

Meeting of the Fulton County Commissioners – Tuesday, January 14, 2020
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Others Present: None

Commissioner Ulsh opened the meeting with a moment of silent prayer and recited the Pledge of Allegiance to the flag.

Motion by Commissioner Bunch to approve the Monday, January 6, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated January 13, 2020 in the amount of \$220,728.06. All in favor.

Fund 100	General Fund	95,604.40
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$95,604.40
Fund 201	Liquid Fuels	6,380.00
Fund 238	911	26,870.56
Fund 240	Hazmat	44.84
Fund 247	CDBG	81,309.35
Fund 256	Domestic Relations	518.91
Fund 262	Act 13 Marcellus Shale Recreational	10,000.00
	TOTAL ALL FUNDS	\$220,728.06

Motion by Commissioner Ulsh to approve the payroll dated January 17, 2020 in the amount of \$101,703.08. All in favor.

The Commissioners met with Karen Hann McFadden regarding CDBG Matters.

1. WELLS TANNERY WATER SYSTEM UP-GRADES

- a. Change order #3
 - i. Motion by Commissioner Bunch to approve and sign the credit change order from Guyer Brothers, Inc., in the amount of a decrease of \$71,564.87, for the Wells Tannery water system up-grades project. All in favor.
- b. Application for payment #7 – FINAL
 - i. Motion by Commissioner Shives to approve and sign the application for payment #7 – final for Guyer Brothers, Inc., in the amount of \$37,003.04, for the Wells Tannery water system up-grades project. All in favor.

- c. Certificate of Substantial Completion
 - i. Motion by Commissioner Shives to approve and authorize Chair Ulsh to sign the Certificate of Substantial Completion for the Wells Tannery water system up-grades project. All in favor.

2. DELEGATION OF SIGNING AUTHORITY – CDBG CONTRACTS

- a. Motion by Commissioner Shives to approve and authorize Chair Ulsh and Vice Chair Bunch to sign the updated delegation of signing authority forms for FFY 2015 – 2018 Entitlement CDBG contracts and FFY 2014 and 2017 Competitive CDBG contracts, authorizing the Chief Clerk to sign the CDBG invoice requests submitted to DCED. All in favor

3. FAIR HOUSING ANNUAL REPORT

- a. Motion by Commissioner Shives to approve and authorize Chair Ulsh to sign the Fair Housing Annual Report for year 2019. All in favor

The Commissioners met with James Crowder, First Energy Regional External Affairs Consultant as a public relations visit and introduction meeting to the Board.

The Commissioners met with Daniel Miller, Chief Probation Officer regarding office matters.

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

Motion by Commissioner Ulsh to exit Executive Session at 10:15 a.m. All in favor. No action was taken.

The Commissioners met with Vicki Ott, Anthony D’Anna and Rob Rafetto, Fulton County representatives on the Bedford Fulton Joint Recreational Authority regarding bringing the Board up to date on the Authority’s needs and visions for future improvements.

The Commissioners met with Brian Barton, EMA/9-1-1 Director regarding status of the upcoming 9-1-1 Project.

The Commissioners met with Lisa Mellott-McConahy, Lisa Beatty, Carol Wright, Eldon Martin Karen Hann McFadden, and Bradley Seville regarding the fall election process. Those that worked the election wanted to brief the Board on notes and suggestions with Election Process.

The Commissioners met with Mr. Dennis Koons of Raymond James for the purpose of a Retirement Board Meeting. Those minutes are separate from the regular Commissioners’ Meeting Minutes.

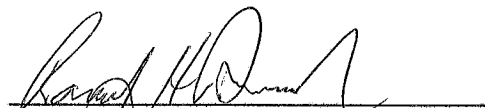
The Commissioners met with Christine McQuade, Director of Children & Youth regarding office matters.

Motion by Commissioner Bunch to hire Elizabeth Crawshaw for the Clerk Typist I position in Children & Youth. All in favor.

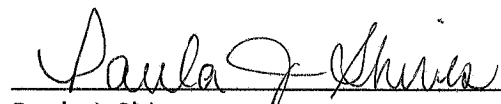
Motion by Commissioner Ulsh to hire Catherine McCarthy for the Case Worker I position in the Children & Youth. All in favor.

Motion by Commissioner to adjourn at 1:10 p.m. All in favor.

Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

