

Meeting of the Fulton County Commissioners – Tuesday, January 9, 2018
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, January 2, 2018 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated January 8, 2018 in the amount of \$128,304.75. All in favor.

Fund 100	General Fund	113,891.35
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$113,891.35
Fund 201	Liquid Fuels	11.10
Fund 238	911	3,591.03
Fund 240	Hazmat	138.96
Fund 256	Domestic Relations	325.92
Fund 262	Act 13 Marcellus Shale Recreational	2,416.67
Fund 801	Pass thru Funds	429.72
Fund 803	Regionalization Funds	7,500.00
	TOTAL ALL FUNDS	\$128,304.75

Motion by Commissioner Lynch to approve the Payroll (bonuses) dated January 12, 2018 in the amount of \$54,513.90. All in favor.

Motion by Commissioner McCray to approve the update to Section 211 Years of Service in the Human Resources Manual. All in favor.

Motion by Commissioner Ulsh authorizing the County Auditor's 2017 DCED Report Submission extension request. All in favor.

The Commissioners met with Michelle Sowers, Chief Assessor regarding land use and building permits. She will be meeting with the Municipalities regarding the Permit Process and the flow of obtaining copies of said permits from them for taxation purposes.

The Commissioners met with Lisa Beatty, Fiscal Administrator regarding Business Office Matters that she had previously discussed with the County Auditors. Lisa also discussed with the Board developing a Purchasing Procedure Manual. The Commissioners authorized her to move forward with that Manual.

Motion by Commissioner McCray to hire Tammy Hawbaker as a Caseworker 1 for the Children & Youth Department effective January 22, 2018 pending the proper paperwork. All in favor.

The Commissioners held a brief Salary Board Meeting.

The Commissioners met with Rich Brooks and Carol Wright, HR Administrator regarding 2018 Health Care Costs.

The Commissioners met with Julia Dovey, Fulton County Family Partnership regarding the Medical Assistance Transportation Program guideline changes. Also, going forward the Fulton County Family Partnership will now begin to invoice the County on a monthly basis after trips are provided. The Partnership will meet with Wessel and

Lisa Beatty regarding this process. As a result of this meeting, a Motion by Commissioner Ulsh to designate Larry R. Lynch as the designated signer for MATP Quarterly Reports. All in favor.

The Commissioners met with Karen Hann, CDBG Administrator regarding CDBG Matters.

Motion by Commissioner McCray authorizing Chairman Ulsh to sign the Fair Housing Direct Entitlement Form for the FFY 2017 CDBG Program. All in favor.

Motion by Commissioner McCray authorizing Chairman Ulsh to approve the Fund Receipt quarterly report for the 4th quarter FFY 2017 CDBG Program. All in favor.

Motion by Commissioner approving the Monitoring Activity Progress Report and authorizing Chairman Ulsh to sign for the 4th quarter FFY 2015 CDBG Contract. All in favor.

Motion by Commissioner McCray to approve the Certification of County Maintenance Effort Report for the HAVA funds pertaining to the FY 2017 election and voter registration expenditures. All in favor.

Motion by Commissioner Ulsh to enter Executive Session at 3:00 p.m. with Solicitor Kerlin. All in favor.

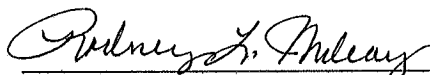
Motion by Commissioner Ulsh to exit Executive Session at 3:20 p.m.. All I favor. No action was taken as a result of this Session.

The Commissioners met with Patty Suders Fix, Prothonotary to discuss office related matters.

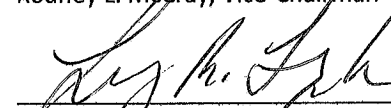
Motion by Commissioner Ulsh to adjourn the meeting at 4:00 p.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch