

Meeting of the Fulton County Commissioners – Tuesday, April 21, 2020
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: None

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

Motion by Commissioner Ulsh to approve the Tuesday, April 14, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated April 20, 2020, in the amount of \$53,139.28. All in favor.

Fund 100	General Fund	36,748.51
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$36,748.51
Fund 231	SFC Evidence Based Practice	15,064.28
Fund 243	Offender Supervision	768.55
Fund 801	Pass thru Funds	557.94
	TOTAL ALL FUNDS	\$53,139.28

Motion by Commissioner Shives to approve the payroll dated April 24, 2020, in the amount of \$94,753.83. All in favor

The Commissioners met with Karen Hann McFadden regarding the upcoming 2020 Primary Election and CDBG Matters.

Motion by Commissioner Shives to authorize Chairman Ulsh to endorse the certificate of compliance for the Fulton County Children & Youth Services. All in favor.

Motion by Commissioner Ulsh to authorize endorsement to the Child Accounting and Profile System Application Service Provider Agreement between Avanco and Fulton County effective July 1, 2020. All in favor.

Motion by Commissioner Shives to authorize endorsement to the Consulting Services Addendum to the Child Accounting and Profile System Application Service Provider Agreement. All in favor.

Motion by Commissioner Shives authorizing Chairman Ulsh to endorse the HIPAA Business Associate Agreement Addendum between Fulton County and Avanco International, Inc. All in favor.

The Commissioners participated in a conference call meeting with Sid McConahy of Mission Critical Partners, Inc. regarding 9-1-1 Matters.

Motion by Commissioner Bunch to endorse a 9-1-1 Shared Services and Technology Agreement between Fulton County and Bedford County to commence October 1, 2020 and terminate October 31, 2030. All in favor.

Motion by Commissioner Ulsh to endorse the ESI Net Monitoring Agreement between Fulton County and Compros Incorporated. All in favor.

The Commissioners participated in a conference call with Senator Toomey's Office regarding COVID-19.

Motion by Commissioner Bunch to adjourn at 12:00 p.m. All in favor.

Stuart L. Ulsh

Stuart L. Ulsh, Chair

Randy H. Bunch

Randy H. Bunch, Vice-Chair

Paula J. Shives

Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy