

Meeting of the Fulton County Commissioners – Tuesday, February 20, 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 Ulsh to approve the minutes of the Tuesday, February 13, 2018 meeting. All in favor.

Motion by Commissioner McCray to approve the Accounts Payable dated February 20, 2018 in the amount of \$178,489.69. All in favor.

Fund 100	General Fund	168,011.81
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$168,011.81
Fund 238	911	32.50
Fund 243	Offender Supervision	1,401.02
Fund 247	CDBG	6,855.64
Fund 256	Domestic Relations	226.04
Fund 274	PerformCare Grant	580.00
Fund 801	Pass thru Funds	1,382.68
	TOTAL ALL FUNDS	\$178,489.69

The Commissioners met with Eldon Martin, IT Director regarding the Probation Office. He presented a Change Order that was submitted by Tele-Plus Corporation for the Security System.

Motion by Commissioner Ulsh to approve the Tele-Plus Corporation Change Order in the amount of \$1,566. All in favor.

The Commissioners met with Karen McFadden, CDBG Administrator regarding updates on the CDBG Program.

The Commissioners met with Ruth Strait, EMA Director as she presented a UPS maintenance quote from Unified Power.

Motion by Commissioner Ulsh to sign a Letter of Support for the Bethel Township Sewage Authority as they are in the process of applying for Grants for upgrades at their Facility. All in favor.

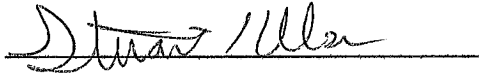
The Commissioners met with Debbie Reed and Richard Miller from the Fulton County Historical Society. They updated the Board on a grant they will be applying for through the PA Historical and Museum Commission to assist in replacing the old roof of their Museum Complex. As a result of this update, a Motion by Commissioner Ulsh was made to endorse a Letter of Support to be included with the Fulton County's Historical Society's Grant Application to the PA Museum Commission. All in favor.

Motion by Commissioner McCray for the Board to endorse a Proclamation designating the Fulton County Historical Society as Fulton County's Official Historical Society. All in favor.

Motion by Commissioner Lynch for the Board to endorse the Certification Statement submitted by the Fulton County Children & Youth Social Service Programs for the period of July 1, 2017 through December 31, 2018. All in favor.

Motion by Commissioner Ulsh for the Board to endorse the Plan to Utilize 2018 Caseworker Visitation Funds as submitted by Christine McQuade. All in favor.

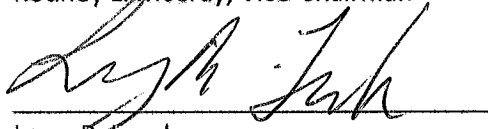
Motion by Commissioner Lynch to adjourn the meeting at 11:45 a.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch