Meeting of the Fulton County Commissioners – Tuesday, January 16, 2018 8:30 a.m. at the Commissioners' Office

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, January 9, 2018 meeting. All in favor.

Motion by Commissioner McCray to approve the Accounts Payable dated January 16, 2018 in the amount of \$103,107.21. All in favor

Fund 100	General Fund	32,126.25
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$32,126.25
Fund 238	911	363.83
Fund 243	Offender Supervision	744.75
Fund 256	Domestic Relations	7.34
Fund 348	Building Construction	673.49
Fund 801	Pass thru Funds	941.55
Fund 803	Regionalization Funds	68,250.00
	TOTAL ALL FUNDS	\$103,107.21

Motion by Commissioner McCray to approve the Payroll dated January 19, 2018 in the amount of \$105,829.60. All in favor.

The Commissioners held a Safety Committee Meeting.

Motion by Commissioner McCray to authorize Chairman Ulsh's signature on the 2018 PCORP Renewal Application. All in favor.

The Commissioners met with Eldon Martin regarding IT Office Matters. Eldon began the discussion with Board regarding In-House Server Replacement versus G Suite Options. Decisions will need to be made on which is the best solution for the County in a 1-2 year timeframe. Franklin County currently utilizes the G Suite Options. The Commissioners suggested that Eldon check with Bedford to see what they utilize.

Motion by Commissioner McCray to approve the execution of the Agreement with Tele Plus for the new Probation Building in the amount of \$5,975. All in favor.

Motion by Commissioner Lynch to adjourn the meeting at 11:45 a.m. All in favor.

Stuart L. Ulsh, Chairman

Rodney L McPay Vice-Chairman

Larry R. Lynch