

Meeting of the Fulton County Commissioners – Tuesday, September 12, 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, September 5, 2017 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated September 11, 2017 in the amount of \$36,109.89. All in favor.

Fund 100	General Fund	35,761.48
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$35,761.48
Fund 238	911	348.41
	TOTAL ALL FUNDS	\$36,109.89

Motion by Commissioner McCray to approve payroll dated September 15, 2017 in the amount of \$120,902.25. All in favor.

Motion by Commissioner Lynch to approve 2017 Liquid Fuels Applications for County Aid from the McConnellsburg Borough in the amount of \$1,438.98. All in favor. *These applications will be forwarded to John Pecze at Pennsylvania Department of Transportation for endorsement as well.

Motion by Commissioner Ulsh to approve 2017 Liquid Fuels Application Payment for County Aid for Taylor Township in the amount of \$2,580.38. All in favor.

Motion by Commissioner Ulsh to appoint Mr. Jim Foster as a New At-Large Member to the Southern Alleghenies Planning & Development Commission's Board of Directors. All in favor.

Motion by Commissioner McCray to authorize Commissioner Ulsh to endorse the Resolution Authorizing the Submittal and Modification of Pennsylvania Department of Transportation DOTGRANT Objects. All in favor.

Motion by Commissioner Lynch to execute A Purchase Service Agreement between the Fulton County Commissioners for Fulton County Services for Children And/Or Fulton County Juvenile Probation Department and Taylor Diversion Programs, Inc. effective July 1, 2017 – June 30, 2018. All in favor.

Motion by Commissioner McCray Seconded by Commissioner Ulsh to sign a Letter of Support to Pennsylvania Department of Transportation for the Fulton County Medical Center Sidewalk Extension. Commissioner Lynch abstained from vote.

The Commissioners met with Christine McQuade, Acting Children & Youth Services Director regarding vacancies in the Children & Youth Services Office.

The Commissioners met with Carol Wright, Lisa Beatty and Stephanie Stohon regarding payroll budgeting for 2018.

The Commissioners held a brief Salary Board Meeting. Those minutes are filed separately.

The Commissioners met with Ruth Strait, EMA Director to acquire signature on the Emergency Management Performance Grant (EMPG). Motion by Commissioner Lynch to authorize signatures on the EMPG Grant dated September 12, 2017. All in favor.


The Commissioners met with Karen Hann, CDBG Administrator and Jeremy Fletcher, CES Engineering regarding the Needmore Water Project. As a result of this meeting, the Commissioners were asked to sign and approve a Change Order Directive for additional digging in locating the existing water lines. Motion by Commissioner McCray to approve a Change Order Directive for extra excavating for the location of those water lines at a not to exceed price of \$35 per cubic yard for C & R Directional Boring LLC. All in favor. Motion by Commissioner McCray to authorize the signatures on the Waiver of Liens for Rodney B. Smith Plumbing, Heating & Cooling Inc. for the Warfordsburg Senior Citizens Center HVAC Replacement Project. All in favor. Karen then briefed the Commissioners on Election Matters relating to the Belfast Township Polling Place.

Motion by Commissioner Ulsh to enter into Executive Session at 12:30 to discuss Personnel Matters. All in favor.

Motion by Commissioner Ulsh to exit Executive Session at 12:45 p.m. All in favor.

No action was taken as a result of this Executive Session.

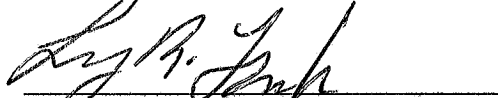
Motion by Commissioner McCray to adjourn the meeting at 12:50 p.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch