

Meeting of the Fulton County Commissioners – Tuesday, May 22, 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, May 15, 2018 meeting. All in favor.

Motion by Commissioner McCray to approve the Accounts Payable dated May 21, 2018 in the amount of \$48,103.43. All in favor.

Fund 100	General Fund	40,380.41
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$40,380.41
Fund 235	Law Library	3,251.25
Fund 238	911	4,171.94
Fund 256	Domestic Relations	299.83
	TOTAL ALL FUNDS	\$48,103.43

Motion by Commissioner Lynch to approve Payroll dated May 25, 2018 in the amount of \$107,573.26. All in favor.

The Commissioners met with Stanley Kerlin-County Solicitor, William Whiteside,-Warfordsburg Lions Club, Jennifer Morgan & Amy Elias Milestones Wellness Outreach and Holly Whiteside-Service Access & Management Early Intervention Supervisor regarding an Adaptive Playground in Warfordsburg. After review by Stanley Kerlin, a Motion was made by Commissioner Ulsh to enter into a Cooperative Agreement between Milestones Wellness Outreach and Warfordsburg Lions Club and the County of Fulton for an Adapted and Inclusive Playground located at the Warfordsburg Senior Center. All in favor.

The Commissioners met with Eldon Martin, IT Director and Paul Schmidt from Teleplus regarding potential security enhancements.

The Commissioners met with Robert Swadley, Thompson Township Supervisor regarding the recycle bin located in his Township. Mr. Swadley noted Thompson Township will be conducting a public hearing on June 9, 2018 at 7:00 p.m. regarding the Recycling Program going forward.

The Commissioners along with Mary K. Seville, Planning Director and Brandon Peters, Transportation Program Mgr. of Southern Alleghenies Planning and Development Commission as well as other representatives from Southern Alleghenies Planning and Development Commission and PDOT held a Transportation Improvement Program public hearing.

The Commissioners along with Karen Hann-McFadden, CDBG Administrator held a Public Hearing regarding the submission of the FFY 2018 CDBG Competitive application for the Cloverleaf Court sewer line replacement project. Those in attendance were Commissioners Ulsh, McCray and Lynch, Lisa Mellott-McConahy, Chief Clerk and Karen Hann-McFadden, CDBG Administrator.

Motion by Commissioner McCray to adopt Resolution Number 3 of 2018 authorizing the submission of the FFY 2018 CDBG Competitive Application and the endorsement by Chairman Ulsh. All in favor.

Motion by Commissioner Lynch to adopt Resolution Number 4 of 2018 in support of April as Fair Housing Month. All in favor.

Motion by Commissioner McCray to adopt Resolution Number 5 of 2018 to meet the furthering of fair housing requirements. All in favor.

Motion by Commissioner McCray to adopt Resolution Number 6 of 2018 to utilize the MBE/WBEs through contracts for CDBG Funded Contracts. All in favor.

Motion by Commissioner Lynch to adopt Resolution Number 7 of 2018 to support and follow the MBE/WBE Enterprise Plan requirements. All in favor.

Motion by Commissioner McCray authorizing Chairman Ulsh to endorse the Monitoring Activity Progress Report for FFY 2015 CDBG Contract-1st Quarter 2018. All in favor.

Motion by Commissioner Lynch for approval and endorsements of the 2018 Primary Election Certification. All in favor.

The Commissioners met with Dan Miller, Chief Probation Officer regarding Probation Matters.

The Commissioners met with Ruth Strait, EMA Director to discuss a quote for repair of UPS units in the EMA Building. The Commissioners authorized the quote from Keystone Electric to make the necessary changes to the UPS Units.

Motion by Commissioner Lynch to endorse the Purchase Service Agreement between the Fulton County Commissioners and Adelphoi Village, Inc. effective July 1, 2017 through June 30, 2018. All in favor.


Motion by Commissioner Lynch to authorize endorsement on the County Children & Youth Social Service Programs Certification Statement for the period of 7/1/17-3/31/18. All in favor.

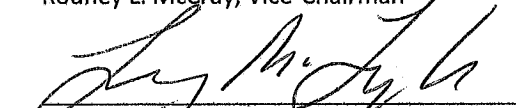
The Commissioners met with Lisa Mellott-McConahy, Chief Clerk and Carol Wright, HR Administrator regarding the quotes received from HR Consultants Inc. After discussion, Commissioner Ulsh made a motion to accept the revised quote received by HR Consultants Inc. on May 21, 2018 in the amount of \$6,750 for the purpose of an updated pay study. All in favor.

Motion by Commissioner Ulsh to adjourn the meeting at 12:15 p.m. All in favor.

absent

Stuart L. Ulsh, Chairman


Rodney L. McCray, Vice-Chairman


Larry R. Lynch

Respectfully Submitted:
Lisa Mellott-McConahy