

Meeting of the Fulton County Commissioners – Tuesday, December 10, 2019
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

Other's Present: Paula Shives

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 December 3, 2019 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated December 6, 2019 in the amount of \$136,922.68.

Fund 100	General Fund	30,700.57
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$30,700.57
Fund 238	911	13,243.63
Fund 247	CDBG	91,576.91
Fund 255	Domestic Incentive	1,075.00
Fund 256	Domestic Relations	326.57
	TOTAL ALL FUNDS	\$136,922.68

The Commissioners met with Eldon Martin, IT Director regarding annual contracts and the need of a new server.

Motion by Commissioner McCray to endorse the Annual Maintenance & Service Contract between the County of Fulton and Tele Plus Corporation in the amount of \$11,738.38 for 2020. All in favor.

Motion by Commissioner McCray to endorse the Annual Contract between the County of Fulton and Elect IT Solutions for IT Services in the amount of \$1,300/week for 2020. All in favor.

Motion by Commissioner Ulsh to approve the purchase of a new server in the amount of \$5,270.56 from Thinkmate. This was an approved Capital Purchase for 2019. All in favor.

Motion by Commissioner McCray to purchase the Software and Licensing for the server from CDW-G in the amount of \$7,719.50. This was an approved Capital Purchase for 2019. All in favor.

The Commissioners met with Karen Hann McFadden regarding the following CDBG matters:

1. FAIRGROUNDS HANDICAP ACCESSIBILITY UP-GRADES PROJECT

a. ENVIRONMENTAL REVIEW RECORD

Motion by Commissioner Lynch to approve and authorize Chair Ulsh to sign the Environmental Review Record for the Fairgrounds handicap accessibility up-grades project.

b. ANNUAL RE-EVALUATION OF ENVIRONMENT REVIEW

Motion by Commissioner McCray to approve and authorize Chair Ulsh to sign the Annual Re-Evaluation of the Environmental Review Record for the Fairgrounds handicap accessibility up-grades project.

2. MVFC HANDICAP ACCESSIBILITY UP-GRADES PROJECT

a. ANNUAL RE-EVALUATION OF ENVIRONMENT REVIEW

Motion by Commissioner McCray to approve and sign the Annual Re-Evaluation of the Environmental Review Record for the MVFC handicap accessibility up-grades project. Commissioner Lynch abstained.

The Commissioners met with Rick Buck, Partnership Specialist with Philadelphia Regional Census Center Regarding the 2020 Census.

Motion by Commissioner McCray authorizing Chairman Ulsh to Endorse the Certificate of Cost Allocation Plan associated with FY ending December 31, 2018. All in favor.

As per the requirement of the Redevelopment Assistance Capital Grant Program to complete the Business Plan within 6 months of Award, and per the email from Mr. Giannelli dated December 6, 2019, "The Office of Budget (OB) has received your grant application for the Fulton County Public Safety Radio System Upgrade project, which is to be funded under the Redevelopment Assistance Capital Program (RACP). OB staff has performed an initial review of the e-Application and the formal Application and Business Plan. Our review will continue with the assistance of a state-assigned Consultant to perform an in-depth and on-site review of plans for the project's financing, design, and construction. Once this review is completed and the Consultant has reported the results to OB, the next step is to *draft* the project's Grant Agreement". Mission Critical Partners Inc. submitted the Business Plan to the Commissioners' Office and EMA Office for review before submission to the Office of Budget.

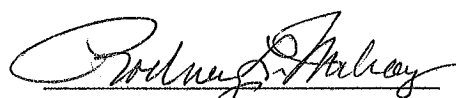
Motion by Commissioner McCray to authorize Chairman Ulsh to endorse the Agreement with the Fulton County and nCourt LLC which will provide Fulton County with an electronic payment processing program for the three MDJs and Fulton County Probation Office. All in favor.

The Board approved an Electronics Recycling event for the end of January 2020. There will be an advertisement in the paper regarding dates and times.

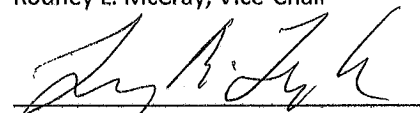
Motion by Commissioner Ulsh to adjourn at 10:30 a.m. All in favor.



Stuart L. Ulsh, Chair



Rodney L. McCray, Vice-Chair



Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy