

Meeting of the Fulton County Commissioners – Tuesday, January 15, 2019
8:30 a.m. at the Commissioners' Office

Present: Commissioner McCray, Commissioner Ulsh, Commissioner Lynch

Commissioner Ulsh opened the meeting with a moment of silent prayer and recited the Pledge of Allegiance to the flag.

Motion by Commissioner McCray to approve the minutes of the January 8, 2019 meeting. All in favor.

Motion by Chairman Ulsh to approve the accounts payable dated January 11, 2019 in the amount of \$13,513.87. All in favor.

Fund 100	General Fund	10,177.13
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$10,177.13
Fund 238	911	2,815.33
Fund 256	Domestic Relations	7.40
Fund 801	Pass thru Funds	514.01
	TOTAL ALL FUNDS	\$13,513.87

Motion by Commissioner McCray to approve the payroll dated January 18, 2019 in the amount of \$104,003.04. All in favor.

Motion by Commissioner Ulsh to approve the hiring of Ms. Kathryn Buffington for the open Caseworker 1 position pending the proper clearance. All in favor.

Motion by Commissioner McCray to approve the hiring of Mr. Jose Mangual for the open Caseworker 1 position pending the proper clearance. All in favor.

The Commissioners held a brief salary board meeting.

The Commissioners received correspondence from the County Auditors requesting an extension of time from July 1, 2019 until November 30, 2019 for DCED report submission. Motion by Chairman Ulsh to deny the deadline extension date. All in favor. After discussions with the County Solicitor and Wessel & Company, the Board agreed to an extension date of September 30, 2019. A letter will be addressed to the County Auditors copying President Judge Van Horn with this decision.

The Commissioners held a Safety Committee Meeting.

The Commissioners met with Chief Probation Officer Miller and Brad Seville, Director of Building and Grounds. Motion by Commissioner Lynch to approve the quote of \$900 to replace carpet in three rooms in the Probation Office. All in favor.

Motion by Commissioner Lynch authorizing Chief Probation Officer Miller and Brad Seville, Director of Building and Grounds to get quotes on a Mini-Split Heating and Cooling System for the Probation Office. All in Favor. Mr. Miller has funding set aside for both the Carpet and the Mini-Split.

The Commissioners met with Brian Barton, EMA/9-1-1 Director regarding 9-1-1 Matters. Motion by Chairman Ulsh authorizing Chief Clerk McConahy to forward a letter drafted by Mr. Barton to Chief Clerk Brown addressing several concerns with the 9-1-1- Dispatching Services. All in favor.

Motion by Commissioner McCray to approve the application for Burial Expenses of a Deceased Service Person for Mr. John M. Hockensmith in the amount of \$100. All in favor.

Motion by Commissioner Ulsh to approve the application for Burial Expenses of a Deceased Service Person for Mr. Dan R. Chamberlain in the amount of \$100. All in favor.

Motion by Commissioner Lynch to approve the application for Burial Expenses of a Deceased Service Person for Mr. Darryl E. Heckman in the amount of \$100. All in favor.

Motion by Commissioner Ulsh to approve the application for Burial Expenses of a Deceased Service Person for Mr. Theron J. "Jack" Koons, Jr. in the amount of \$100. All in favor.

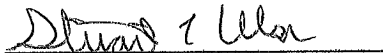
Motion by Commissioner Lynch to approve the application for Burial Expenses of a Deceased Service Person for Mr. William "Ray" Recard, Jr. in the amount of \$100. All in favor.

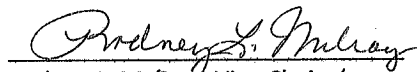
Motion by Commissioner Ulsh to approve the application for Burial Expenses of a Deceased Service Person for Mr. Edward A. Doyle in the amount of \$100. All in favor.

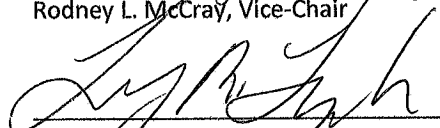
Motion by Commissioner McCray to approve the Purchase of Service Agreement Youth Shelter Facility between the County of Fulton and the County of Westmoreland for the period of July 1, 2018 through June 30, 2019. All in favor.

Motion by Commissioner Ulsh to approve the Purchase of Service Agreement Secure Detention Facility between the County of Fulton and the County of Westmoreland for the period of July 1, 2018 through June 30, 2019. All in favor.

Motion by Commissioner to adjourn at 11:45 a.m. All in favor.


Stuart L. Ulsh, Chair


Rodney L. McCray, Vice-Chair


Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy