Meeting of the Fulton County Commissioners - Tuesday, October 30, 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, October 23, 2018 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated October 29, 2018 in the amount of \$203,241.00. All in favor,

Fund 100	General Fund	140,028.22
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$140,028.22
Fund 201	Liquid Fuels	12,881.86
Fund 211	Independent Living	1,825.20
Fund 238	911	1,769.48
Fund 243	Offender Supervision	740.77
Fund 256	Domestic Relations	44.86
Fund 262	Act 13 Marcellus Shale Recreational	2,416.67
Fund 400	Debt Service	42,813.04
Fund 801	Pass thru Funds	720.90
	TOTAL ALL FUNDS	\$203,241.00

The Commissioners met with Daniel Sefick and Cory Johnson, from Zelenkofske Axelrod, LLC regarding a presentation on the County of Fulton's Financial Benchmark.

The Commissioners met with Julia Dovey, Director of the Fulton County Family Partnership regarding the Medical Assistance Transportation Program. The objective of this program is to assist low income individuals who have PA Medical Assistance (Medicald) with transportation to medical appointments. Motion by Commissioner Ulsh to endorse the Medical Assistance Transportation Program final report for FY 2017-2018. All in favor.

The Commissioners met with Eldon Martin, IT Director to discuss Computer security practices.

The Commissioners met with Stephanie Stohon from Wessel & Company and Lisa Beatty, Fiscal Administrator regarding the draft budget. A few minor changes need to be made therefore, a verbal draft approval will be done next week.

The Commissioners met with the County Auditors to review the 2017 County Auditors' Report. There were no findings as a result of this audit.

Motion by Commissioner Ulsh to enter into Executive Session to discuss personnel issues at 12:25 p.m. All in favor.

Motion by Commissioner Ulsh to exit Executive Session at 12:35 p.m. All in favor. No action was taken.

Motion by Commissioner Ulsh to adjourn the meeting at 12:45 p.m. All in favor.

Stuart L. Ulsh, Chairman

Rodney L. McCray, Vice-Chairman

Tarry R. Lv