

Meeting of the Fulton County Commissioners – Tuesday, August 18, 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 Shives to approve the Tuesday, August 11, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated August 14, 2020, in the amount of \$46,634.24. All in favor.

Fund 100	General Fund	34,347.38
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$34,347.38
Fund 231	SFC Evidence Based Practice	1,502.24
Fund 235	Law Library	1,409.85
Fund 238	911	7,086.72
Fund 243	Offender Supervision	1,005.72
Fund 256	Domestic Relations	22.22
Fund 801	Pass thru Funds	1,260.11
	TOTAL ALL FUNDS	\$46,634.24

Motion by Commissioner Shives to approve the Application for Headstone for a Deceased Service Person's Grave, Mr. John C. Lake in the amount of \$75. All in favor.

Motion by Commissioner Shives to authorize the purchase of CAD workstations from E Plus in the amount of \$8,265.39. All in favor.

The Commissioners met with Denise Mellott regarding Election Matters.

The Commissioners met with Brad Seville, Director of Buildings and Grounds regarding the Probation Heating/Air Unit.

After receiving three quotes for two 14 Seer heat pump systems, a Motion by Commissioner Shives to accept the low quote from McCleary Heating & Cooling LLC in the amount of \$16,994. All in favor. This was a 2020 Budgeted item.

The Commissioners met with Christine McQuade regarding office matters.

Motion by Commissioner Ulsh to hire Ginger Fleming for the open Clerk Typist I Position in the Children and Youth Department pending all clearances. All in favor.

Motion by Commissioner Bunch to hire G. Richard Newman as the Veteran's Affairs Director effective pending all clearances. All in favor.

The Commissioners held a brief Salary Board Meeting.

The Commissioners met with Lisa Beatty, Fiscal Administrator, Carol Wright, HR Administrator and Lisa McConahy, Chief Clerk regarding office matters.

The Commissioners met with Scott Knepper, Planning Director regarding Office Matters.

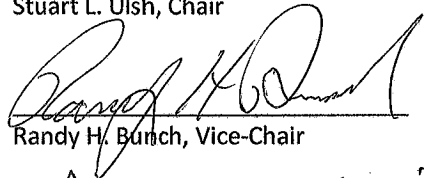
The Commissioners met with Caren Kubovcsak, Victim Services Coordinator regarding a grant submission.

Motion by Commissioner Ulsh to approve the endorsement to the Victim Services and RASA Grant Application to PCCD. All in favor.

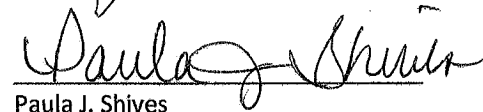
Motion by Commissioner Ulsh to adjourn at 12:20 p.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy