

Meeting of the Fulton County Commissioners – Tuesday, August 21, 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 Ulsh to approve the minutes of the Tuesday, August 14, 2018 meeting. All in favor.

Motion by Commissioner McCray to approve the Accounts Payable dated August 20, 2018 in the amount of \$132,663.95. All in favor.

Fund 100	General Fund	102,954.53
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$102,954.53
Fund 229	HSDf	496.00
Fund 231	SFC Evidence Based Practice	5,995.34
Fund 243	Offender Supervision	886.98
Fund 247	CDBG	7,191.11
Fund 256	Domestic Relations	62.65
Fund 400	Debt Service	14,148.95
Fund 801	Pass thru Funds	928.39
	TOTAL ALL FUNDS	\$132,663.95

The Commissioners met with Craig Bachik & Anthony D'Anna regarding the Old PA Pike Trail. Mr. Bachik reviewed with the Board balancing environmental priorities with economic development. Mr. Bachik provided drafts of Articles of Incorporation and Bylaws. The County Solicitor will review those documents for endorsement at next week's meeting.

Motion by Commissioner McCray to endorse Resolution #12 of 2018 Authorizing the Creation of the Bedford Fulton Joint Recreation Authority. All in favor.

The Commissioners met with Seleen Shives, Conservation District Manager along with her Board Members: Neil Miller and Wayne McDonald to discuss office matters. The attendees proposed to the Board a couple options for the Recycling Coordinator Position. The Board will contemplate their Proposal and has agreed to make a decision prior to the September 13th Conservation District Board Meeting.

Motion by Commissioner Ulsh to enter Executive Session regarding potential legal matters at 11:25 a.m. with the Honorable President Judge VanHorn, Court Administrator Mark Singer, Solicitor Kerlin and District Attorney Kendall. All in favor.

Motion by Commissioner Ulsh to Exit Executive Session at 11:45 a.m. All in favor. Solicitor Kerlin will draft letter for the Commissioners to sign.

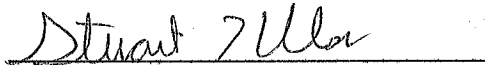
The Commissioners met with Dan Miller, Chief Probation Officer to obtain an update on office matters.

Motion by Commissioner Ulsh to approve the Juvenile Probation Grant-In-Aid Agreement. All in favor.

Motion by Commissioner McCray authorizing Chairman Ulsh to endorse the 2017-2018 the Financial Statement for Juvenile Probation. All in favor.

The Commissioners met with Brad Seville, Director of Buildings and Grounds regarding the door at the Warfordsburg Senior Citizens Center.

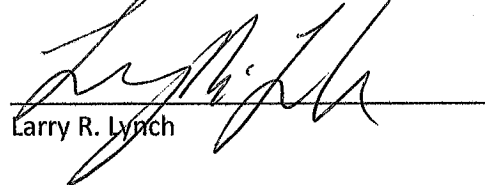
Motion by Commissioner Ulsh to adjourn the meeting at 1:05 p.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy