

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

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

Other's Present: Paula Shives

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 Lynch to approve the minutes of the July 23, 2019 meeting. All in favor.

Motion by Commissioner Lynch to approve the accounts payable dated July 26, 2019 in the amount of \$256,666.96. All in favor.

Fund 100	General Fund	48,150.55
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$48,150.55</b>

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Fund 201	Liquid Fuels	9.67
Fund 231	SFC Evidence Based Practice	225.00
Fund 238	911	8,178.92
Fund 247	CDBG	156,444.10
Fund 256	Domestic Relations	45.68
Fund 262	Act 13 Marcellus Shale Recreational	800.00
Fund 400	Debt Service	42,813.04
	<b>TOTAL ALL FUNDS</b>	<b>\$256,666.96</b>

Motion by Commissioner Ulsh to approve the payroll dated August 2, 2019 in the amount of \$105,180.08. All in favor.

The Commissioners met with Karen Hann McFadden regarding office matters.

Motion by Commissioner Ulsh to adopt Resolution # 8 of 2019 to execute all documents and agreements between the Fulton County Commissioners and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant for the Fulton County Medical Center Sidewalk Extension Project. All in favor.

Motion by Commissioner Ulsh to approve the submission of the application to the Pennsylvania Department of Community and Economic Development (DCED) for a Multimodal Transportation Fund to be used for the Fulton County Medical Center Sidewalk Extension Project in the amount of \$973,669.00, which includes \$1,000 of in-kind match funds from the County of Fulton for grant administration-applicable only if grant is awarded. All in favor.

The Commissioners met with Board Members and Staff from the Tri-State Health Center regarding National Health Center Week. Those present were: Susan Walters, Jack Elvey, Crystal Glenn, Matt Pilkerton, Rick Strait and Elen Ott. Motion by Commissioner Lynch to approve endorsement to a Proclamation in honor of National Health Center Week August 4-10, 2019. All in favor.

The Commissioners met with Daniel Sefick and Cory Johnson, Zelenskofske Axelrod, LLC, Stephanie Stohon, Wessel & Co., Lisa Beatty, Fiscal Administrator and County Auditors-Rebecca Kendall, Holly Falkosky and Penny Kipp regarding presenting the County's 2018 External Audit. Mr. Johnson reported NO findings and commended the County Administration and staff as they have done a great job. The General Fund is in positive financial position. He noted that the fund balance looks strong and commended the nice control of the funds.

The Commissioners met with Jeff Hackenberg, Client Relationship Manager Penn State Extension regarding updates on Extension Services here locally. The Fulton County Extension Council Priorities for 2019: Drug Addiction/opioid crisis education,

More mental health resources needed for farmers dealing with stress and depression, resource and technical assistance needed for medicinal marijuana and industrial hemp, resources to help producers directly market their products to consumers, home food processing education of canning and food safety, classes on preparation of harvested foods, resources for aging/elderly population such as health, nutrition and fitness, the need for a more presence of Extension on social media and multiple ways to promote Extension resources and programs and working with the school districts regarding the influx of new students and families in the area.

The Commissioners met with Rebecca Kendall, Penny Kipp & Holly Falkosky, County Auditors regarding an upcoming Auditor's Conference.


The Commissioners met with Christine McQuade, Director of Children & Youth Services Department regarding the Needs Based Budget.

Motion by Commissioner McCray to hire Natalie Shank for a vacant Case Worker 1 Position in the Children & Youth Services Department effective August 12, 2019. All in favor.

The Commissioners held a brief Salary Board Meeting.

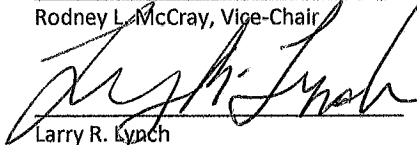
Motion by Commissioner Lynch to approve the Application for Burial Expenses of a Deceased Service person, Mr. Jerre K. Mellott in the amount of \$75. All in favor.

Motion by Commissioner Ulsh to adjourn at 12:45 p.m. All in favor.



Stuart L. Ulsh, Chair

Rodney L. McCray, Vice-Chair



Larry R. Lynch

Respectfully Submitted:  
Lisa Mellott McConahy