Meeting of the Fulton County Commissioners – Tuesday, March 12, 2019 8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh and Commissioner McCray

Absent: Commissioner Lynch

Commissioner Ulsh opened the meeting with a moment of silent prayer and recited the Pledge of Allegiance to the flag.

Motion by Commissioner McCray to approve the minutes of the March 5, 2019 meeting, All in favor.

Motion by Commissioner Ulsh to approve the accounts payable dated March 11, 2019 in the amount of \$63,380.44. All in favor.

Fund 100	General Fund	31,160.51
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$31,160.51
Fund 229	HSDF	21,827.75
Fund 238	911	9,619.70
Fund 240	Hazmat	11.20
Fund 256	Domestic Relations	761.28
	TOTAL ALL FUNDS	\$63,380.44

Motion by Commissioner Ulsh to approve the payroll dated March 15, 2019 in the amount of \$106,263.07. All in favor.

The Commissioners met with Paul Schmidt from Teleplus and Eldon Martin regarding security options.

Motion by Commissioner Ulsh to approve the purchase of Anti-Virus software from Global Data Colsultants LLC in the amount of \$4,386.25 for a 2-year subscription.

The Commissioners met with Missy Reisinger, Director-Tuscarora Managed Care Alliance and Julia Dovey, Director-Fulton County Family Partnership regarding the Health Choices Carve Out.

The Commissioners met with Mary K. Seville, Planning Director and Brandon Carson and Steve Howsare from SAPDC regarding an ARC Grant for a Broadband Feasibility Study with the Southern Alleghenies Region Counties.

In follow up to the Bid that was tabled last week for the recently advertised Dodge Durango, motion by Commissioner McCray to reject the bid of \$177.02. All in favor.

The Commissioners met with MDJ Mellott regarding office related matters.

Motion by Commissioner McCray to adjourn at 12:00 p.m. All in favor.

Stuart L. Ulsh, Chair

Rodney I McGray Vice-Chair

Larry R. Lynch

Respectfully Submitted: Lisa Mellott McConahy