

Meeting of the Fulton County Commissioners – Tuesday, June 26, 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, June 19, 2018 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated June 25, 2018 in the amount of \$188,796.44. All in favor.

Fund 100	General Fund	93,797.23
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$93,797.23
Fund 201	Liquid Fuels	10.58
Fund 211	Independent Living	4,419.67
Fund 227	SFC Technology Grant	10,249.27
Fund 238	911	7,478.11
Fund 240	Hazmat	71.70
Fund 256	Domestic Relations	58.84
Fund 275	Medical Assistance Transportation	29,898.00
Fund 400	Debt Service	42,813.04
	TOTAL ALL FUNDS	\$188,796.44

The Commissioners spoke with Christine McQuade, Services for Children, regarding invoices from the Independent Living grant to gain better understanding of the resources available. Christine explained that county monies would not be used for as this was a federal grant that was used to pay them.

The Commissioners, along with Mary K. Seville, Planning Director, held a public hearing on the Comprehensive Plan.

Motion by Commissioner McCray to authorize the endorsement of Resolution 9 of 2018 adopting the Comprehensive plan update for Fulton County, including all maps, charts, and textual matters as part of the *Alleghanies Ahead* document. All in favor.

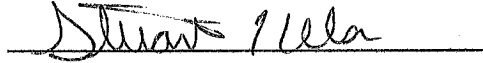
Motion by Commissioner Lynch to approve the Application for Burial Expenses for a Deceased Service Person for Mr. John Yeager, Jr. in the amount of \$100. All in favor.

The Commissioners met with Carol Wright, Human Resource Administrator. Motion by Commissioner Ulsh to enter into Executive Session at 9:45 a.m. to discuss personnel matters. All in favor.

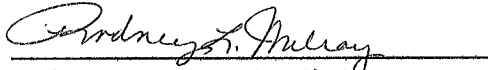
Motion by Commissioner McCray to exit Executive Session at 10:10 a.m. There was no formal action taken at this time. All in favor.

The Commissioners met with Mr. Jeff Hackenberg for a Penn State Extension update on activities by the extension board. Mr. Hackenberg extended an invitation to the Commissioners to attend the upcoming quarterly meeting on August 28th at 6:30 p.m. and perhaps appoint someone to act as a liaison with the Extension Board.

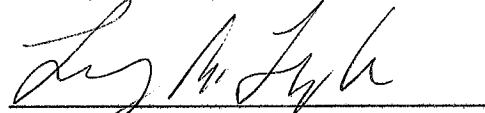
Motion by Commissioner Ulsh to adjourn the meeting at 10:40 a.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry B. Lynch

Respectfully Submitted:

Lisa Beatty