

Meeting of the Fulton County Commissioners – Tuesday, May14, 2019
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and 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 May 7, 2019 meeting. All in favor.

Motion by Commissioner Lynch to approve the accounts payable dated May 10, 2019 in the amount of \$162,713.60. All in favor.

Fund 100	General Fund	43,552.37
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$43,552.37
Fund 229	HSDf	118,443.00
Fund 238	911	330.34
Fund 240	Hazmat	24.99
Fund 256	Domestic Relations	9.49
Fund 801	Pass thru Funds	353.41
	TOTAL ALL FUNDS	\$162,713.60

The Commissioners along with Michelle Sowers-Chief Assessor and Solicitor Kerlin held a brief tax appeal hearing.

The Commissioners met with Eldon Martin-IT Director.

The Commissioners met with Joyce Lynch-Fulton County Career Link regarding the State Local Internship Program (SLIP). Motion by Commissioner McCray to accept the proposed Intern under the SLIP Program presented by Joyce Lynch with approval to pay 25% contribution for the intern with a not to exceed amount of \$893. Employment and Training is in charge of payroll and clearances for this individual. All in favor.

Motion by Commissioner McCray to adopt Resolution 5 of 2019 designating Lisa Mellott-McConahy, Chief Clerk retroactively authority to approve and affirm the execution of the Reimbursement Agreement Number R19090003 Between the County of Fulton and the Commonwealth of Pennsylvania Department of Transportation. All in favor.

Motion by Commissioner McCray to approve a Letter of Support for the Southern Alleghenies Planning and Development Commissions Comprehensive Economic Development Strategy (CEDS) to the Economic Development Administration. All in favor.

Motion by Commissioner Lynch to approve endorsement to the Child Accounting and Profile System Application Service Provider Agreement between the County of Fulton and Avanco International, Inc. for the Child Profile Accounting and Profile System Application effective July 1, 2019. All in favor.

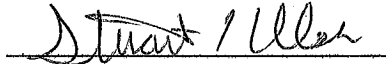
Motion by Commissioner Ulsh to approve endorsement to the Service Provider Agreement Addendum between the County of Fulton and Avanco International, Inc. for the Child Profile Accounting and Profile System Application. All in favor.

Motion by Commissioner McCray authorizing Chairman Ulsh to endorse the HIPPA Business Associate Agreement Addendum by and between Fulton County and Avanco International, Inc. All in favor.

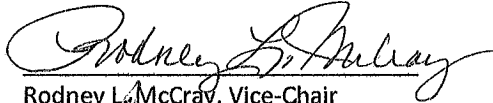
Motion by Commissioner Lynch to authorize signatures on the County Children and Youth Social Services Program Certification Statement for the period of 1/1/19-3/31/19. All in favor.

Motion by Commissioner McCray to endorse the Contract with Elect Technology Management, LLC for the Year 2019. Rates will remain the same as 2018. All in favor.

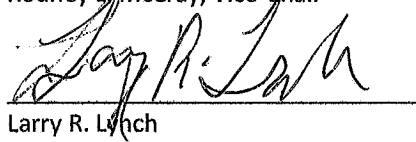
Motion by Commissioner Ulsh to adjourn at 11:40 a.m. All in favor.



Stuart L. Ulsh, Chair



Rodney L. McCray, Vice-Chair



Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy