

Meeting of the Fulton County Commissioners – Tuesday, April 16, 2019
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch (via conference call)

Other's Present: Levi Clevenger

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 April 9, 2019 meeting. All in favor.

Motion by Commissioner Ulsh to approve the accounts payable dated April 12, 2019 in the amount of \$20,576.47. All in favor.

Fund 100	General Fund	17,537.11
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$17,537.11
Fund 238	911	39.33
Fund 240	Hazmat	22.46
Fund 243	Offender Supervision	1,208.33
Fund 256	Domestic Relations	63.85
Fund 801	Pass thru Funds	1,705.39
	TOTAL ALL FUNDS	\$20,576.47

The Commissioners met with Ms. Jennifer Morgan, Milestones Wellness Outreach regarding the Warfordsburg Adaptive Playground. Ms. Morgan updated the Board on a grant she is trying to obtain for the Playground. She also requested an amendment to the Agreement that was executed last year. Per the Commissioners, Solicitor Kerlin will need to review the Amendments.

Motion by Commissioner Ulsh to endorse a Letter of Support to the Department of Community and Economic Development for the PA DCED Greenways, Trails and Recreation Program for a Development of an Adaptive and Inclusive Playground at the Warfordsburg Community Center. All in favor.

Motion by Commissioner McCray to endorse the Broadband Study Grant Cooperation Agreement between the Southern Alleghenies Planning and Development Commission, the Counties of Bedford, Blair, Cambria, Fayette, Fulton, Huntingdon, Somerset and Westmoreland. All in favor.

The Commissioners met with Karen Hann McFadden regarding CDBG Matters.

- *Motion by Commissioner McCray to sign and submit to DCED the 3-year extension request for the FFY 2014 CDBG Competitive Contract, from January 4, 2019 to January 4, 2020. All in favor.*

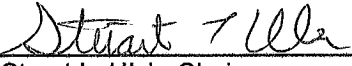
Motion by Commissioner McCray to approve the McConnell Park Lease Agreement between the County of Fulton and the Fulton County Family Partnership for June 14, 2019 for a movie night in the Park. All in favor.

Motion by Commissioner Ulsh to accept the resignation of the recently hired Recycling Coordinator, George Johnson effective after the Tire Recycling Event with the understanding that he completes the reports. All in favor.

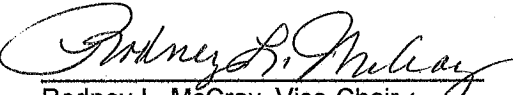
Motion by Commissioner Ulsh to enter Executive Session to discuss Personnel Matters at 10:30 a.m. All in favor.

Motion by Commissioner Ulsh to exit Executive Session at 10:50 a.m. All in favor. No action was taken.

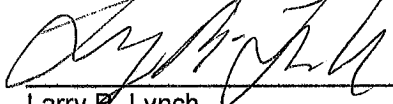
Motion by Commissioner Ulsh to adjourn at 11:00 a.m. All in favor.



Stuart L. Ulsh, Chair



Rodney L. McCray, Vice-Chair



Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy