

Meeting of the Fulton County Commissioners – Tuesday, December 4, 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 Lynch to approve the minutes of the Tuesday, November 20, 2018 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated November 30, 2018 in the amount of \$264,194.47. All in favor.

Fund 100	General Fund	76,835.93
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$76,835.93</b>
Fund 201	Liquid Fuels	14,961.36
Fund 227	SFC Technology Grant	236.99
Fund 235	Law Library	3,629.47
Fund 238	911	3,026.62
Fund 240	Hazmat	74.69
Fund 256	Domestic Relations	44.87
Fund 262	Act 13 Marcellus Shale Recreational	2,416.67
Fund 348	Building Construction	120,000.00
Fund 400	Debt Service	42,813.04
Fund 801	Pass thru Funds	154.83
	<b>TOTAL ALL FUNDS</b>	<b>\$264,194.47</b>

Motion by Commissioner McCray to approve the Payroll dated December 7, 2018 in the amount of \$99,627.12. All in favor

Motion by Commissioner McCray to re-appoint Mrs. Christian Hann to a four-year term on the Fulton County Conservation District Board as Public Director beginning January 1, 2019 and expiring December 31, 2022. All in favor.

Motion by Commissioner McCray to re-appoint Commissioner Lynch as the Commissioner Director on the Fulton County Conservation District Board beginning January 1, 2019 and expiring December 31, 2019. All in favor. Commissioner Lynch abstained from vote.

Motion by Commissioner Ulsh to re-appoint Mr. Wayne MacDonald to the Fulton County Industrial Development Authority for a four-year term beginning January 1, 2019 and expiring December 31, 2022. All in favor.

The Commissioners met with Mr. Mark Singer, Court Administrator regarding Fulton County's reimbursement costs to Franklin County.

Motion by Commissioner Ulsh to Enter Executive Session at 9:25 a.m. All in favor.

Motion by Commissioner Ulsh to Exit Executive Session at 9:35 a.m. All in favor. No action was taken.

The Commissioners met with Mrs. Mary K. Seville, Planning Director and Mr. Bruce Schweitzer from PENNDOT regarding the Cove Creek Bridge. He updated the board that the re-decking of the County Owned Bridge will be

completed with Federal Funding and had administrative steps that need completed by the County in order for the funding to be utilized. Please note: no local funding will be utilized for this project. Motion by Commissioner Lynch Authorizing Chairman Ulsh to endorse the Lobbying Certification Form. All in favor. Motion by Chairman Ulsh to endorse Resolution # 17 of 2018 the Municipal/Authority Resolution. All in favor.

The Commissioners met with Mr. Brian Barton, EMA & 9-1-1 Coordinator regarding 9-1-1 office issues.

The Assessment Board met regarding a letter they received on a tax assessment matter.

The Commissioners met with Mrs. Carol Wright regarding HR matters.

Motion by Commissioner Ulsh to Enter Executive Session at 11:50 a.m. All in favor.

Motion by Commissioner Ulsh to Exit Executive Session at 12:10 p.m. All in favor. No action was taken.

The Commissioners met with Mr. George Johnson, Recycling Coordinator regarding a date for the Electronics Recycling. The Commissioners approved Jan 16, 2019 from 12 p.m.-5 p.m. and January 19, 2019 from 9 a.m.-1:00 p.m.

The Commissioners met with Ms. Christine McQuade, Children & Youth Services Director regarding a promotion within her Department. Motion by Commissioner Ulsh to approve Jordan O'Donnell's promotion from Caseworker to a Caseworker Supervisor.

The Commissioners held a brief Salary Board Meeting.

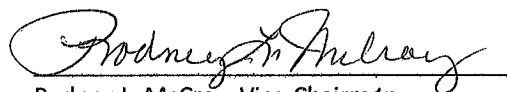
The Commissioners met with Mrs. Karen Hann-McFadden regarding CDBG Administrative Matters.

Motion by Commissioner Lynch to Adopt Resolution # 16 of 2018 which is the Section 504 of the Rehabilitation Act of 1973-Handicapped Accessibility and Non-Discrimination Policy-7<sup>th</sup> Update. All in favor.

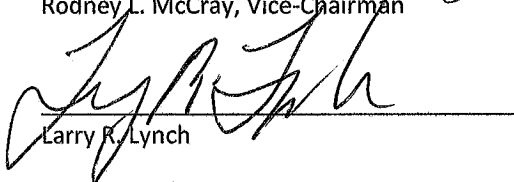
Motion by Commissioner Ulsh to adjourn the meeting at 12:30 p.m. All in favor.

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Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch

Respectfully Submitted:  
Lisa Mellott McConahy