

Meeting of the Fulton County Commissioners – Tuesday, October 27, 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, October 20, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated October 23, 2020, in the amount of \$191,242.58. All in favor.

Fund 100	General Fund	159,327.09
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$159,327.09
Fund 201	Liquid Fuels	1,438.98
Fund 211	Independent Living	547.56
Fund 231	SFC Evidence Based Practice	9,436.33
Fund 235	Law Library	486.09
Fund 238	911	5,857.58
Fund 400	Debt Service	14,148.95
	TOTAL ALL FUNDS	\$191,242.58

The Commissioners met with Sheriff Stains, Court Administrator Mark Singer and Chief Probation Officer Miller regarding Departmental Issues.

The Commissioners met with Vicki Ott.

The Commissioners met with County Auditors: Penny Kipp, Holly Falkosky and Margaret Kobel regarding presenting the County Internal Audit Report. The report reflected no findings.

The Commissioners met with Carol Wright, HR Administrator regarding HR Matters.

The Commissioners met with Rich Brooks, Webb Insurance and Carol Wright, HR Administrator regarding 2021 Health Care Rates.

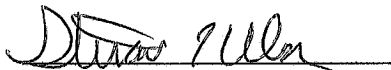
The Commissioners met with Mike Lamb, Wessel & Co regarding the Draft Budget and the current Flash Report.


Motion by Commissioner Ulsh to Enter Executive Session at 11:20 a.m. All in favor.

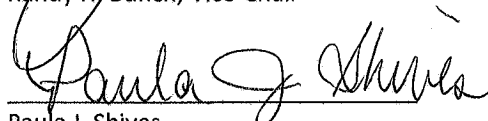
Motion by Commissioner Ulsh to Exit Executive Session at 11:40 a.m. All in favor.

The Commissioners met with Scott Knepper regarding the County Transportation Plan. Motion by Commissioner Shives to approve the list for the State Transportation Improvement Program (TIP) for 2023-2026 to be submitted via Southern Alleghenies Planning Development Commission. 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