

Meeting of the Fulton County Commissioners – Tuesday, July 16, 2019
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Lynch and Commissioner McCray

Other's Present: Paula Shives

Others Present: 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 July 9, 2019 meeting. All in favor.

Motion by Commissioner Lynch to approve the accounts payable dated July 15, 2019 in the amount of \$427,839.58. All in favor.

Fund 100	General Fund	424,337.78
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$424,337.78
Fund 235	Law Library	39.86
Fund 238	911	393.82
Fund 240	Hazmat	35.50
Fund 243	Offender Supervision	906.94
Fund 256	Domestic Relations	440.36
Fund 801	Pass thru Funds	1,685.32
	TOTAL ALL FUNDS	\$427,839.58

Motion by Commissioner Ulsh to approve the payroll dated July 19, 2019 in the amount of \$103,706.47. All in favor.

The Commissioners met with Julia Dovey and Jessica Sunderland regarding the Medical Assistance Transportation Program's allocation for FY 2019-2020 which is \$421,801. Motion by Commissioner Ulsh authorizing Commissioner Lynch to endorse the FY 2019-2020 MATP Grant Agreement Allocation as presented in the amount of \$421,801. All in favor. The ladies also presented a new proposed contract for the Medical Assistance Transportation Program. Motion by Commissioner McCray authorizing Chairman Ulsh to endorse the contract between the County of Fulton and the Fulton County Family Partnership, Inc. for the purpose of administering and operating the Medical Transportation Program for Fulton County for a period of July 1, 2019-June 30, 2020 that includes trip rates of \$41.25/trip. All in favor.

The Commissioners met with Karen Hann McFadden, CDBG Administrator regarding the follow up review from the Request for Qualifications received last week for Professional Services as well as Solicitor Services. Ms. McFadden also discussed the new election machine purchasing matters.

Motion by Commissioner McCray to reject the CDBG Solicitor Services proposal from Delores Ritzman Esquire, LLM and do this process again to obtain additional responses. All in favor.

Motion by Commissioner Lynch authorizing Chairman Ulsh to sign and the submission to DCED the Environmental Review Annual Re-evaluation form for the Wells Tannery water system up-grades project. All in favor.

Motion by Commissioner Ulsh to approve the project name change for the Fulton County Polling Place-MVFC to MVFC handicap accessibility up-grades project. All in favor. Commissioner Lynch abstained.

The Commissioners met with Julia Dovey, Fulton County Family Partnership and Daniel Miller, Chief Probation Officer regarding Human Service Matters.

Motion by Commissioner Ulsh to enter Executive Session at 10:04 a.m. All in favor.

Motion by Commissioner Ulsh to exit Executive Session at 10:30 a.m. All in favor. No action was taken.

The Commissioners held a Safety Committee Meeting.

The Commissioners met with Daniel Miller, Chief Probation Officer regarding fulfilling a vacant position in the Probation Department as well as the Grant-In-Aid.

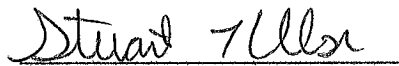
Motion by Commissioner Lynch to authorize endorsing the 2019-2020 Adult Grant-In-Aid Application for \$254,520 which normally comes in significantly less once approved and received. All in favor.

Motion by Commissioner McCray to authorize the hiring of Mr. Nicholas Keller for the open job title Adult Probation/Parole Officer 1. All in favor.

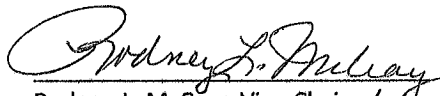
The Commissioners held a brief Salary Board Meeting.

The Commissioners met with Lisa Beatty, County Fiscal Administrator and Stephanie Stohon from Wessel & Company regarding the June 2019 Flash Report and announced they will be preparing an RFP for External Audit Services to be released in August.

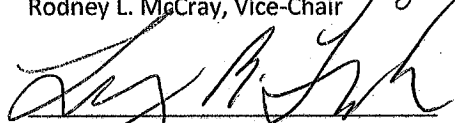
Motion by Commissioner Ulsh to adjourn at 12:05 p.m. All in favor.



Stuart L. Ulsh, Chair



Rodney L. McCray, Vice-Chair



Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy