

Meeting of the Fulton County Commissioners – Tuesday, June 2, 2020-Primary Election Day
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, May 26, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated May 29, 2020, in the amount of \$49,149.77. All in favor.

Fund 100	General Fund	16,685.34
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$16,685.34
Fund 233	VOJO	58.89
Fund 238	911	2,891.45
Fund 262	Act 13 Marcellus Shale Recreational	850.00
Fund 400	Debt Service	28,664.09
	TOTAL ALL FUNDS	\$49,149.77

Motion by Commissioner Ulsh to enter Executive Session at 9:20 a.m. to discuss personnel matters. All in favor.

Motion by Commissioner Ulsh to exit Executive Session at 9:30 a.m. All in favor.

Motion by Commissioner Ulsh to accept the resignation of Mary K. Seville effective July 3, 2020. All in favor.

Motion by Commissioner Shives to approve the payroll dated June 5, 2020 in the amount of \$89,848.17. All in favor.

Motion by Commissioner Shives authorizing Chairman Ulsh to endorse the 903 County Recycling Coordinator Grant. All in favor.

Motion by Commissioner Ulsh to endorse the Medical Assistance Transportation Program Participation Grant Agreement & Assurance Compliance to commence on July 1, 2020 and terminate June 30, 2021. All in favor.

The Commissioners met with Michael Lamb, Wessle & Co and Lisa Beatty, Fiscal Administrator regarding the April Flash report. Immediately following the Board, Mike Lamb and Lisa Beatty attended a conference call with Jason Pepe, Sterling Advisors regarding updates on accounts.

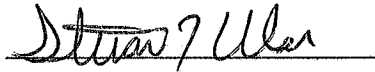
Motion by Commissioner Ulsh to fulfill the remaining ARC Contribution for 2020 in the amount of \$134,983. All in favor.

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

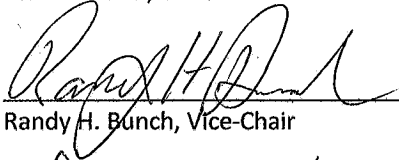
After review by the County and Townships, a Motion by Commissioner Shives that the tax deadlines will remain with no change as stated on the bills. All in favor.

The Commissioners met with Travis Kendall, District Attorney regarding office matters.

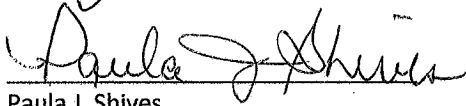
Motion by Commissioner Ulsh to adjourn at 11:20 a.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy