

Meeting of the Fulton County Commissioners – Tuesday, January 28, 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 silent prayer and recited the Pledge of Allegiance to the flag.

Motion by Commissioner Shives to approve the Tuesday, January 21, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated January 24, 2020 in the amount of \$447,616.69. All in favor.

Fund 100	General Fund	294,152.54
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$294,152.54
Fund 201	Liquid Fuels	10.55
Fund 231	SFC Evidence Based Practice	10,068.68
Fund 247	CDBG	100,527.57
Fund 256	Domestic Relations	44.31
Fund 400	Debt Service	42,813.04
	TOTAL ALL FUNDS	\$447,616.69

Motion by Commissioner Ulsh to approve the payroll date January 31, 2020 in the amount of \$104,304.29. All in favor.

The Board met with Randy and Logan Crouse regarding Special Needs Work Opportunities within the County.

The Board met along with Michelle Sowers and Solicitor Stein as the Board of Assessment and Revision of Taxes.

Commissioner Ulsh made a motion to enter Executive Session at 9:40 a.m. All in favor.

Commissioner Ulsh made a motion to Exit Executive Session at 10:25 a.m. All in favor. No action was taken.

The Board met with Rich Brooks, Insurance Broker Webb Insurance and Representatives from Benecon regarding the County Health Care Cost Review and options. Follow up on this matter will occur next week.


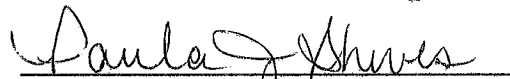
The Board met with Sheriff Stains, Chief PO Miller and District Attorney Kendall regarding the sound system in the Courthouse.

Lisa Beatty, Fiscal Administrator distributed the Flash Report that was prepared by Michael Lamb, Wessel & Co. Review of this document will be next week.

Motion by Commissioner Ulsh to adjourn at 12:15 p.m. All in favor.



Stuart L. Ulsh, Chair


Randy H. Bunch, Vice-Chair

Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy