

Meeting of the Fulton County Commissioners – Tuesday, April 2, 2019  
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh and Commissioner McCray

Absent: Commissioner Lynch

Others Present: Levi Clevenger and Randy Bunch

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 March 26, 2019 meeting. All in favor.

Motion by Commissioner McCray to approve the accounts payable dated March 29, 2019 in the amount of \$135,078.13. All in favor.

Fund 100	General Fund	43,139.86
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$43,139.86</b>
Fund 201	Liquid Fuels	9.46
Fund 238	911	38,729.49
Fund 256	Domestic Relations	14.23
Fund 262	Act 13 Marcellus Shale Recreational	800.00
Fund 275	Medical Assistance Transportation	23,721.00
Fund 400	Debt Service	28,664.09
	<b>TOTAL ALL FUNDS</b>	<b>\$135,078.13</b>

The Commissioners met with Sheriff Stains, Chief Probation Officer Miller, Solicitor Kerlin and Bobby Snyder regarding Prisoner matters and Insurance matters.

The Commissioners met with Senator Judy Ward and Michele Ivory, Constituent Outreach Specialist-30<sup>th</sup> District regarding important matters impacting Fulton County and surrounding Counties. Some topics of discussion were voting machines, mental health carve out, mental health state facilities, Regional 9-1-1 System, Broadband Issues, Penn Highlands Community College, Bedford and Fulton Joint Recreation Authority and the Commissioners thanked them for their support with the Redevelopment Assistance Capital Project (RACP) Grant Application as well as stopping by to attend the meeting today.

The Commissioners met with EMA Director Barton for the purpose of obtaining signatures on the Hazardous Materials Emergency Preparedness Report as well as submitted a monthly report on work completed.

The Commissioners met with CDBG Administrator, Karen Hann McFadden to discuss office matters.

**1. MSA/CLOVERLEAF COURT Contract**

- a. *Motion by Commissioner Ulsh to sign and award the contract with Claycomb Excavating LLC for the McConnellsburg Sewer Authority – Cloverleaf Court sewer line replacement project, which is being funded with CDBG monies. All in favor.*

**2. Resolutions**

- a. *Motion by Commissioner McCray to adopt and sign Resolution # 1 of 2019 for the Support of Fair Housing. All in favor.*
- Motion by Commissioner McCray to adopt and sign Resolution # 2 of 2019 for the Support of April as Fair Housing Month. All in favor.*

**3. 2013 Program Administration**

- a. *Motion by Commissioner McCray to approve and sign the environmental review exemption for the 2013 Program Administration. All in favor.*
- b. *Motion by Commissioner Ulsh to approve and sign the environmental review exemption for the 2015 Program Administration. All in favor.*
- c. *Motion by Commissioner Ulsh to endorse the Notice of Award to Guyer Brothers Inc. for the Wells Tannery Water System Improvements project, in the amount of \$806,445.50 which will be paid with CDBG Funding. All in favor.*

The Commissioners met with Children & Youth Services Director, Christine McQuade to discuss an internal job posting for a Fiscal Technician as required by Civil Service. The Commissioners agreed that she could proceed with the posting. She also invited the Board to the Managing the Impact of Traumatic Stress Conference being held on Monday, April 15<sup>th</sup> at 9:00 a.m. held at the MUMC Faith and Life Center.

Motion by Commissioner McCray to endorse the April 2019 Proclamation for Child Abuse Prevention Month. All in favor.

Commissioner McCray gave updates on the recent CCAP Conference he attended last week.

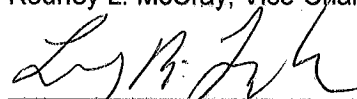
A CJAB meeting is scheduled for noon.

Before adjourning Chairman Ulsh asked if the public had any comments.

Motion by Commissioner Ulsh to adjourn at 11:30 a.m. All in favor.

  
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Stuart L. Ulsh, Chair

  
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Rodney L. McCray, Vice-Chair

  
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Larry R. Lynch

Respectfully Submitted:  
Lisa Mellott McConahy