

**Meeting of the Fulton County Commissioners – Tuesday, June 20, 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, June 13, 2017 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated June 19, 2017 in the amount of \$152,925.26. All in favor.

Fund 100	General Fund	132,479.00
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$132,479.00
Fund 235	Law Library	4,811.51
Fund 238	911	14,148.95
Fund 240	Hazmat	79.07
Fund 243	Offender Supervision	437.76
Fund 262	Act 13 Marcellus Shale Recreational	426.94
Fund 801	Pass thru Funds	542.03
	TOTAL ALL FUNDS	\$152,925.26

Motion by Commissioner Ulsh to approve Payroll dated June 23, 2017 in the amount of \$111,569.89. All in favor.

Motion by Commissioner McCray to approve the Application for Headstone Expenses for Veteran Carl Breakall in the amount of \$50.00. All in favor.

Motion by Commissioner Ulsh to approve the Application for Burial Expenses for Veteran Peter Bogetti in the amount of \$100.00. All in favor

Motion by Commissioner McCray to approve the Application for Burial Expenses for Veteran Preston Carbaugh in the amount of \$100.00. All in favor.

The Commissioners had a Conference Call with the Bedford County Commissioners regarding routine matters.

The Commissioners met with Ron Stanley regarding a Pike to Bike Update. He also briefed the Commissioners on the Bedford/Fulton Outdoor Education Inc. This will be a Board that will consist of Representatives from both Bedford and Fulton Counties. He is proposing the Commissioners appoint two individuals to the Board and the Fulton Conservation District appoint two as well. The first meeting will be July 27, 2017 at 3:00 p.m. held in the Bedford

Conservation District. Mr. Stanley also noted a Cleanup on the Eastern Part of the trail on September 19, 2017. The Cleanup will begin at 8:30 a.m. at Cove Plaza.

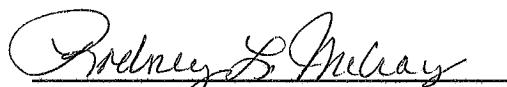
The Commissioners met with Mary K. Seville, Planning Director regarding a Proposal submitted by Michael Baker for Web Tool and GIS Services. As a result of this meeting, Commissioner McCray made a motion authorizing Commissioner Ulsh to sign the Proposal submitted by Michael Baker to update the County GIS Webtool for a not to exceed price of \$2,000. All in favor. Mary K also updated the Board on projects listed on the Transportation Improvement Program that she submits to PennDOT for local Road and Bridge Projects.

The Commissioners met with Karen Hann, CDBG Administrator. She briefed the Board on the recent site visits that she had taken her CDBG Manager and Grant Manager from the Department of Community and Economic Development to. She also updated the Board on the Buck Valley Park Project, Needmore Water Project, upcoming Income Surveys, Limited English Proficiency Plan which needs updated County-Wide to include Election and Voter Registration and also the 2017 CDBG Application. The first public hearing for the 2017 Grant Application will be held on Monday, June 26 @ 11:00 a.m. in the Emergency Operation Center.

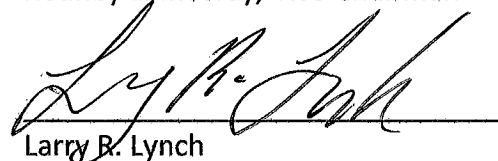
Motion by Commissioner Ulsh to adjourn at 1:00 p.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry B. Lynch