

Meeting of the Fulton County Commissioners – Tuesday, August 20, 2019
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

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 Lynch to approve the minutes of the August 13, 2019 meeting. All in favor.

Motion by Commissioner Ulsh to approve the accounts payable dated August 19, 2019 in the amount of \$27,995.80. All in favor.

Fund 100	General Fund	27,071.69
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$27,071.69
Fund 231	SFC Evidence Based Practice	757.09
Fund 235	Law Library	95.96
Fund 238	911	39.33
Fund 240	Hazmat	22.41
Fund 256	Domestic Relations	9.32
	TOTAL ALL FUNDS	\$27,995.80

The Commissioners met with Phillip R. Horne regarding the upcoming lease and options for the Magisterial District Judge 39-4-01 office space.

Motion by Commissioner McCray to approve P & W Excavating's Option 1 paving/patch work to the parking lot at the Warfordsburg Senior Center for \$9,780. All in favor.

Motion by Commissioner McCray to authorize signing of the Fiscal Year 2019-2020 Community Services Plan Assurance of Compliance. All in favor.

Motion by Commissioner Ulsh to table the bids for the roof replacement at the Hustontown Senior Citizens Center. All in favor.

The Commissioners met with Karen Hann McFadden regarding Election Office Matters. Motion by Commissioner McCray to approve and authorize Chair Ulsh to sign the contract agreement with Dominion Voting Systems for the leasing of the new voting systems for an 8-year period at \$31,931 per year. All in favor.

Motion by Commissioner Lynch, Seconded by Commissioner Ulsh to approve the Gwin, Dobson and Foreman CDBG proposal for a technical assistance project for updating the three year Community assessment needs for Fulton County at a not to exceed amount of \$7,250. This is being paid for by CDBG Funds. All in favor. Commissioner McCray abstained.

The Commissioners met with Christine McQuade, Children & Youth Director regarding the Clerk-Typist 1 Position as well as probationary periods for staff completing and about to complete Caseworker 1 status versus Caseworker 2.

Motion by Commissioner Ulsh to send an offer letter for the vacant Clerk Typist 1 position in the Children & Youth Department. All in favor.

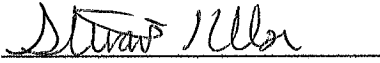
The Commissioners held a brief salary board.

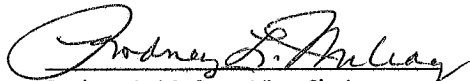
The Commissioners attended a TMCA Special Meeting via conference call.

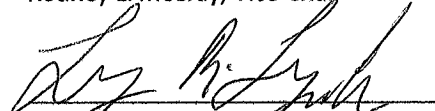
Motion by Chairman Ulsh to call an Executive Session at 10:45 a.m. All in favor.

Motion by Chairman Ulsh to exit Executive Session at 10:55 a.m. All in favor. No action was taken.

Motion by Commissioner Ulsh to adjourn at 11:15 a.m. All in favor.


Stuart L. Ulsh, Chair


Rodney L. McCray, Vice-Chair


Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy