

**Meeting of the Fulton County Commissioners – Tuesday, July 25, 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, July 18, 2017 meeting. All in favor.

Motion by Commissioner McCray to approve the Accounts Payable dated July 21, 2017 in the amount of \$164,053.46. All in favor.

Fund 100	General Fund	114,200.04
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$114,200.04
Fund 227	SFC Technology Grant	1,981.62
Fund 229	HSDf	130.00
Fund 235	Law Library	2,820.85
Fund 238	911	24,261.82
Fund 243	Offender Supervision	660.26
Fund 247	CDBG	19,183.16
Fund 256	Domestic Relations	11.28
Fund 801	Pass thru Funds	804.43
	TOTAL ALL FUNDS	\$164,053.46

The Commissioners met with Sheriff Stains regarding the purchase of a scanner for his Department. They approved him to purchase the scanner at a cost of \$500.66.

The Commissioners met with Michele Beener and Ashley Beener, Aspire Grant & Development Partners and Stephanie Stohon, Wessel & Company. They introduced their Company and grant writing services that they offer in securing State, Federal & Grant Management Services that may be beneficial to the County. Some of the grant writing funds they assist with are Community Development Block, DCNR, AFG, Department of Justice, PA DEP AFIG, RCAP and PA First Grant through DCED. The Commissioners will discuss and table their presentation and then will decide if they would like to utilize their services.

The Commissioners met with Anthony D'Anna regarding a proposed Handicapped Dock at the Meadow Grounds Lake and updated them on the Pike to Bike Meeting that he and Rod Rafetto attended last week. Per the request of the Board of Commissioners, Mr. D'Anna and Mr. Rafetto are representing Fulton County on the Pike to Bike Project.

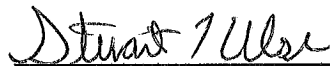
The Commissioners met with Stanley Kerlin. He asked for permission to attend the annual CCAP Conference August 6-9th in Erie, Pennsylvania. The Commissioners approved his request. Commissioner McCray will also be attending this conference.

The Commissioners met with Karen Hann, CDBG Administrator regarding CDBG Matters. She updated the Board on Belfast Township; Needmore Water Project and Wells Tannery Water system. She reviewed the FFY 2017 CDBG Applications Allocations. They are as follows: Fulton County Polling Places handicap accessibility up-grades \$58,001; Wells Township water system up-grades project \$115,500 and Program Administration \$38,085. Motion by Commissioner Ulsh/Seconded by Commissioner McCray to approve those allocations. Commissioner Lynch abstained from vote.

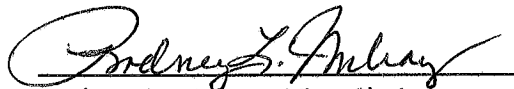
Motion by Commissioner McCray to finalize proposed Modifications of Funds for FFY 2014, 2015 & 2016 CDBG Contracts. All in favor. Those modifications were previously advertised as required and public hearings were held.

The Commissioners met with Stephanie Stohon, Wessel & Company for a monthly update on financial matters and a monthly Progress Report.

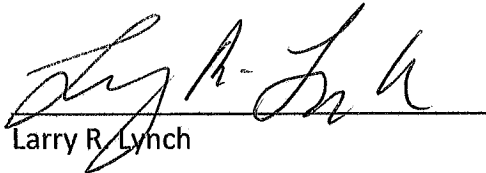
Motion by Commissioner Ulsh to adjourn at 1:00 p.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch