

Meeting of the Fulton County Commissioners – Tuesday, May 21, 2019
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

Commissioner Ulsh opened the meeting with a moment of silent prayer and recited the Pledge of Allegiance to the flag.

Motion by Commissioner McCray to approve the minutes of the May 14, 2019 meeting. All in favor.

Motion by Commissioner Lynch to approve the accounts payable dated May 17, 2019 in the amount of \$88,770.09. All in favor.

Fund 100	General Fund	48,752.26
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$48,752.26
Fund 211	Independent Living	4,290.88
Fund 231	SFC Evidence Based Practice	18,942.86
Fund 247	CDBG	2,635.14
Fund 400	Debt Service	14,148.95
	TOTAL ALL FUNDS	\$88,770.09

Motion by Commissioner Lynch to approve the payroll dated May 24, 2019 in the amount of \$111,413.95. All in favor.

Motion by Commissioner McCray to appoint Ms. Ellen Glunt to the Fulton County Library Board for a term expiring June 30, 2022. All in favor.

Motion by Commissioner McCray to approve Human Services Block Grant Reallocation Request totaling \$6,000 for:

Fulton County Catholic Mission-additional \$2,000 to be advanced for Homeless Assistance Services.

Center for Community Action- up to \$4,000 to be available to be reimbursed for Homeless Assistance Services.

All in favor.

Motion by Commissioner Ulsh to approve and endorse the Medical Assistance Transportation Program Participation Grant Agreement & Assurance Compliance. All in favor.

Motion by Commissioner McCray to endorse the Medical Assistance Transportation Program Certification Statement for the reporting Period 1/1/2019-3/31/2019. All in favor. Commissioner Lynch Abstained.

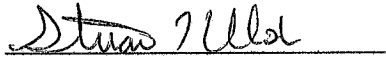
The Commissioners met with Brian Barton-EMA/9-1-1 Director also representing Hustontown Volunteer Fire Company and JR Sigel-Chief, Needmore Volunteer Fire Company regarding 9-1-1 Matters.

The Commissioners held a Retirement Board Meeting with Mr. Dennis Koons of Raymond James for an update on the Retirement Investments.

The Commissioners met with Eldon Martin-IT Director regarding Server User Licensing for Payroll and Accounting. The Commissioners approved the quote received from CDQ-G in the amount of \$2,517.70. This will last for a period of approximately 6 years.

The Commissioners held a brief Safety Committee Meeting.

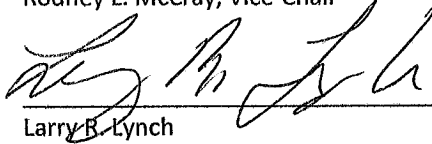
Motion by Commissioner Ulsh to adjourn at 11:10 a.m. All in favor.



Stuart L. Ulsh, Chair



Rodney L. McCray, Vice-Chair



Larry B. Lynch

Respectfully Submitted:
Lisa Mellott McConahy