

Meeting of the Fulton County Commissioners – Tuesday, April 10, 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, April 3, 2018 meeting. All in favor.

Motion by Commissioner McCray to approve the Accounts Payable dated April 6, 2018 in the amount of \$28,959.82. All in favor.

Fund 100	General Fund	20,746.35
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$20,746.35
Fund 201	Liquid Fuels	10.56
Fund 227	SFC Technology Grant	332.49
Fund 238	911	1,096.69
Fund 240	Hazmat	71.44
Fund 247	CDBG	2,738.54
Fund 256	Domestic Relations	387.26
Fund 348	Building Construction	298.45
Fund 801	Pass thru Funds	3,278.04
Fund 803	Regionalization Funds	0.00
	TOTAL ALL FUNDS	\$28,959.82

Motion by Commissioner Lynch to approve the Payroll dated April 13, 2018 in the amount of \$107,555.92. All in favor.

The Commissioners met with Brad Seville, Building & Grounds Director regarding the basement of the Commissioners' Building.

The Commissioners met with Lisa Beatty, Fiscal Administrator and Michael Lamb of Wessel & Company. Mike presented the Board with the March Flash Report on finances.

Motion by Commissioner McCray to transfer \$310,000 from the F & M Money Market Account to the General Operating Account. All in favor.

The Commissioners met with John Carlin, Craig Bachik, Anthony D'Anna, Rod Rafetto and Vicki Ott regarding The Old PA Pike Authority. The purpose of this meeting was a plan for moving forward. The Fulton County Commissioners have agreed that they are willing to move forward with the formation of The Old PA Pike Authority. The Authority will eventually be the designees for having a method of approving and criteria for events designated on the Trail. An Organizational Meeting for the Authority will be established for short and long term goals.

The Commissioners met with Lisa Beatty, Fiscal Administrator and Michael Lamb of Wessel & Company, Anna Robinson & John Blubaugh of BB & T & Jason Pepe, Sterling Advisors regarding County Investments and updated the Board on those Investments.

Motion by Commissioner Ulsh to approve the County Solicitor, Stanley Kerlin's attendance at the 2018 CCAP Solicitor's Conference. All in favor.

The Commissioners met with Julia Dovey regarding Human Services Administration.

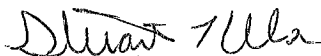
Motion by Commissioner Ulsh to accept the Reallocation of Human Services Block Grant funds; Franklin Fulton Mental Health-\$2,600 for emergency mental health delegate and Franklin Fulton Mental Health-\$5,417 for Targeted Case Management for a total of \$8,017. All in favor.

The Commissioners met with Karen McFadden regarding the Ballots for the upcoming election. The Ballots were approved as presented.

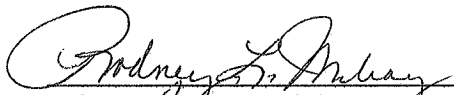
The Commissioners met with Ruth Strait, EMA Director to discuss quotes received for a 9-1-1 CAS Regional Recorder. Motion by Commissioner Ulsh to accept and approve the quote from SBM Electronics Inc. dated April 6, 2018 as a part of the Regional 9-1-1 Project. Fulton's portion is \$16,957.25 which is covered under the State Regional 9-1-1 Grant. All in favor.

The Commissioners met with Eldon Martin, IT Director to discuss a new lease on a copier at MDJ Mellott's Office. The Commissioners approved this lease.

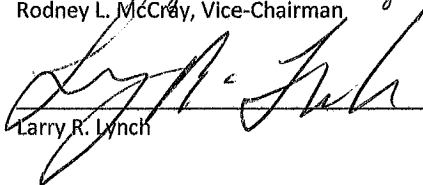
Motion by Commissioner Lynch to adjourn the meeting at 2:00 p.m . All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch

Respectfully Submitted:
Lisa Mellott-McConahy