

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

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

Other's Present: Paula Shives, Stanley Kerlin and Cassidy Pittman

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 October 1, 2019 meeting. All in favor.

Motion by Commissioner McCray to approve the accounts payable dated October 4, 2019 in the amount of \$248,860.09. All in favor.

Fund 100	General Fund	18,429.17
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$18,429.17</b>
Fund 229	HSDf	24,232.67
Fund 235	Law Library	189.10
Fund 238	911	49,263.76
Fund 247	CDBG	156,502.38
Fund 256	Domestic Relations	243.01
	<b>TOTAL ALL FUNDS</b>	<b>\$248,860.09</b>

Motion by Commissioner Lynch to approve the payroll dated October 11, 2019 in the amount of \$101,182.16. All in favor.

The Commissioners met with Brad Seville, Director of Building of Grounds regarding some repairs needed to the Neighborhood Services Building.

The Commissioners met with Karen Hann McFadden, CDBG Administrator regarding CDBG Matters.

Motion by Commissioner Ulsh to approve and sign the contract agreement with P & W Excavating in the amount of \$109,685, for the completion of the MVFC handicap accessibility up-grades project, being funded with CDBG funds. All in favor. Commissioner Lynch abstained.

Motion by Commissioner McCray to approve and sign Change Order #1, in the amount of \$5,180 for the installation of a water meter below the existing reservoir for the Wells Tannery Water System up-grades project which is funded with CDBG Funds. All in favor.

The Commissioners met with Steph Stohon & Mike Lamb, Wessel & Company and Lisa Beatty, Fiscal Administrator regarding Capital Budget requests in preparation for the submission of draft numbers next week.

Motion by Commissioner McCray to adopt Resolution 9 of 2019 Complying to RACP Grant Recipient compliance items. All in favor.

Motion by Commissioner Lynch to authorize Chairman Ulsh to endorse the Statement of Compliance with Pennsylvania Redevelopment Assistance Capital Program (RACP) requirements. All in favor.

Motion by Commissioner Lynch to execute the lease agreement with the Needmore Volunteer Fire Company for MDJ 3's Office Space beginning October 1, 2019 for a period of five years in the amount of \$1,550 per month. All in favor.

Motion by Commissioner McCray to agree to the lease proposed by Phillip & Patrick Horne for the MDJ 1's Office Space beginning January 2020 and ending January 2022 in the amount of \$1,150 per month. All in favor.

Motion by Commissioner Lynch to endorse the Provider Agreement between the County of Fulton and DSS Law for Services for Children of Fulton County effective July 1, 2019-June 30, 2020. All in favor.

Motion by Commissioner Ulsh to endorse the Purchase of Service Agreement between the County of Fulton and Alternative Behavior Consultants from July 1, 2019 through June 30, 2020 for Services for Children. All in favor.

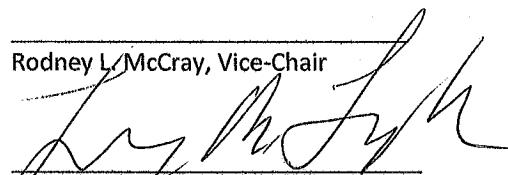
Motion by Commissioner McCray to endorse the Purchase of Service Agreement between the County of Fulton and Professional Family Care Services from July 1, 2019 through June 30, 2020 for Services for Children. All in favor.

Motion by Commissioner McCray authorizing Chairman Ulsh to endorse the contract between the County of Fulton and Forensic Pathology Associates outlining Routine Forensic Autopsy Services for \$1,555/case and Neuropathology Consultative Services for \$750/case. All in favor.

Chairman Ulsh asked if there was any public comment. Mr. Kerlin questioned the Provider Agreement between the County of Fulton and DSS Law.

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