Meeting of the Fulton County Commissioners – Tuesday, March 28, 2017

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

The Commissioners opened their meeting with prayer and recited the Pledge of Allegiance to the Flag.

Motion by Commissioner Ulsh to approve the minutes of the Tuesday, March 21, 2017 meeting. All in favor.

Motion by Commissioner Lynch to approve the payroll dated Friday, March 31, 2017 in the amount of \$114,243.25. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated March 27, 2017 in the amount of \$268,105.21. All in favor.

Fund 100	General Fund	176,056.26
	Manual Checks	\$0.00
TOTAL GENERAL FUND		\$176,056.26
Fund 201	Liquid Fuels	11.80
Fund 238	911	8,950.58
Fund 247	CDBG	50,927.93
Fund 256	Domestic Relations	42.78
Fund 262	Act 13 Marcellus Shale Recreational	2,416.67
Fund 263	Act 13 Marcellus Shale Bridge	1,035.10
Fund 400	Debt Service	28,664.09
TOTAL ALL FUNDS		\$268,105.21

The Commissioners met with Karen Hann, Director of Elections to discuss the printing of the 2017 Municipal Primary election ballots. The Commissioners gave approval for ballots to be ordered. Please see 03-28-17 Election Board minutes for more detailed minutes.

They also met with Karen as CDBG Administrator to discuss the Buck Valley Park project and Phase II Bid Opening results and get an update. Motion by Commissioner Lynch to approve and sign the Application for Payment #3 for Southern Contractors in the amount of \$22,358.00. All in favor.

The Commissioners met with Ron Froschle, Joyce Ritchey and Mary Wright of F&M Trust to discuss future financial advising and investment management opportunities that F&M may be able to provide for the county.

The Commissioners held a workshop to discuss business matters. No action was taken.

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Motion by Commissioner Ulsh to adjourn the meeting at 12:35 p.m. All in favor.

Stuart L. Ulsh, Chairman

Rodney L. McCray, Vice-Chairman

Larry B. Lynch