Meeting of the Fulton County Commissioners – Tuesday, January 21, 2020 8:30 a.m. at the Commissioners' Office

Present: Commissioner Bunch and Commissioner Shives

Absent: Commissioner Ulsh

Others Present: None

Commissioner Bunch opened the meeting with a prayer and recited the Pledge of Allegiance to the flag.

Motion by Commissioner Bunch to approve the Tuesday, January 14, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated January 17, 2020 in the amount of \$99,466.56. All in favor.

Fund 100	General Fund	90,312.40
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$90,312.40
Fund 235	Law Library	3,082.45
Fund 238	911	1,589.22
Fund 243	Offender Supervision	835.03
Fund 263	Act 13 Marcellus Shale Bridge	679.75
Fund 801	Pass thru Funds	2,967.71
	TOTAL ALL FUNDS	\$99,466.56

The Commissioners met with Cassidy Pittman regarding the Strawberry Festival.

The Commissioners met with Michelle Sowers, Chief Assessor and Solicitor Stein regarding Tax Assessment Matters.

Motion by Commissioner Bunch to Enter into Executive Session at 9:05 a.m. All in favor.

Motion by Commissioner Bunch to Exit Executive Session at 9:30 a.m. All in favor. No action was taken.

The Commissioners met with Ms. Lisa Schaefer, CCAP Executive Director.

The Commissioners held a Safety Committee Meeting. Separate minutes for this meeting will be completed.

The Commissioners held a brief Retirement Board Meeting. Separate minutes for this meeting will be completed.

The Commissioners met with Jennifer Morgan, Stacy LoCastro and Mary K. Seville, Planning Director regarding the Warfordsburg Adaptive Playground and available grants for this initiative.

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

Stuart L. Ulsh, Chair

Randy H. Bunch, Vice-Chair

Paula J. Shives