

Meeting of the Fulton County Commissioners – Tuesday, September 15, 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, September 8, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Ulsh to approve the accounts payable dated September 11, 2020, in the amount of \$54,051.52. All in favor.

Fund 100	General Fund	41,897.19
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$41,897.19
Fund 238	911	9,856.35
Fund 243	Offender Supervision	891.06
Fund 256	Domestic Relations	201.21
Fund 801	Pass thru Funds	1,205.71
	TOTAL ALL FUNDS	\$54,051.52

The Commissioners met with Scott Knepper, Planning Director regarding updates and status of Planning and Mapping Matters.

The Commissioners met with Mark Sheffield, Fulton County Historical Society and Bonnie Mellott Keefer, Representative Topper's Office for an update on the Historical Markers. They discussed a meeting in the future with our Representatives to discuss moving forward and preserving History.

The Commissioners met with Christine McQuade, Director of Children & Youth and Carol Wright, HR Administrator regarding office matters.

The Commissioners met with Dan Miller, Chief Probation Officer. Motion by Commissioner Ulsh to authorize Mr. Miller to pursue purchasing a 2014 Dodge Charger from All Things Automotive in the amount \$14,000 with the President Judge providing 50% of the cost. This vehicle will be replacing two hail damaged vehicles that the Department utilizes. All in favor.

After receiving feedback from a community member, the Commissioners had a phone conversation with Berley Souders and thanked him for helping with a recent 9-1-1 Call.

Motion by Commissioner Shives to approve the McConnell Park Lease Agreement between the County of Fulton and McConnellsburg High/Middle School for a Band Concert on Saturday, October 17, 2020 from 9:00 a.m. to 1:00 p.m. All in favor.

Motion by Commissioner Ulsh to approve the McConnell Park Lease Agreement between the County of Fulton and the Doors of Hope Church for a Service Honoring Health Care Providers, Military Personnel, and First Responders on Sunday, October 25, 2020 from 5:00 p.m. to 7:00 p.m. All in favor.

Motion by Commissioner Shives authorizing Chairman Ulsh to endorse the Coronavirus Relief Fund Municipal Agreement between the County of Fulton and Dublin Township. All in favor.

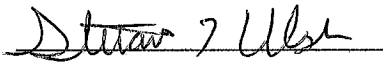
Motion by Commissioner Shives authorizing Chairman Ulsh to endorse the Coronavirus Relief Fund Municipal Agreement between the County of Fulton and Licking Creek Township. All in favor.

The Commissioners met with Mike Lamb, Wessel & Co along with Lisa Beatty, Fiscal Administrator regarding the August Flash Report and well as updates on the COVID Cares Grant Funds.

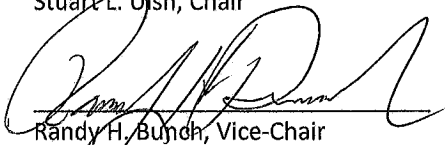
The Commissioners met with Lisa Beatty regarding Election Matters.

Motion by Commissioner Shives to approve an additional application for COVID Cares funds as a part of Round 1 of the application process. All in favor.

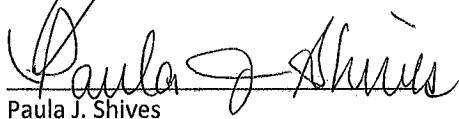
Motion by Commissioner Ulsh to adjourn at 1:30 p.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy