

Meeting of the Fulton County Commissioners – Tuesday, June 25, 2019  
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray (via conference call) and Commissioner Lynch

Other's Present: Paula Shives Rebecca Kendall

Others Present: 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 June 18, 2019 meeting. All in favor.

Motion by Commissioner Lynch to approve the accounts payable dated June 21, 2019 in the amount of \$76,079.63. All in favor.

Fund 100	General Fund	56,781.01
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$56,781.01</b>
Fund 235	Law Library	3,851.55
Fund 238	911	1,220.33
Fund 240	Hazmat	22.34
Fund 256	Domestic Relations	55.45
Fund 400	Debt Service	14,148.95
	<b>TOTAL ALL FUNDS</b>	<b>\$76,079.63</b>

The Commissioners held a bid opening for the advertised Crown Vic. There were three bids received in the following amounts: Kayla Jones-\$501, Phillip Miller-\$875 and Billy Doyle-\$512. Motion by Commissioner Lynch to award to the highest bidder Mr. Phillip Miller. All in favor.

The Commissioners met with Mr. James Stein regarding County Solicitor Matters.

The Commissioners met with Karen Hann McFadden, Elections Director and Lisa Beatty as well as various Election Poll Workers to discuss the new election machines. A statement will be made by the Commissioners for a press release and a fact sheet drafted by Karen Hann McFadden of general questions and answers that can be distributed to expel concerns regarding the new machines. Those in attendance were: 2019 Election Board-Larry Palmer, Penelope Shives, Melissa Horton. Also, the following Election Poll Workers- Margaret Kerlin, Joyce Brennan, Gloria Drenning, Irene Sprowl, Brenda Gearhart, Mike Szwydek, Edwin Layton, Lucinda Knepper, Frances Hoover, Connie Hamil, Carol Richards, Nancy Harr, Joan Carpenter, Mary Ann Poet, Madelin Booth, Joy Dasher, Vivian Bernhard, Vera Brown, Julia Berkstresser and David Gourley. All Municipalities' Election Poll Workers were present except: the McConnellsburg Borough and Licking Creek, Union and Wells Townships.

The Commissioners met with Michelle Hall, Superintendent and Amy Hershey, Business Manager from the Central Fulton School District regarding a School Resource Officer. Follow up meetings will be scheduled to discuss this matter in more detail.

The Commissioners met with Karen Hann McFadden regarding CDBG matters to include a Corrective Action Plan from the Performance Review for FFY 2013-2015.

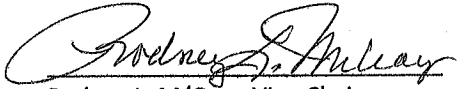
Motion by Chairman Ulsh to approve and authorize signature on the Environmental Review Exempt Status Determination Form for the McConnellsburg Volunteer Fire Company handicapped accessibility up grades project. All in favor. Commissioner Lynch Abstained.

Chairman Ulsh asked if the public had any comments.

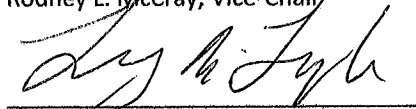
Motion by Commissioner Ulsh to adjourn at 11:30 a.m. All in favor.



Stuart L. Ulsh, Chair



Rodney L. McCray, Vice-Chair



Larry R. Lynch

Respectfully Submitted:

Lisa Mellott McConahy