

Meeting of the Fulton County Commissioners – Tuesday, December 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 Lynch to approve the minutes of the Tuesday, December 5, 2017 meeting. All in favor.

Motion by Commissioner McCray to approve the Accounts Payable dated December 8, 2017 in the amount of \$1,244,992.94. All in favor.

Fund 100	General Fund	377,910.10
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$377,910.10
Fund 238	911	606,821.60
Fund 240	Hazmat	98.00
Fund 247	CDBG	158,813.11
Fund 256	Domestic Relations	473.55
Fund 348	Building Construction	100,876.58
	TOTAL ALL FUNDS	\$1,244,992.94

Motion by Commissioner McCray authorizing payment of second half of Human Services Block Grant 2017-2018 Allocation in the amount of \$12,000 for Housing Assistance for the Fulton County Catholic Mission. All in favor.

Motion by Commissioner McCray, seconded by Commissioner Ulsh authorizing a transfer from Capital Reserve into Building Construction Fund in the amount of \$96,000 for the payment and closing & settlement costs for the Milroth Building located at 318 North First Street, McConnellsburg, PA 17233. Commissioner Lynch Abstained.

Commissioner Ulsh attended a meeting in Stanley Kerlin's Office for the purpose of Settlement of the property located at 318 North First Street, McConnellsburg, PA 17233.

Motion by Commissioner Ulsh to accept Children and Youth's FY 17-18 Fiscal Summary. All in favor.

The Commissioners met with Karen McFadden, CDBG Administrator to discuss CDBG Matters.

Motion by Commissioner McCray to approve the proposed revisions to the FFY 2015 CDBG Contract Budget. All in favor.

Motion by Commissioner Lynch to approve the proposed revisions to the FFY 2013 CDBG Competitive Contract Budget. All in favor.

The Commissioners met with Stephanie Stohon and Michael Lamb of Wessel & Company regarding Business Office Matters and the 2018 Budget. Also in attendance were Lisa Beatty, Fiscal Administrator and Carol Wright, HR Assistant.

Motion by Commissioner Ulsh to enter Executive Session at 11:05 a.m. All in favor.

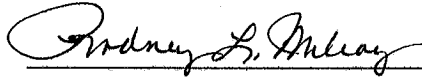
Motion By Commissioner Ulsh to exit Executive session at 11:45 a.m. All in favor. No action was taken.

The Commissioners held a brief Salary Board Meeting.

Motion by Commissioner Ulsh to adjourn the meeting at 12:30 p.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch