

Meeting of the Fulton County Commissioners – Tuesday, May 16, 2017  
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

The Commissioners opened their meeting with prayer and recited the Pledge of Allegiance to the Flag.

Motion by Commissioner Ulsh to approve the minutes of the Tuesday, May 9, 2017 meeting. All in favor.

Motion by Commissioner McCray to approve the Accounts Payable dated May 12, 2017 in the amount of \$93,710.11. All in favor.

Fund 100	General Fund	90,013.05
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$90,013.05</b>
Fund 227	SFC Technology Grant	232.01
Fund 229	HSDf	1,234.53
Fund 238	911	32.36
Fund 240	Hazmat	39.33
Fund 243	Offender Supervision	487.51
Fund 245	Substance Abuse	0.00
Fund 256	Domestic Relations	8.34
Fund 274	PerformCare Grant	1,335.00
Fund 801	Pass thru Funds	327.98
Fund 803	Regionalization Funds	0.00
	<b>TOTAL ALL FUNDS</b>	<b>\$93,710.11</b>

The Commissioners met with Stephanie Stohon and Michael Lamb of Wessel & Company for updates on work they have completed or are in the process of doing. They are assisting with upcoming audit preparations and have completed an Accounts Payable Manual and working on a Payroll Procedures Guide.

The Commissioners held a Safety Committee Meeting. Please refer to Safety Committee Meeting Minutes for what was discussed during this time.

Motion by Commissioner Lynch to sign an Agreement between the County of Fulton and Elizabeth A. Clark Esquire "Assistant Guardian Ad Litem" for the period of April 1, 2017 through June 30, 2018. All in favor.

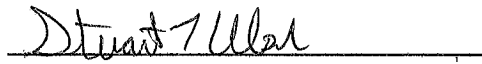
Motion by Commissioner Lynch to approve Application for Payment #2 dated May 11, 2017 to George S. Hann & Sons in the amount of \$35,204.27 for work completed on County Bridge No. 1 located in Taylor Township. All in favor.

Motion by Commissioner McCray to sign a letter of support for Southern Alleghenies Planning & Development Commission for submission of a Comprehensive Economic Development Strategy Annual update to the Economic Development Commission. All in favor.

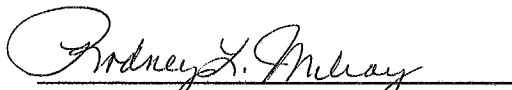
Motion by Commissioner Lynch to sign Change Order No #2 for County Bridge No. 1. As per Keller Engineers, this change order reflects eliminating unused items and item quantity balancing to meet field condition decreasing the Contract Price to \$93,827.16. The original Contract Price was \$99,984.28. All in favor.

Motion by Commissioner McCray to authorize Chairman Ulsh to endorse the Monitoring Activity Progress Report for CDBG for the period of January 1, 2017-March 31, 2017 for FFY 2015 CDBG Contract, with the term of September 19, 2016-September 18, 2021. All in favor

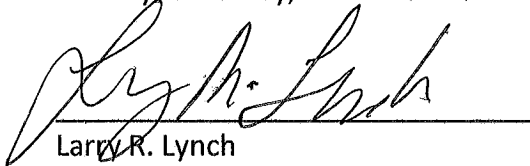
Motion by Commissioner Ulsh to adjourn the meeting at 11:15 a.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch