

Meeting of the Fulton County Commissioners – Tuesday, October 2, 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, September 25, 2018 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated September 28, 2018 in the amount of \$516,546.53. All in favor.

Fund 100	General Fund	391,134.59
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$391,134.59
Fund 201	Liquid Fuels	9.63
Fund 229	HSDf	57,140.11
Fund 238	911	37,107.00
Fund 240	Hazmat	74.44
Fund 262	Act 13 Marcellus Shale Recreational	2,416.67
Fund 400	Debt Service	28,664.09
	TOTAL ALL FUNDS	\$516,546.53

Motion by Commissioner Lynch to approve the Application for Burial Expenses of a Deceased Service Person, Mr. Donald Smith in the amount of \$100.00. All in favor.

The Commissioners along with the Tax Assessment Board held tax appeals from 9:00 a.m.-11:30 a.m.

Motion by Commissioner Ulsh to hire Mr. George Johnson as the part time Recycling Coordinator. All in favor.

The Commissioners met with EMA Director, Brian Barton regarding EMA Matters.

Motion by Commissioner McCray to approve the 2018 EMPG Grant for salaries and benefits. All in favor.

Motion by Commissioner Ulsh to approve the 2018 State Homeland Security Grant Agreement for the South Central Mountains Region. All in favor.

Motion by Commissioner Lynch to approve endorsement on the General Contract for Services Agreement between McCutcheon Enterprises Inc. and the County of Fulton for Hazmat Contracting Services in the amount of \$2,500 per year effective October 1, 2018 through October 1, 2021. All in favor.

The Commissioners met with Lisa Beatty, Fiscal Administrator and Carol Wright, HR Administrator regarding budgeting presentation options.

The Commissioners met with Susan Cabbage, Director of the Fulton County Food Basket regarding the State Food Purchase Expense and Data Report.

Motion by Commissioner Lynch to authorize Commissioner Ulsh the authority to endorse the 2017-2018 State Food Purchase Expense and Data Report. All in favor.

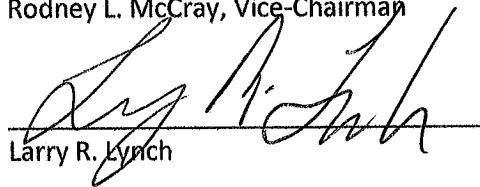
The Commissioners met with Anthony D'Anna and Jonathan Piper regarding PA Department of Environmental Protection Act 537 aka Sewage Facilities Act.

Motion by Commissioner Ulsh to adjourn the meeting at 2:30 p.m. All in favor.



Stuart L. Ulsh, Chairman

Rodney L. McCray, Vice-Chairman



Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy