Meeting of the Fulton County Commissioners – Tuesday, August 28, 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, August 21, 2018 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated August 24, 2018 in the amount of \$124,982.69. Commissioner McCray Abstained. All in favor.

Fund 100	General Fund	67,411.52
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$67,411.52
Fund 238	911	2,935.12
Fund 256	Domestic Relations	44.75
Fund 275	Medical Assistance Transportation	35,259.00
Fund 400	Debt Service	19,332.30
	TOTAL ALL FUNDS	\$124,982.69

Motion by Commissioner McCray to approve the Payroll dated August 31, 2018 in the amount of \$107,898.15. All in favor.

The Commissioners met with Brad Seville, Director of Building and Grounds regarding people throwing garbage outside the recycle bins again. Video Surveillance was reviewed and an individual was seen on the camera throwing the trash outside the bins. Contact will try to be made with this individual to discuss the matter.

As a result of the resignation of Greg Reinke as Recycling Coordinator, the Board had decided to make Recycling as a county employee position as it was in the past.

Motion by Commissioner McCray to advertise for a part time Recycling Coordinator. All in favor.

Motion by Commissioner McCray for Chairman Ulsh to endorse Resolution Number 13 of 2018 designating Mary K. Seville, Planning & Mapping Director as the Designation Agent for all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program. All in favor.

The Commissioners met with Karen Hann McFadden discussed the Professional Services Proposal for the Fulton County Farigrounds that was submitted by CES Engineering LLC for \$4,500 and The EADS Group Inc. for \$3,800. Mrs. McFadden also discussed a webinar on PennBid and then had the Board sign off on the 2018 General Election Ballot.

Motion by Commissioner Ulsh to adjourn the meeting at 10:30 a.m. All in favor.

Dhuard / Won

Stuart L. Ulsh, Chairman

Rodney L. McCray, Vice-Chairman

Larry R Lynch

Respectfully Submitted: Lisa Mellott McConahy