Meeting of the Fulton County Commissioners – Tuesday, April 17, 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 McCray to approve the minutes of the Tuesday, April 10, 2018 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated April 13, 2018 in the amount of \$67,489.90. All in favor.

Fund 100	General Fund Manual Checks TOTAL GENERAL FUND	48,464.72 \$0.00 <b>\$48,464.72</b>
Fund		
211	Independent Living	-51.69
Fund 238 Fund 243	911	11,169.46
	Offender Supervision	1,354.09
Fund 247 Fund	CDBG	4,636.00
256 Fund 348 Fund 801	Domestic Relations	8.02
	Building Construction	383.51
	Pass thru Funds TOTAL ALL FUNDS	1,525.79 <b>\$67,489.90</b>

The Commissioners met with Greg Reinke, Recycling Coordinator regarding recycling bin issues at the Southern End of County as funding may run out. He discussed options and prices that would be imposed by continuing at those sites. The Commissioners have tabled this discussion for further review.

The Commissioners met with HR Consultants, Inc. regarding a price quote that was submitted for a potential updated Pay Schedule Study.

The Commissioners had a Clean & Green Tax Appeal Hearing with the Tax Assessment Board to include Michelle Sowers, Tax Assessor and Stanley Kerlin, County Solicitor regarding Big Bite Real Estate.

The Commissioners met with Melvin Everetts, Jr. and Wayne Croyle, Insurance Representatives of PMA USA regarding Insurance options.

Motion by Commissioner McCray to approve the McConnell Park Lease Agreement between the County of Fulton and the Fulton County Partnership for utilization of the Park on June 22, 2018. All in favor.

Motion by Commissioner McCray to appoint Brenda Gordon, Don Eisaman, Joanne Mellott, Lavonne Lohr and Sally Gresty to the AAA Advisory Council for a yearly term. All in favor.

Motion by Commissioner Ulsh to adjourn the meeting at 12:30 p.m . All in favor.

Stuart L. Ulsh, Chairman

Rodney L., McCray, Vice-Chairman

Larry B./Lynch

Respectfully Submitted: Lisa Mellott-McConahy