matters.

Motion by Commissioner McCray approving and authorizing the signing of the contract closeouts and fiscal status reports for FFY 2013 and 2014 Entitlement contracts and the FFY 2013 Competitive contract. All in favor.

The Commissioners met with Lisa Beatty, Fiscal Administrator regarding the Money Market Funding. Motion by Commissioner McCray to move \$310,000 from the General Fund back into the F & M Money Management Account. All in favor.

Motion by Commissioner Ulsh to approve the 2018 Liquid Fuels Application for County Aid MS-339 for the following Municipalities: Ayr Township-\$3,176.06; Brush Creek Township-\$2,345.66; Taylor Township-\$2,580.38; Thompson Township-\$2,632.60; Todd Township-\$2,221.01; Union Township-\$2,590.64; and Wells Township-\$921.62. All in favor. Please note: these are the only Municipalities that submitted MS-339's to date.

**Meeting of Salary Board – Tuesday, June 12, 2018
12:05 p.m. at the Commissioners' Office**

Permanent Salary Board Present: Commissioners Ulsh, Commissioner McCray and Treasurer Monica Seville

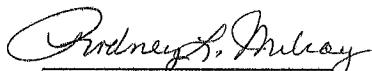
Others Present: Chief Clerk Lisa Mellott McConahy

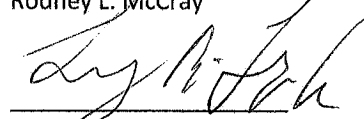
Motion by Treasurer Seville, Seconded by Rodney McCray for Roger Sheffield's, Deputy Sheriff pay rate be adjusted from A1, Step 3 to S2, Step 17, \$19.17 per hour effective June 25, 2018. All in favor.

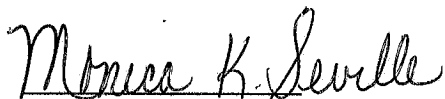
Motion by Treasurer Seville, Seconded by Rodney McCray for James Lupey be transferred to a Full-Time Deputy Sheriff and pay rate be adjusted from A1, Step 2 to S2, Step 17, \$19.17 per hour effective June 25, 2018. All in favor.

**Approval:
Permanent Salary Board:**


Stuart L. Ulsh, Chairman


Rodney L. McCray


Larry R. Lynch


Monica K. Seville