

Meeting of the Fulton County Commissioners – Tuesday, May 7, 2019
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

Others Present: Rebecca Kendall 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 Lynch to approve the minutes of the April 30, 2019 meeting. All in favor.

Motion by Commissioner McCray to approve the accounts payable dated May 3, 2019 in the amount of \$98,071.28. All in favor.

Fund 100	General Fund	84,819.11
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$84,819.11
Fund 211	Independent Living	730.08
Fund 238	911	11,787.04
Fund 256	Domestic Relations	420.05
Fund 274	PerformCare Grant	315.00
	TOTAL ALL FUNDS	\$98,071.28

Motion by Commissioner Ulsh to approve payroll dated May 10, 2019 in the amount of \$115,151.38. All in favor.

The Commissioners met with George Johnson regarding Recycling Matters.

Motion by Commissioner McCray to accept the amended resignation date of George Johnson, Recycling Coordinator to May 31, 2019. All in favor.

Motion by Commissioner McCray to appoint Mr. Michael Straley to the Franklin/Fulton County Drug & Alcohol Advisory Board in accordance with Chapter 254 of the Single County Authority Regulations for a term of 2 years. All in favor.

The Commissioners met with Stanley Kerlin-County Solicitor, Eldon Martin-IT Director and Karen Hann McFadden-Elections Director regarding the contract to purchase new County elections equipment. Follow up is to be completed by June 1, 2019. Karen is to follow up with Dominion with clarification on the contract.

The Commissioners then met with Stanley Kerlin for County Solicitor Matters.

The Commissioners met with Daniel Sefick, Zelenkofske Axelrod LLC and Lisa Beatty, Fiscal Administrator and Stephanie Stohon, Wessel & Company regarding the audit for the year ending December 31, 2018. Motion by Commissioner McCray to sign the Engagement Letter provided by Zelenkofske Axelrod LLC for the 2018 Annual Audit in the amount of \$28,325 and an additional \$3,040 for the MATP AUP. All in favor. Wessel & Company also distributed Flash Reports from December 2018 and March 2018 for a comparison of cash accounts.

Motion by Commissioner Lynch to adopt Resolution 4 of 2019 designating Connie Brode, Executive Director the Authority to assume all duties and responsibilities for Administration of Huntingdon Bedford Fulton Area Agency on Aging for 2019-2020. All in favor.

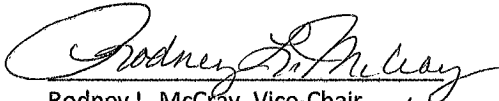
Motion by Commissioner McCray to approve the McConnell Park Lease Agreement for May 27th, 28th and 29th between the County of Fulton and Randy Bunch for a Church Revival Service. All in favor.

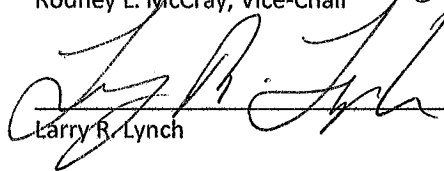
The Commissioners met with Brad Seville-Building & Grounds Director regarding Roofing Needs at the Neighborhood Services Building and Hustontown Area Senior Citizens Center.

Commissioner Ulsh asked for Public Comments. There were none.

Motion by Commissioner Ulsh to adjourn at 11:05 a.m. All in favor.


Stuart L. Ulsh, Chair


Rodney L. McCray, Vice-Chair


Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy