Meeting of the Fulton County Commissioners – Tuesday, April 28, 2020 8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: None

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

Motion by Commissioner Shives to approve the Tuesday, April 21, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Ulsh to approve the accounts payable dated April 27, 2020, in the amount of \$298,320.26. All in favor.

Fund 100	General Fund	83,288.13
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$83,288.13
Frankl 004	1 Second of Proceeds	44.00
Fund 201	Liquid Fuels	11.39
Fund 229	HSDF\HSBG	132,844.42
Fund 238	911	2,891.22
Fund 256	Domestic Relations	150.81
Fund 262	Act 13 Marcellus Shale Recreational	850.00
Fund 275	Medical Assistance Transportation	35,471.25
Fund 400	Debt Service	42,813.04
	TOTAL ALL FUNDS	\$298,320.26

The Commissioners participated in a conference call with Susan Cubbage, Director of the Fulton County Food Basket. Mrs. Cubbage updated the Board on the activities the Food Basket have been doing during to support Fulton County residents and to meet the community's needs. She noted there are still doing the Back Pack Program for eligible Fulton County Children. She is looking for suggestions on a storage facility for stockpiles of food that has a loading dock. The Commissioners will discuss and get back to her on that matter.

The Commissioners held a brief Retirement Board Meeting.

The Commissioners met with Carol Wright, HR Administrator regarding personnel matters.

Motion by Commissioner Ulsh to appoint Carol Wright as the Privacy Officer for the PCHIPC Self Insured Health Plan. All in favor.

Motion by Commissioner Bunch to appoint Lisa Mellott McConahy as the Security Officer for the PCHIPC Self Insured Health Plan. All in favor.

The Commissioners met with Karen Hann McFadden, Director of Elections regarding the primary Election.

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

Stuart L. Ulsh, Chair

Randy H/Bunch, Vice-Chair

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Paula J. Shives

Respectfully Submitted, Lisa Mellott-McConahy