

**Meeting of the Fulton County Commissioners – Tuesday, July 11, 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, June 27, 2017 meeting. All in favor.

Motion by Commissioner McCray to approve the Accounts Payable dated July 7, 2017 in the amount of \$71,138.70. All in favor.

Fund 100	General Fund	39,966.82
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$39,966.82
Fund 211	Independent Living	10,577.47
Fund 229	HSDF	216.00
Fund 231	SFC Evidence Based Practice	12,565.21
Fund 233	VOJO	152.58
Fund 238	911	5,849.44
Fund 240	Hazmat	458.89
Fund 245	Substance Abuse	531.00
Fund 256	Domestic Relations	696.21
Fund 262	Act 13 Marcellus Shale Recreational	125.08
	TOTAL ALL FUNDS	\$71,138.70

Motion by Commissioner McCray to approve the Payroll dated July 7, 2017 in the amount of \$106,148.26. All in favor.

Motion by Commissioner Lynch for the Commissioners to sign Resolution Number 4 of 2017 authorizing Connie Brode as the Executive Director of the Area Agency on Aging and therefore give her the Authority to assume all duties and responsibilities for administration of the Program. All in favor.

Motion by Commissioner McCray to have Chairman Ulsh grant Phantom Fireworks permission to provide a Fireworks Display at the property of the Warfordsburg Senior Citizens Center on July 11th. All in favor.

The Commissioners met with John Carlin and Craig Bachik, Landscape Architect from Navarro & Wright Consulting Engineers. Mr. Bachik provided a Master Plan Update for the Pike 2 Bike Project. A public meeting will be held on July 20, 2017 at the Breezewood Fire Hall 6:00 p.m.

The Commissioners met with Brad Seville, Director of Buildings and Grounds to discuss regarding building projects.

The Commissioners met with Sid McConahy of Mission Critical Partners Inc. and Ruth Strait, EMA Director regarding the 9-1-1 Radio Project and the Sideling Hill Tower site.

Motion by Commissioner Lynch to authorize Chairman Ulsh to endorse the Notice of Intent to Award to C & R Directional Boring, Inc. the Bid for the Needmore Village Water System Phase 3 Waterline Upgrades. This is being funded with Community Development Block Grant Program. All in favor.

Motion by Commissioner McCray for the Board to sign a Revised Project Agreement between the County of Fulton and Belfast Township-Needmore Water System. All in favor.

Motion by Commissioner McCray authorizing Chairman Ulsh to sign and approve the Annual Re-Evaluation forms for the Environmental Review process for the McConnellsburg Senior Citizens Center HVAC as well as for the Warfordsburg Senior Citizens Center HVAC CDBG Projects . All in favor.

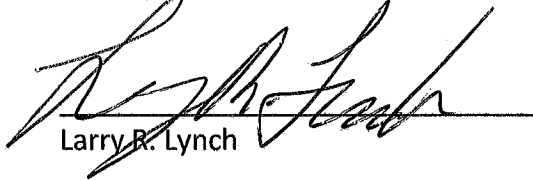
Motion by Commissioner Ulsh to adjourn at 1:45 p.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch