

Meeting of the Fulton County Commissioners – Tuesday, December 19, 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 McCray to approve the minutes of the Tuesday, December 12, 2017 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated December 18, 2017 in the amount of \$148,564.95. All in favor.

Fund 100	General Fund	105,361.68
	Manual Checks	\$700.00
	TOTAL GENERAL FUND	\$106,061.68
Fund 211	Independent Living	6,695.84
Fund 231	SFC Evidence Based Practice	23,152.04
Fund 238	911	7,205.73
Fund 240	Hazmat	15.97
Fund 256	Domestic Relations	110.67
Fund 274	PerformCare Grant	5,312.02
Fund 801	Pass thru Funds	11.00
	TOTAL ALL FUNDS	\$148,564.95

Motion by Commissioner Lynch to approve the Payroll dated December 22, 2017 in the amount of \$105,551.01. All in favor.

Motion by Commissioner McCray for Chairman Ulsh to sign the Maximus Cost Allocation Plan. All in favor.

Motion by Commissioner Lynch to appoint Ms. Stephanie Emrick to the Fulton County Library Board with the term ending June 30, 2020. All in favor. This appointment was due to the resignation of Susanne Reed.

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

Motion by Commissioner Lynch to re-appoint Jeremy Fletcher and Scott Knepper to the Fulton County Planning Commission Board with terms expiring on December 31, 2021. All in favor.

Motion by Commissioner McCray to approve a 30 day extension and the Application for Payment #1 in the amount of \$46,208.48 to Antares Site Work LLC for work on the Courthouse Porch pending receipt of verified payrolls. All in favor.

Motion by Commissioner Ulsh to Adopt and accept the 2018 Budget as presented. All in favor.

The Commissioners met with Eldon Martin to discuss routine IT Office Matters.

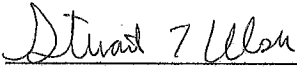
The Commissioners met with Craig Bachik and John Carlin to discuss a memorandum of Understanding between Bedford and Fulton County Commissioners regarding the forming The Old PA Pike (TOPP) Trail Authority. This is the first step in developing the Authority. The Commissioners had County Solicitor Kerlin review the MOU as presented. He did not have any issues with it. Motion by Commissioner McCray to move forward with the MOU as presented. All in favor.

The Commissioners met with Lee Zeger and Jeremy Fletcher of CES Engineering regarding the Wells Tannery Water project and Needmore Water Project.

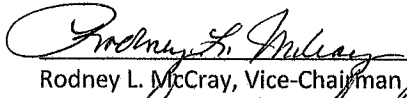
The Commissioners met with Karen McFadden regarding the Section 504 of the Rehabilitation Act of 1973 Handicapped Accessibility Plan and Non-Discrimination Policy 6th Update.

Motion by Commissioner Lynch to adopt Resolution #11 of 2017 regarding the Update to the Section 504 of the Rehabilitation Act of 1973-Handicapped Accessibility and Non-Discrimination Policy. All in favor.

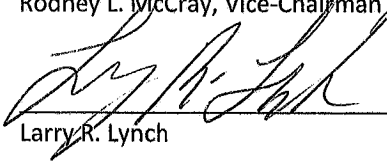
Motion by Commissioner Ulsh to adjourn the meeting at 11:30 a.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch