

Meeting of the Fulton County Commissioners – Tuesday, December 17, 2019
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

Other's Present: Paula Shives

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 December 10, 2019 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated December 16, 2019 in the amount of \$366,849.94.

| | | |
|----------|-------------------------------------|---------------------|
| Fund 100 | General Fund | 99,004.86 |
| | Manual Checks | \$0.00 |
| | TOTAL GENERAL FUND | \$99,004.86 |
| Fund 201 | Liquid Fuels | 3,201.05 |
| Fund 233 | VOJO | 24.75 |
| Fund 235 | Law Library | 1,409.85 |
| Fund 238 | 911 | 26,002.69 |
| Fund 240 | Hazmat | 30.40 |
| Fund 243 | Offender Supervision | 750.78 |
| Fund 245 | Substance Abuse | 0.00 |
| Fund 247 | CDBG | 234,981.21 |
| Fund 256 | Domestic Relations | 476.00 |
| Fund 262 | Act 13 Marcellus Shale Recreational | 968.35 |
| | TOTAL ALL FUNDS | \$366,849.94 |

Motion by Commissioner Lynch to approve the Payroll dated December 20, 2019 in the amount of \$105,258.50. All in favor.

Carol Wright, HR Administrator met with the Board regarding a recent Retirement Notice. The Commissioners would like more information on the position before posting and proceeding.

Motion by Commissioner Lynch to accept and adopt the 2020 Budget as presented. All in favor.

The Commissioners held a Salary Board Meeting.

Motion by Chairman Ulsh to approve the Budget Transfer from Adult probation to Community Service in the amount of \$320. All in favor.

Motion by Commissioner McCray to adopt the Tax Levy and Appropriation Resolution 14 of 2019 reflecting no tax increase for 2020 and will remain at 12.40 mills. All in favor.

The Commissioners met with Christine McQuade, Director of Children & Youth Services regarding open positions in her Department.

Motion by Chairman Ulsh to Enter Executive Session at 9:30 a.m. All in favor.

Motion by Chairman Ulsh to Exit Executive Session at 9:40 a.m. All in favor. No action was taken.

Motion by Commissioner McCray to extend an offer for the vacant Caseworker 1 position to Fidelis Femu. All in favor.

Motion by Commissioner Lynch to extend an offer for the vacant Caseworker 1 position to Cathryn McCarthy. All in favor.

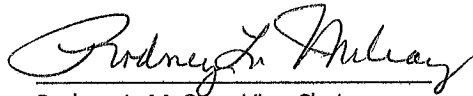
Motion by Commissioner McCray to extend an offer for the vacant Clerk Typist 1 position to Elizabeth Crawshaw. All in favor.

The Commissioners met with Stephanie Stohon, Wessel & Co. regarding Flash Report review.

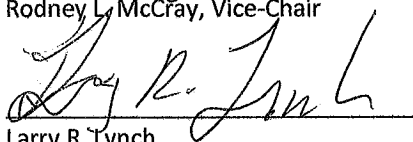
It was noted that the new Board of Commissioners will be sworn in at 8:30 a.m. on Monday, January 6, 2020 by MDJ Mellott in the Commissioners' Office prior to their required Organizational Meeting. There will also be a Swearing-In Ceremony conducted in the Courtroom beginning at 8:30 a.m. on Tuesday, January 7, 2020 for the newly elected Row Officers.

Motion by Commissioner Ulsh to adjourn at 10:30 a.m. All in favor.

Stuart L. Ulsh, Chair



Rodney L. McCray, Vice-Chair



Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy