

Meeting of the Fulton County Commissioners – Monday, December 23, 2019 (Last Meeting of the Year)
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh via conference call, Commissioner McCray and Commissioner Lynch

Other's Present: Paula Shives and Randy Bunch

Commissioner McCray 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 17, 2019 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated December 23, 2019 in the amount of \$206,417.99.

Fund 100	General Fund	108,562.62
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$108,562.62
Fund 201	Liquid Fuels	1,438.98
Fund 211	Independent Living	4,259.29
Fund 231	SFC Evidence Based Practice	13,667.06
Fund 262	Act 13 Marcellus Shale Recreational	850.00
Fund 275	Medical Assistance Transportation	34,827.00
Fund 400	Debt Service	42,813.04
	TOTAL ALL FUNDS	\$206,417.99

Motion by Commissioner Lynch to approve the Application for Burial Expenses of a Deceased Service Person, Mr. Gerald H. Peck in the amount of \$100. All in favor.

The Commissioners met with Treasurer Seville regarding Tax Claim Bureau Matters. The Board has requested a follow up meeting with Treasurer Seville and Solicitor Stein possibly on January 14, 2020.

The Commissioners met with District Attorney Kendall, Carolyn Kerlin and Carol Wright, HR Administrator regarding the position she is retiring from.

The Commissioners met with Karen Hann McFadden, CDBG Administrator regarding:

1. CDBG FLAGGED ACTIVITY REPORT

- a. Motion by Chairman Ulsh to approve and sign the CDBG flagged activity report for Cloverleaf Court and Wells Tannery Water Project. All in favor.

2. WELLS TANNERY WATER SYSTEM UP-GRADES PROJECT

- a. Change order #2
 - i. Motion by Commissioner McCray to NOT approve the change order #2 to Guyer Brothers Inc. for the Wells Tannery water system up-grades project in the amount of \$5,500 for the purchase and installation of a gate to protect the reservoir and access, which is being paid for with CDBG funds. All in favor. The Board feels this is not an eligible expense under CDBG Directives.

b. Application for payment #6

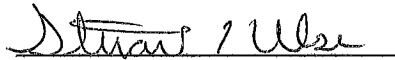
- i. Motion by Commissioner McCray to approve the Application for Payment #6 to Guyer Brothers Inc. for the Wells Tannery water system up-grades project in the amount of \$81,497.97, which is being paid for with CDBG funds. All in favor.

Commissioner Ulsh extended his thanks to Commissioners McCray and Lynch for their past four years serving beside him as County Commissioners.

The Commissioners met with Carol Wright, HR Administrator regarding the position opening in the District Attorney's Office as well as a Health Coverage Quote discussion.

Chief Clerk McConahy mentioned that her and Lisa Beatty Fiscal Administrator attended an Exit Audit for the 2017-2018 Liquid Fuels Accounts. There were no findings mentioned.

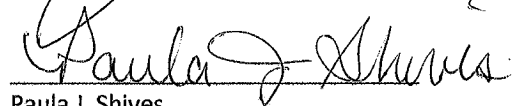
Motion by Commissioner Ulsh to adjourn at 10:45 a.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted:
Lisa Mellott McConahy