

Meeting of the Fulton County Commissioners – Tuesday, April 3, 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 McCray to approve the minutes of the Tuesday, March 27, 2018 meeting. All in favor.

Motion by Commissioner McCray to approve the Accounts Payable dated March 29, 2018 in the amount of \$109,908.93. All in favor.

Fund 100	General Fund	53,044.10
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$53,044.10
Fund 229	HSDF	786.00
Fund 231	SFC Evidence Based Practice	13,135.64
Fund 234	RASA	85.02
Fund 238	911	37,978.04
Fund 256	Domestic Relations	11.27
Fund 262	Act 13 Marcellus Shale Recreational	2,416.67
Fund 274	PerformCare Grant	7,062.15
Fund 275	Medical Assistance Transportation	33,577.00
Fund 400	Debt Service	42,813.04
	TOTAL ALL FUNDS	\$190,908.93

The Commissioners met with Dan Miller, Chief Probation Office regarding their upcoming move. A Ribbon-Cutting Ceremony will be conducted at the New Probation Office on May 8th.

The Commissioners met with Christine McQuade, Children & Youth Services Director regarding various office matters to include: One Community, One Voice All Children Breakfast Conference that is being held on April 11th from 8:00-12:00 at the McConnellsburg United Methodist Church Community Room, Family Support Alliance Painting for Prevention Mural will be at the McConnellsburg Fire Hall on April 5th from 1:00-4:00 p.m. and also, Interviews are being conducted for a Caseworker I on April 19th.

Motion by Commissioner McCray to endorse a Proclamation designating April as Child Abuse Prevention Month. All in favor.

The Commissioners met with Lisa Beatty, Fiscal Administrator regarding budget transfers that were discussed last week.

Motion by Commissioner Ulsh to approve Budget Transfers BD2018-003 through BD2018-0013. All in favor.

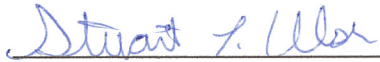
The Commissioners met with Carol Wright, HR Administrator regarding a revision to section 404 of the Human Resources Manual. Carol will be attending a CCAP Employee Handbook Workshop in April. We have several revisions that will be forthcoming and they will be sent out in the near future. Lisa McConahy, Chief Clerk will also be attending a CCAP Workshop in April on The County as Employer: Major Challenges.

Motion by Commissioner McCray to approve revisions to section 404 of the Human Resources Manual. All in favor.

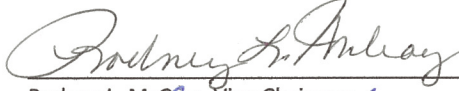
As an update, the Commissioners received an email from the Southern Alleghenies Conservancy that the bEARTHday Event Organizer was unable to provide all the requested documentation that was pending the approval process. Since that documentation was not provided by the March 30th deadline, the Conservancy decided to NOT approve the event.

Commissioner McCray attended CJAB at noon.

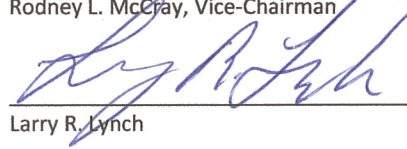
Motion by Commissioner Lynch to adjourn the meeting at 11:30 a.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch

Respectfully Submitted:
Lisa Mellott-McConahy