

**Meeting of the Fulton County Commissioners – Tuesday, May 30, 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 23, 2017 meeting. All in favor.

Motion by Commissioner McCray to approve the Accounts Payable dated May 25, 2017 in the amount of \$162,360.04. All in favor.

Fund 100	General Fund	88,110.04
	Manual Checks	\$883.66
	<b>TOTAL GENERAL FUND</b>	<b>\$88,993.70</b>
Fund 201	Liquid Fuels	2,989.72
Fund 227	SFC Technology Grant	176.86
Fund 233	VOJO	90.41
Fund 234	RASA	347.48
Fund 235	Law Library	2,820.85
Fund 238	911	3,136.99
Fund 240	Hazmat	128.19
Fund 247	CDBG	32,540.96
Fund 256	Domestic Relations	54.12
Fund 262	Act 13 Marcellus Shale Recreational	2,416.67
Fund 400	Debt Service	28,664.09
	<b>TOTAL ALL FUNDS</b>	<b>\$162,360.04</b>

The Commissioners met with Karen Hann, CDBG Administrator to discuss proposed cuts in the program.

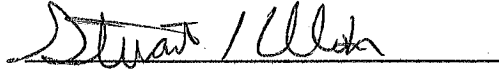
The Commissioners met with Stephanie Stohon, Wessel & Company for updates on the transition plan.

The Commissioners met with Greg Strait, Penn State Extension-Fulton County Office and Jeff Hackenberg, Penn State Extension's Client Relations Manager. The purpose of this meeting was to introduce Mr. Hackenberg and his new role with Penn State Extension.

The Commissioners met with Dan Miller, Chief Probation Officer and Eldon Martin, IT Director regarding end of lease with the current Probation Copier. They updated the Board that they have received three quotes from vendors for a new Copier Lease. The Commissioners agreed to authorize a new lease with Phillips for \$177.40/month which includes parts, maintenance

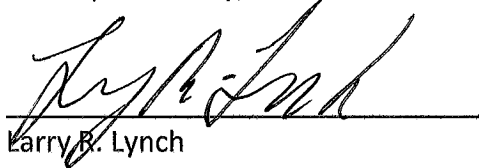
and toner for the copier plus a color printer. They also discussed internet service connectivity planning for the Department for the projected move to the Milroth Building early next year.

Motion by Commissioner McCray to adjourn the meeting at 1:15 p.m. All in favor.



Stuart L. Ulsh, Chairman  
(approved via conf. call)

Rodney L. McCray, Vice-Chairman

  
Larry B. Lynch