Meeting of the Fulton County Commissioners – Tuesday, July 14, 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, July 7, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated July 13, 2020, in the amount of \$93,984.07. All in favor.

Fund 100	General Fund	83,545.14
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$83,545.14
Fund 227	SFC Technology Grant	591.11
Fund 238	911	9,812.32
Fund 240	Hazmat	35.50
	TOTAL ALL FUNDS	\$93,984.07

Motion by Commissioner Bunch to approve the payroll dated July 17, 2020 in the amount of \$107,853.28. All in favor.

Motion by Commissioner Shives to approve the Application for Burial Expenses of a Deceased Service Person, Mr. Charles Walker in the amount of \$100. All in favor.

Motion by Commissioner Shives to approve the FY 2020-21 County Human Services Plan Assurance of Compliance FY 2020-2021. All in favor.

Motion by Commissioner Bunch approving the Guardian Ad Litem Provider Agreement between Fulton County and Janice M. Hawbaker the Associate of Kaminski, Hawbaker & Salawage, P.C. effective July 1, 2020 June 30, 2021. All in favor.

The Commissioners met with Brian Barton, EMA/9-1-1 Director regarding purchasing used 9-1-1 Consoles from Huntingdon County. The Commissioners agreed to proceed with that.

The Commissioners met with Brad Seville, Building & Grounds Director regarding recent hail damage reported on the County Buildings.

The Commissioners met with Lisa Mellott McConahy regarding HR Matters.

The Commissioners met with Stephanie Stohon and Michael Lamb, Wessel & Co and Lisa Beatty, Fiscal Administrator regarding the COVID Relief Grant.

Motion by Commissioner Ulsh to adjourn at 11:45 a.m. All in favor.

Stuart L Ulsh, Chair

Randy H Brinch Vice-Chair

Paula J. Shives

Respectfully Submitted, Lisa Mellott-McConahy