

Meeting of the Fulton County Commissioners – Tuesday, November 26, 2019
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

Other's Present: Paula Shives and Randy Bunch

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 November 19, 2019 meeting. All in favor.

Motion by Commissioner McCray to approve the accounts payable dated November 25, 2019 in the amount of \$223,347.24. All in favor.

Fund 100	General Fund	114,601.09
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$114,601.09
Fund 201	Liquid Fuels	9.59
Fund 235	Law Library	3,615.52
Fund 238	911	4,079.76
Fund 240	Hazmat	22.42
Fund 247	CDBG	19,073.68
Fund 256	Domestic Relations	44.64
Fund 262	Act 13 Marcellus Shale Recreational	800.00
Fund 275	Medical Assistance Transportation	38,287.50
Fund 400	Debt Service	42,813.04
	TOTAL ALL FUNDS	\$223,347.24

The Commissioners met with Karen Hann McFadden, CDBG Administrator regarding:

1. FFY 2019 CDBG ENTITLEMENT APPLICATION

- a. Motion by Commissioner Lynch to adopt Resolution Number 11 of 2019, authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for FY 2019, under the Community Development Block Grant Program, and further certifying compliance with requirements of said program. All in favor.
- b. Motion by Commissioner McCray to adopt Resolution Number 12 of 2019, which is the Resolution of Support of Minority Business Enterprises (MBE) and Women Business Enterprises (WBE). All in favor.
- c. Motion by Commissioner Lynch to adopt Resolution Number 13 of 2019, which is in support of the FFY 2019 Community Development Block Grant Program Grantees Statement of Goals National Program for Minority & Women Business Enterprise Executive Order 11625. All in favor.
- d. Motion by Commissioner McCray authorizing Chairman Ulsh to sign the 2019 Community Development Block Grant Application. All in favor.

2. WELLS TANNERY WATER SYSTEM UP-GRADES PROJECT

- a. Application for payment #5
 - i. Motion by Commissioner McCray to approve the Application for Payment #5 to Guyer Brothers Inc. for the Wells Tannery water system up-grades project in the amount of \$234,981.21, which is being paid for with CDBG funds. All in favor.

3. MVFC HANDICAP ACCESSIBILITY UP-GRADES PROJECT

- a. Change order #1
 - i. Motion by Commissioner McCray to approve the Change Order #1 to P&W Excavating Inc. for the MVFC handicap accessibility up-grades project in the amount of \$831.50, which is being paid for with CDBG funds. Commissioner Lynch abstained. All in favor.
- b. Application for payment #1
 - i. Motion by Commissioner Ulsh to approve the Application for Payment #1 to P&W Excavating Inc. for the MVFC handicap accessibility up-grades project in the amount of \$80,056.35, which is being paid for with CDBG funds. Commissioner Lynch abstained. All in favor.

The Commissioners met with Sgt. Cummings and Cpl. Johnson from the McConnellsburg State Police Barracks. The Gentlemen updated the Board on Statistics relating to their responses in Fulton County.

Motion by Commissioner McCray to re-appoint Mrs. Karen Hann-McFadden to the Fulton County Industrial Development Authority for a four-year term beginning January 1, 2020 and expiring December 31, 2023. All in favor.

Motion by Commissioner Lynch to re-appoint Mr. Rick Strait to the Fulton County Industrial Development Authority for a four-year term beginning January 1, 2020 and expiring December 31, 2023. All in favor.

Motion by Commissioner Lynch to appoint Ms. Jennifer Earley to the Fulton County Library Board beginning November 26, 2019 and expiring June 30, 2021. All in favor. This vacancy is due to a resignation.

Motion by Commissioner McCray to appoint Ms. Kirsten Sharpe to the Fulton County Library Board beginning November 26, 2019 and expiring June 30, 2021. All in favor. This vacancy is due to a resignation.

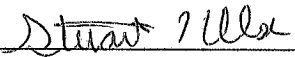
Motion by Commissioner Ulsh to re-appoint Mr. Jim Kriner to the Fulton County Planning Commission Board beginning January 1, 2020 and expiring December 31, 2023. All in favor.

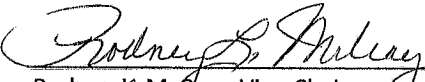
Motion by Commissioner McCray to re-appoint Mr. Rick Leese to the Fulton County Planning Commission Board beginning January 1, 2020 and expiring December 31, 2023. All in favor.

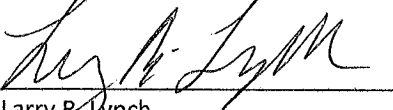
Motion by Commissioner McCray to re-appoint Mr. David Beale to the Fulton County Planning Commission Board beginning January 1, 2020 and expiring December 31, 2023. All in favor.

The Commissioners met with Solicitor Stein regarding Articles of Amendment of the Fulton County Industrial Development Authority.

Motion by Commissioner Ulsh to adjourn at 11:00 a.m. All in favor.


Stuart L. Ulsh, Chair


Rodney J. McCray, Vice-Chair


Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy

