

Meeting of the Fulton County Commissioners – Tuesday, September 26, 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 19, 2017 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated September 25, 2017 in the amount of \$137,753.19. All in favor.

Fund 100	General Fund	86,097.08
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$86,097.08
Fund 235	Law Library	2,913.74
Fund 238	911	15,909.08
Fund 247	CDBG	31,588.77
Fund 256	Domestic Relations	42.89
Fund 262	Act 13 Marcellus Shale Recreational	0.00
Fund 263	Act 13 Marcellus Shale Bridge	257.88
Fund 274	PerformCare Grant	0.00
Fund 348	Building Construction	943.75
	TOTAL ALL FUNDS	\$137,753.19

Motion by Commissioner McCray to approve the Payroll dated September 29, 2017 in the amount of \$107,438.61. All in favor.

Motion by Commissioner McCray to accept and authorize Chairman Ulsh to endorse the Collective Bargaining Agreement between the Fulton County Commissioners and Teamsters Local Union No. 992 for the period of January 1, 2018 through December 31, 2020. All in favor.

Motion by Commissioner Ulsh to Enter Executive Session at 9:25 a.m. to discuss Personnel Matters. All in favor.

Motion by Commissioner Ulsh to Exit Executive Session at 9:35 a.m. All in favor. There was no action taken as a result of this Exit Session.

The Commissioners met with Lisa Beatty, Fiscal Administrator regarding routing office matters.

Motion by Commissioner McCray for Lisa Beatty to enter into the Electric Procurement Program with Penn State Facilities Engineering Institute. All in favor.

The Commissioners met with Julia Dovey and Elen Ott, Fulton County Family Partnership to discuss the Medical Assistance Transportation Program (MATP) Contract. Motion by Commissioner Lynch to authorize Chairman Ulsh to sign the MATP Assurance of Compliance. All in favor. Motion by Commissioner McCray for Chairman Ulsh to execute the Allocation Letter for the 2017-2018 Budget in the amount of \$438,006. All in favor. Motion by Commissioner Lynch for Chairman Ulsh to authorize the Contract between the Fulton County Family Partnership and Fulton County Commissioners for the Medical Transportation Program Grant for July 1, 2017-June 30, 2018. All in favor.

Motion by Commissioner Lynch to hire Patti Jo Hunsinger as the Public Defender's Part-Time Department Clerk at a maximum of 19 hours/week effective Monday, October 16, 2017. All in favor

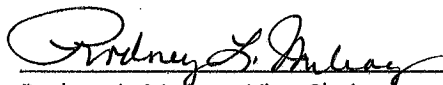
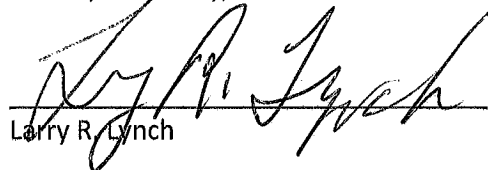
The Commissioners held a brief Salary Board Meeting at 11:00 a.m.

The Commissioners met with Michael Lamb of Wessel & Company to discuss financial matters and updates.

Motion by Commissioner Ulsh to adjourn the meeting at 12:15 p.m. All in favor.



Stuart L. Ulsh, Chairman


Rodney L. McCray, Vice-Chairman
Larry R. Lynch