

Meeting of the Fulton County Commissioners – Tuesday, April 25, 2017
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh and Commissioner Lynch

Absent: Commissioner McCray

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, April 18, 2017 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated April 24, 2017 in the amount of \$314,791.40. All in favor.

Fund 100	General Fund	93,117.43
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$93,117.43
Fund 211	Independent Living	2,151.15
Fund 231	SFC Evidence Based Practice	16,776.20
Fund 238	911	68,555.17
Fund 263	Act 13 Marcellus Shale Bridge	3,669.45
Fund 274	PerformCare Grant	443.00
Fund 801	Pass thru Funds	130,079.00
	TOTAL ALL FUNDS	\$314,791.40

Motion by Commissioner Lynch to approve the payroll dated April 28, 2017 in the amount of \$129,029.97. All in favor.

The Commissioners met with Lisa Beatty, Fiscal Administrator to discuss budgetary requests from the Sheriff's Department.

The Commissioners met with Michelle R. Sowers, Chief Assessor as she has completed her review of the Appraisal submitted by Horne & Company for the property located at 318 North First Street. She did agree that the appraisal reflects fair market value of said property. This review was requested after the County, Solicitor had reviewed the appraisal as well.

The Commissioners had Appraisals done on this property due to the Courts and President Judge requesting to have the Probations and Domestic Relations Offices relocated so they would have ample office space. No loans will be taken out for the proposed property.

Motion Made by Commissioner Ulsh to enter into an Agreement of Sale between the County of Fulton and the Fulton County Medical Center for the property located at 318 North First Street, McConnellsburg, PA for the purchase price of \$240,000. Please note: \$24,000 is due upon

execution of this Agreement; \$96,000 payable at Closing and \$120,000 payable on or before one year following the Closing . All in favor.

Motion made by Commissioner Lynch to have Commissioner Ulsh sign above noted Agreement. All in favor.

Motion by Commissioner Lynch to authorize payment in the amount of \$24,000 as first payment for the above mentioned property made payable to the Fulton County Medical Center. All in favor

Motion by Commissioner Ulsh to transfer \$24,000 from the PLGIT Account to the General Fund. All in favor.

Commissioner Ulsh signed change order 1 for County Bridge No. 1 prepared by Keller Engineers. This Change order reflects penetrating sealer that the Board approved on April 11, 2017.

Motion by Commissioner Lynch to authorize Commissioner Ulsh to sign the Workforce Allocation documents that were submitted by Southern Alleghenies. All in favor.

Motion by Commissioner Ulsh to update the Organization Resolution for the Vanguard Account. All in favor.

Motion by Commissioner Lynch to authorize Commissioner Ulsh to sign the recently awarded PCCD Grant in the amount of \$23,497. All in favor.

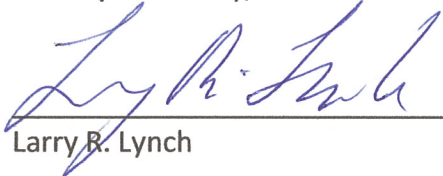
Motion by Commissioner Ulsh to adjourn the meeting at 12:40 p.m. All in favor.



Stuart L. Ulsh, Chairman

ABSENT

Rodney L. McCray, Vice-Chairman



Larry R. Lynch