

Meeting of the Fulton County Commissioners -- Tuesday, July 23, 2019
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

Other's Present: none

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 16, 2019 meeting. All in favor.

Motion by Commissioner Lynch to approve the accounts payable dated July 19, 2019 in the amount of \$129,425.08. All in favor.

Fund 100	General Fund	97,690.25
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$97,690.25
Fund 211	Independent Living	9,125.10
Fund 227	SFC Technology Grant	343.98
Fund 231	SFC Evidence Based Practice	13,364.96
Fund 235	Law Library	3,138.34
Fund 238	911	100.00
Fund 240	Hazmat	22.34
Fund 247	CDBG	5,630.78
Fund 256	Domestic Relations	9.33
	TOTAL ALL FUNDS	\$129,425.08

The Commissioners met with Brian Barton, EMA/9-1-1 Director regarding Office Matters and the summary of his recent Functional Exercise and other EMA Matters. Brian discussed the Proposal that Mission Critical Partners Inc. submitted for 9-1-1 Consulting Services as well as other prices he received from another Consulting Firm (no name mentioned) for comparison. After prices were reviewed, a Motion by Commissioner McCray to approve and execute the 9-1-1 General Consulting Proposal between the County of Fulton and Mission Critical Partners Inc. in the amount of not to exceed fee of \$20,000 on a multi-year as needed agreement. All in favor.

The Commissioners met with Dan Miller, Chief Probation Officer regarding the review of the Financial Statement Funds Expended for Improved Adult Probation Services for the funding period July 1, 2018-June 30, 2019 which is in conjunction with the Grant-in-aid and Supervision Funds Agreements.

The Commissioners met with Sheriff Stains regarding office matters and follow up from Safety Committee meeting.

The Commissioners met with Pat Toomey's staff: Loreen Bencie, John Frick and Scott Rykala regarding public relation initiatives and local updates. After meeting with the Board, the Representatives were headed out to meet with the Fulton County Medical Center Executive Team.

The Commissioners met with Karen Hann McFadden to discuss the following:

1. CLOVERLEAF COURT SEWER LINE REPLACEMENT PROJECT

a. Claycomb Excavating LLC

i. Application for Payment #1 - \$90,417.00

1. Motion by Commissioner McCray to approve and authorize payment to Claycomb Excavating LLC for Application for Payment #1 in the amount of \$90,417, for the

Cloverleaf Court sewer line replacement project, which will be paid for with CDBG monies. All in favor

2. WELLS TANNERY WATER SYSTEM UP-GRADES PROJECT

- a. Guyer Brothers Inc.
 - i. Application for Payment #1 - \$63,346.44
 - 1. Motion by Commissioner Lynch to approve and authorize payment to Guyer Brothers Inc. for Application for Payment #1 in the amount of \$63,436.44, for the Wells Tannery water system up-grades project, which will be paid for with CDBG monies. All in favor

3. PROFESSIONAL SERVICES AGREEMENT

- a. **CES ENGINEERING LLC**
 - i. Motion by Commissioner Ulsh to sign the professional services agreement for the CDBG Program with CES Engineering LLC, for the period of July 23, 2019 through July 22, 2021. All in favor.
- b. **GWIN DOBSON & FOREMAN**
 - i. Motion by Commissioner McCray to sign the professional services agreement for the CDBG Program with Gwin Dobson & Foreman, for the period of July 23, 2019 through July 22, 2021. All in favor.

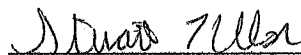
Motion by Commissioner McCray to approve the hiring of Mr. Glenn Winegardner for the vacant part-time, Office Deputy 1 position in the Prothonotary's Office. All in favor.

The Commissioners held a brief salary board meeting.

Motion by Commissioner McCray to approve the Non Purchase of Service Agreement with the County of Fulton and Fulton County Family Partnership for a period effective July 1, 2019-June 30, 2020. All in favor.

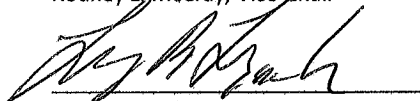
Motion by Commissioner Ulsh to appoint Karen Hann McFadden as Recycling Coordinator effective today. All in favor.

Motion by Commissioner Ulsh to adjourn at 11:50 a.m. All in favor.



Stuart L. Ulsh, Chair

Rodney L. McCray, Vice-Chair



Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy