

Meeting of the Fulton County Commissioners – Tuesday, July 24, 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, July 17, 2018 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated July 23, 2018 in the amount of \$87,985.71. All in favor.

Fund 100	General Fund	48,267.78
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$48,267.78
Fund 226	Emergency Shelter	5,000.00
Fund 227	SFC Technology Grant	199.00
Fund 231	SFC Evidence Based Practice	11,337.40
Fund 238	911	5,685.33
Fund 256	Domestic Relations	97.25
Fund 274	PerformCare Grant	3,250.00
Fund 400	Debt Service	14,148.95
	TOTAL ALL FUNDS	\$87,985.71

The Commissioners met with Karen Hann McFadden to discuss Election Matters. The Commissioners approved ordering @4,500 ballots for the General Election.

The Commissioners met with Mr. Allen White, Disaster Recovery Specialist and Beverly Stambaugh, Executive Director of South-Central PA of the American Red Cross regarding a Facility Use Agreement and the need for local volunteers. If interested in being a local volunteer, please contact Mr. White at allen.white@redcross.org or 717-257-1822 x 1665. Solicitor Kerlin was in attendance with this meeting to review the Facility Use Agreement.

Motion by Commissioner McCray to approve the Facility Use Agreement between the County and the American Red Cross for the three Senior Citizens Buildings located within the County in the event of a disaster. All in favor.

The Commissioners met with Mr. Dennis Koons, Raymond James Financial Services Inc. for the purpose of a Retirement Performance Review.

The Commissioners met with Mr. Anthony D'Anna regarding the Old Turnpike Trail Authority.

Motion by Commissioner Lynch approving endorsement of the Purchase of Service Agreement between Fulton County and Over the Rainbow Children's Advocacy Center effective July 1, 2018-June 30, 2019. All in favor.

Motion by Commissioner McCray approving endorsement of the Purchase Service Agreement between Fulton County and UPMC Pinnacle Children's Resource Center effective July 1, 2018-June 30, 2019. All in favor.

Motion by Commissioner Ulsh to hire Mr. Brian Barton as the new EMA Director/9-1-1 Coordinator effective August 20, 2018. All in favor. Notification will be sent the Pennsylvania Emergency Management Agency for approval.

The Commissioners met with Sheriff Stains regarding personnel issues as the Part Time Deputy Position that was to be filled by Mr. Culbertson was declined. The Sheriff interviewed another potential candidate.

Motion by Commissioner McCray to hire Mr. Micheal Sprague as a part time Deputy Sheriff effective immediately. All in favor.

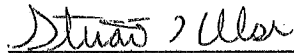
Motion by Commissioner McCray authorizing Chairman Ulsh to endorse the 2018-2019 MATP Grant Application in the amount of \$438,541. All in favor.

Motion by Commissioner McCray authorizing signatures on the Medical Assistance Transportation Program Participation Grant Agreement & Assurance of Compliance. All in favor.

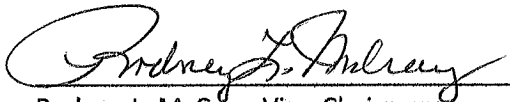
The Commissioners met with Stephanie Stohon and Michael Lamb of Wessel & Company for updates on the June 2018 Flash Report.

The Commissioners held a Salary Board Meeting.

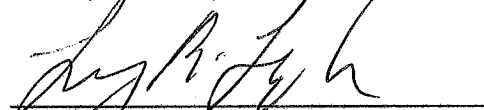
Motion by Commissioner Ulsh to adjourn the meeting at 1:15 p.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy