

Meeting of the Fulton County Commissioners – Tuesday, February 4, 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 28, 2020 Meeting Minutes.
All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated January 31, 2020 in the amount of \$224,702.94

. All in favor.

Fund 100	General Fund	36,400.63
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$36,400.63
Fund 229	HSDFIHBSBG	143,729.00
Fund 231	SFC Evidence Based Practice	67.66
Fund 235	Law Library	1,199.19
Fund 238	911	3,631.69
Fund 256	Domestic Relations	202.77
Fund 262	Act 13 Marcellus Shale Recreational	850.00
Fund 275	Medical Assistance Transportation	38,622.00
	TOTAL ALL FUNDS	\$224,702.94

The Board met with Solicitor Stein and Treasurer Seville regarding Tax Claim Bureau Matters.

The Board met with Lisa Mellott-McConahy, Karen Hann McFadden, Lisa Beatty, Carol Wright, Eldon Martin and Bradley Seville regarding 2020 Primary Election Follow up.

The Board met with Michael Lamb, Wessel & Co and Lisa Beatty, Fiscal Administrator regarding the flash report and a summary of Retirement Investments that was distributed last week.

Motion by Commissioner Ulsh to enter Executive Session with Court Administrator, Mark Singer at 10:30 a.m. All in favor.

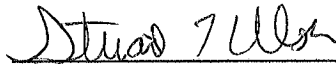
Motion by Commissioner Ulsh to exit Executive Session at 11:00 a.m. All in favor. No action was taken.

The Board met along with Carol Wright, HR Administrator regarding follow up on the Health Care Costs for 2020.

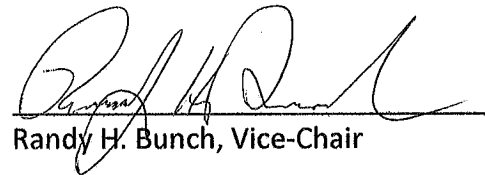
The Board met with Bradley Seville, Director of Building & Grounds.

Based on the last Safety Committee Meeting, Solicitor Stein and insurance purposes, a Motion by Commissioner Shives that a NO Dog Policy be enforced for all County Owned Buildings unless it's a Service Animal. All in favor.

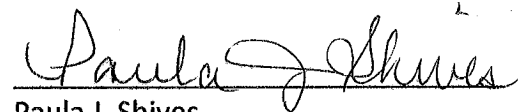
Motion by Commissioner Ulsh to adjourn at 3:05 p.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy