

Meeting of the Fulton County Commissioners – Tuesday, May 29, 2018
8:30 a.m. at the Commissioners' Office

Present: Commissioner McCray and Commissioner Lynch

Absent: Commissioner Ulsh

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 22, 2018 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated May 25, 2018 in the amount of \$183,589.24. All in favor.

Fund 100	General Fund	87,405.96
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$87,405.96
Fund 231	SFC Evidence Based Practice	15,648.38
Fund 238	911	1,352.69
Fund 256	Domestic Relations	60.25
Fund 262	Act 13 Marcellus Shale Recreational	2,416.67
Fund 274	PerformCare Grant	2,589.25
Fund 275	Medical Assistance Transportation	31,303.00
Fund 400	Debt Service	42,813.04
	TOTAL ALL FUNDS	\$183,589.24

The Commissioners met with Julia Dovey regarding the HSBG Application Approval process. Motion by Commissioner McCray to approve endorsement on the HSBG Assurance of Compliance for 2018-2019. All in favor.

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

Motion by Commissioner Lynch to approve the estimate of \$3,601.35 from True Value to enclose and proceed with the garage at the Probation Office. All in favor.

Motion by Commissioner McCray authorizing Chairman Ulsh to sign the FFY 2017 CDBG Contract, in the amount of \$211,586, which has been allocated to Wells Tannery water system upgrades (\$115,500), McConnellsburg Fire Hall handicapped accessibility upgrades (\$58,001) and Program Administration (\$38,085), with a contract activity period of May 2, 2018 through May 1, 2022. Commissioner Lynch Abstained from voting.

The Commissioners met with Steph Stohon, Wessel & Company regarding: 2018 Flash Report, April 2018 Investment Analysis. A motion by Commissioner Lynch to transfer the budgeted 911 loan payments from Fund 238 (911 Fund) in the amount of \$169,787.40 to Fund 400 (Debt Service Fund). All in favor.

Lisa Mellott McConahy, Chief Clerk discussed with the Board 2018 Liquid Fuels allocations. Letters will be sent to the Municipalities within the next few weeks regarding those allocations. Motion by Commissioner McCray to approve the allocations as presented. All in favor.

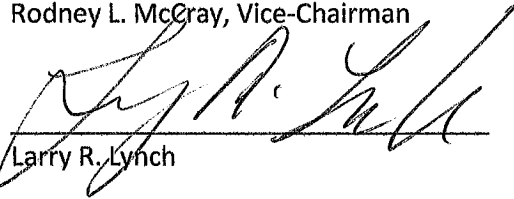
Motion by Commissioner McCray to authorize the endorsement of Resolution 8 of 2018 Recognizing the Staff of Fulton County Services for Children and whereas the week of June 4-8, 2018 has been proclaimed as Child Welfare Professionals Appreciation Week. All in favor.

Motion by Commissioner McCray to adjourn the meeting at 12:30 p.m. All in favor.



Stuart L. Ulsh, Chairman

Rodney L. McCray, Vice-Chairman



Larry R. Lynch

Respectfully Submitted:
Lisa Mellott-McConahy