

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

Present: Commissioner Ulsh and Commissioner Lynch

Absent: Commissioner McCray-CCAP Conference

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, August 1, 2017 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated July 28, 2017 in the amount of \$297,903.25. All in favor.

Fund 100	General Fund	144,118.10
	Manual Checks	\$844.55
	TOTAL GENERAL FUND	\$144,962.65
Fund 201	Liquid Fuels	2,632.60
Fund 227	SFC Technology Grant	649.28
Fund 238	911	3,170.41
Fund 256	Domestic Relations	338.39
Fund 801	Pass thru Funds	146,149.92
	TOTAL ALL FUNDS	\$297,903.25

Motion by Commissioner Ulsh to endorse Union Township's 2017 Application for County Aid Liquid Fuels Allocation request in the amount of \$2,590.64. All in favor.

Motion by Commissioner Lynch to authorize Commissioner Ulsh to sign the PCOMP and PCORP Grant applications. All in favor.

The Commissioners met with Karen Hann, CDBG Administrator and Bucky Zeger regarding the Needmore Water Project that is to be funded with CDBG Funding.

Motion by Commissioner Lynch for Commissioner Ulsh to endorse the Exempt Status Determination Form for McConnellsburg Sewer Authority/Cloverleaf Court Sewer Project. All in favor.

Motion by Commissioner Ulsh to sign the Monitoring Activity Progress Report for CDBG Contract Year 2015. All in favor.

Motion by Commissioner Lynch to sign Notice of Award to C & R Directional Boring LLC for the Needmore Water Project with a base bid amount of \$699,373.50 and alternates contingent on

Modifications being approved by DCED in amount of \$153,905 for a total of \$853,278.50. All in favor.

The Commissioners met with Ruth Strait, EMA Director regarding Homeland Security's Annual Submission as well as the Standard Initial Antenna Property Lease Agreement for the tower at Sideling Hill between Hilltop Tower Leasing and Fulton County 911.

Motion by Commissioner Ulsh to sign Lease Agreement with Hilltop Tower Leasing. All in favor.

Motion by Commissioner Lynch to sign the Homeland Security Grant Program grant agreement for the performance period of September 1, 2017 through August 31, 2020. All in favor.

Motion by Commissioner Ulsh to sign Change Order #3 for the County Bridge No. 1 which was a decrease in price of -\$366.68. All in favor.

Motion by Commissioner Lynch to authorize Commissioner Ulsh to endorse the Certificate of Substantial Completion for County Bridge No. 1. All in favor.

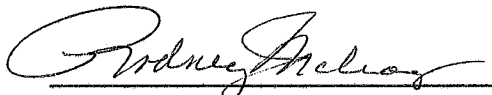
Motion by Commissioner Ulsh to approve Application for Final Payment to George S. Hann & Sons in the amount of \$9,517.14 for County Bridge No. 1. All in favor.

The Commissioners approved Eldon Martin to attend an IT Conference being hosted by CCAP on Cyber Security on October 2, 2017 in Harrisburg.

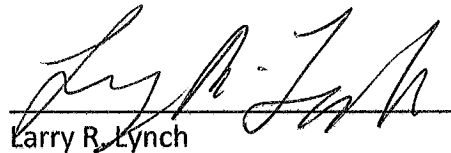
Motion by Commissioner Ulsh to adjourn at 10:30 a.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch