

Meeting of the Fulton County Commissioners – Tuesday, October 16, 2018  
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh and Commissioner Lynch and Commissioner McCray via conference call

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, October 9, 2018 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated October 12, 2018 in the amount of \$70,181.61. All in favor.

Fund 100	General Fund	65,230.82
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$65,230.82</b>
Fund 235	Law Library	4,734.00
Fund 238	911	192.26
Fund 256	Domestic Relations	24.53
	<b>TOTAL ALL FUNDS</b>	<b>\$70,181.61</b>

The Commissioners met with Stanley Kerlin, County Solicitor regarding a Settlement Agreement with Avanco via the County Commissioners Association of Pennsylvania. Motion by Commissioner Lynch to authorize signatures on said Settlement Agreement. All in favor.

The Commissioners met with Lisa Beatty, Fiscal Administrator and Michael Lamb of Wessel & Company held a budget workshop to discuss the 2019 Budget.

Motion by Commissioner Ulsh to transfer a 2017 surplus of \$117,000 to the Capital Reserve Fund based on our Final 2017 External Audit. All in favor.

Motion by Commissioner Ulsh to adjourn the meeting at 12:00 p.m. All in favor.



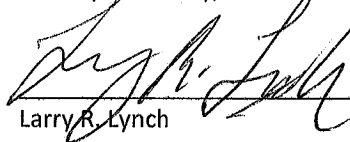
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Stuart L. Ulsh, Chairman



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Rodney L. McCray, Vice-Chairman



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Larry R. Lynch

Respectfully Submitted:  
Lisa Mellott McConahy