

Meeting of the Fulton County Commissioners – Tuesday, February 26, 2019
8:30 a.m. at the Commissioners' Office

Present: Commissioner McCray and Commissioner Ulsh

Absent: 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 Ulsh to approve the minutes of the February 19, 2019 meeting. All in favor.

Motion by Commissioner McCray to approve the accounts payable dated February 25, 2019 in the amount of \$152,258.89. All in favor.

Fund 100	General Fund	87,141.68
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$87,141.68
Fund 227	SFC Technology Grant	257.48
Fund 231	SFC Evidence Based Practice	7,914.34
Fund 238	911	548.00
Fund 256	Domestic Relations	41.30
Fund 262	Act 13 Marcellus Shale Recreational	800.00
Fund 275	Medical Assistance Transportation	26,892.00
Fund 400	Debt Service	28,664.09
	TOTAL ALL FUNDS	\$152,258.89

Motion by Commissioner Ulsh to approve the payroll dated March 1, 2019 in the amount of \$107,703.20. All in favor.

Motion by Commissioner McCray to approve endorsement of the Purchase Service Agreement between the County of Fulton and Adelphoi Village, Inc. effective July 1, 2018 through June 30, 2019. All in favor.

The Commissioners met with Karen Hann McFadden regarding CDBG Matters.

Motion by Commissioner McCray to authorize Chairman Ulsh to sign and approve the submission of the Notice of Award to Claycomb Excavating LLC for the McConnellsburg Sewer Authority-Cloverleaf Court sewer line replacement project, for the amount of \$195,826, which is being funded with CDBG monies. All in favor.

Motion by Commissioner McCray to approve and sign the CDBG project agreement with the Belfast Township Water Authority in order to proceed with the Phase IV of the Needmore Water System. All in favor.

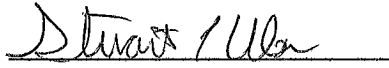
Motion by Commissioner Ulsh to authorize the signing and submission to DCED, the 2018 CDBG contract, in the amount of \$218,591. All in favor.

The Commissioners met with George Johnson, Recycling Coordinator.

Motion by Commissioner Ulsh to execute a service agreement dated February 26, 2019 by and between the County of Fulton and JVS Environmental, LLP for a period of one-year for disposal of electronics. All in favor.

Motion by Commissioner Ulsh to modify the HR Manual Section 405 effective 2/26/19. (This change will be emailed out by Carol Wright, HR Administrator.) All in favor.

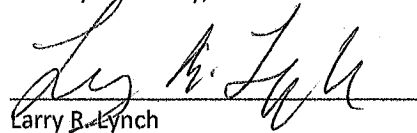
Motion by Commissioner Ulsh to adjourn at 10:45 a.m. All in favor.



Stuart L. Ulsh, Chair



Rodney L. McCray, Vice-Chair



Larry B. Lynch

Respectfully Submitted:
Lisa Mellott McConahy