

Meeting of the Fulton County Commissioners – Tuesday, September 3, 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 McCray to approve the minutes of the August 27, 2019 meeting. All in favor.

Motion by Commissioner Lynch to approve the accounts payable dated August 30, 2019 in the amount of \$192,407.34. All in favor.

Fund 100	General Fund	17,722.66
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$17,722.66
Fund 201	Liquid Fuels	9.75
Fund 229	HSDf	144,000.91
Fund 247	CDBG	247.45
Fund 262	Act 13 Marcellus Shale Recreational	800.00
Fund 400	Debt Service	28,664.09
Fund 801	Pass thru Funds	962.48
	TOTAL ALL FUNDS	\$192,407.34

The Commissioners met with Makayla Bollman, Center for Community Action (CCA) regarding an Environmental Review for Activity/Project that is Categorically Excluded. The Project is: Tier Review Tier 1 PA 0661 Renewal Application from Center for Community Action Bedford, Fulton and Huntingdon RRH 2019. The Board would like to see more statistics before endorsing the Environmental Review. Ms. Bollman also briefed the Board on the Home for Good Program which is a rental assistance program and budget counseling training as well as resume creation. She also briefed on the EDGE (Employment Development and Greater Education) Program which is training for GED Assistance.

The Commissioners met with MDJ Mellott and Dan Miller, Chief Probation Officer regarding a third party service to collect court fees. This service will be free to the County and would take the liability off the county for bad payments received. At this point, the third party service would be for the MDJ's Offices and the Probation Office. Their hope is to have this system in place for 2020.

Dan Miller also presented the Board with the Juvenile Probation Services Grant. The Board was requested to endorse the Equitable Compensation Certification as well as the Financial Statement for the Juvenile Probation Services Grant for the period of July 1, 2018-June 30, 2019. Motion by Commissioner Ulsh to endorse the Juvenile Probation Services Grant Agreement for the period of July 1, 2019 –June 30, 2020 in the amount of \$37,496. All in favor.

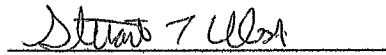
The Commissioners held a public hearing regarding RFQ's for CDBG Solicitor Services. There were no bids received.

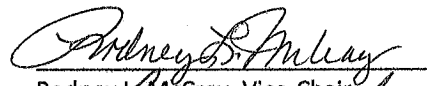
The Commissioners met with Solicitor Stein regarding HR Policy Items, Probation Matters as well as Veterans' Affair Items. With the change to the County Code and the new law, it has been noted that going forward the County will be to pay all of the cost for a concrete or granite base for WW II Veterans. Motion by Commissioner

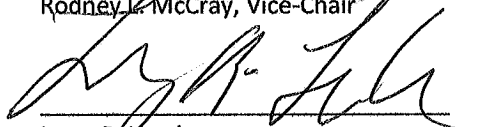
Ulsh to pay for either a concrete or granite base for WW II Veterans moving forward as required by Law. All in favor.

The Commissioners met with Eldon Martin, IT Director regarding copier leases. The Commissioners agreed to approving a new copier lease for the Sheriff's Office at the cost of \$87.30/month. The Commissioners agreed to approve a new copier lease for the Prothonotary's Office at \$166/month.

Motion by Commissioner Ulsh to adjourn at 11:15 a.m. All in favor.


Stuart L. Ulsh, Chair


Rodney L. McCray, Vice-Chair


Larry B. Lynch

Respectfully Submitted:
Lisa Mellott McConahy