

Meeting of the Fulton County Commissioners – Tuesday, December 11, 2018  
8:30 a.m. at the Commissioners' Office

Present: Commissioner McCray and Commissioner Lynch

Absent: Commissioner Ulsh- morning session

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, December 4, 2018 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated December 7, 2018 in the amount of \$82,412.82. All in favor.

Fund 100	General Fund	27,086.93
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$27,086.93</b>
Fund 211	Independent Living	8,338.58
Fund 231	SFC Evidence Based Practice	12,728.00
Fund 238	911	5,169.62
Fund 240	Hazmat	66.31
Fund 245	Substance Abuse	299.62
Fund 256	Domestic Relations	201.26
Fund 275	Medical Assistance Transportation	28,522.50
	<b>TOTAL ALL FUNDS</b>	<b>\$82,412.82</b>

The Commissioners met with Mrs. Mary K. Seville, Planning Director to discuss the Hazard Mitigation Grant Agreement and Planning Commission Board Appointments.

Motion by Commissioner McCray to endorse the Hazard Mitigation Grant Agreement between the Pennsylvania Emergency Management Agency and the County of Fulton which entitles us to \$30,000 for the Hazard Mitigation Plan Update. All in favor.

Motion by Commissioner Lynch to re-appoint Mr. Craig Strait to the Fulton County Planning Commission Board for a four-year term that will expire December 31, 2022. All in favor.

Motion by Commissioner Lynch to re-appoint Mrs. Tammy Kint to the Fulton County Planning Commission Board for a four-year term that will expire December 31, 2022. All in favor.

Motion by Commissioner McCray to appoint Mr. Tim Newman to the Fulton County Planning Commission Board for a term expiring December 31, 2021. All in favor.

Motion by Commissioner McCray to appoint Mr. Dayton Tweedy to the Fulton County Planning Commission Board for a term expiring December 31, 2022. All in favor.

The Commissioners signed a thank you letter to Mrs. Pat Berkstresser for serving on the Fulton County Planning Commission Board for 21 years. The Commissioners sincerely appreciate Mrs. Berkstresser's dedication and expertise.

Motion by Commissioner McCray to authorize the Annual Extended Services Protection Agreement in the amount of \$10,650.58. All in favor.

The Commissioners met with Mrs. Carol Wright, HR Administrator regarding preliminary insurance information.

The Commissioners met with Mr. George Johnson, Recycling Coordinator regarding recycling matters.

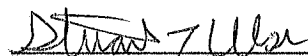
The Commissioners met with Fulton County Partnership Board Members Julia Dovey, Mr. Craig Cutchall and Mrs. Dixie Paruch regarding the Human Services Grant Administration.

Motion by Commissioner McCray to recess the meeting at 10:05 a.m. until 6:00 p.m. this evening, at which time the Commissioners will hold an advertised public meeting to discuss and set the salaries of County Elected Officials for four consecutive years, beginning in 2020. All in favor.

The Commissioners reconvened at 6:00 p.m. for a public meeting to discuss and set salaries of the elected officials beginning in 2020. Rebecca Kendall was in attendance at this meeting.

Motion by Commissioner Ulsh to set salary increases of elected officials at 0 % per year for four years, beginning January 1, 2020, effective through December 31, 2023. All in favor.

Motion by Commissioner Ulsh to adjourn the meeting at 7:15 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