

Meeting of the Fulton County Commissioners – Tuesday, July 31, 2018
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

The Commissioners opened their meeting with prayer and recited the Pledge of Allegiance to the Flag.

Motion by Commissioner Lynch to approve the minutes of the Tuesday, July 24, 2018 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated July 30, 2018 in the amount of \$127,615.46. All in favor.

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|----------|-------------------------------------|---------------------|
| Fund 100 | General Fund | 82,912.42 |
| | Manual Checks | \$0.00 |
| | TOTAL GENERAL FUND | \$82,912.42 |
| Fund 201 | Liquid Fuels | 4,863.24 |
| Fund 235 | Law Library | 2,919.80 |
| Fund 238 | 911 | 2,939.68 |
| Fund 256 | Domestic Relations | 44.99 |
| Fund 262 | Act 13 Marcellus Shale Recreational | 2,416.67 |
| Fund 274 | PerformCare Grant | 2,854.57 |
| Fund 400 | Debt Service | 28,664.09 |
| | TOTAL ALL FUNDS | \$127,615.46 |

Motion by Commissioner Ulsh to approve Payroll dated August 3, 2018 in the amount of \$103,276.42. All in favor.

Motion by Commissioner McCray to authorize signatures on Resolution #11 of 2018 as a Joint Resolution of the Boards of Commissioners between the Counties of Bedford, Blair, Cambria, Centre, Fulton, Huntingdon and Somerset in support of an application for a Pennsylvania Emergency Management Agency grant in the amount of \$4,968,843.01 to support their joint efforts with their 9-1-1 Regionalization efforts. All in favor.

Motion by Commissioner Ulsh to approve the Engagement Letter dated July 23, 2018 between the County of Fulton and Zelenkofske Axelrod LLC in the amount of \$27,770 for the annual external audit and \$2,980 for the MATP AUP; however, the MATP Audit will be performed in 2019. All in favor.

Motion by Commissioner McCray to approve the McConnell Park Lease Agreement between the County of Fulton and the Pleasant Ridge Church of the Nazarene for August 26th through the 31st. In addition to every Monday morning at 8:00 a.m. beginning July 31st through August 20th. All in favor.

Motion by Commissioner Lynch approving endorsement of the Purchase of Service Agreement between Fulton County and Professional Family Care Services effective July 1, 2018-June 30, 2019. All in favor.

Motion by Commissioner McCray approving endorsement of the Non-Placement Purchase of Service Agreement between Fulton County and the Fulton County Family Partnership effective July 1, 2018-June 30, 2019. All in favor.

Motion by Commissioner Lynch approving endorsement of the Purchase Service Agreement between the County of Fulton and The Children's Aid Society of Franklin County effective July 1, 2018-June 30, 2019. All in favor.

Motion by Commissioner Ulsh approving endorsement of the Purchase Service Agreement between the County of Fulton and Taylor Diversion Programs, Inc. effective July 1, 2018-June 30, 2019. All in favor.

The Commissioners met with Phillip Horne regarding MDJ 39-04-01's Office Lease.

The Commissioners met with the Tax Assessment Board.

The Commissioners met with Seleen Shives, Conservation District Manager regarding recycling matters to include a potential Electronics Recycling Event in October. There will not be funds to support a Household Waste Recycle day this year. There will be an update to the Township Officials on Recycling at their annual Township Convention on the 8th of October.

After recommendation from President Judge Van Horn, a motion was made by Commissioner Ulsh to transfer Lanette Deneen from the Probation Office to the Office Deputy 1 position at MDJ Heming's Office effective August 6, 2018. All in favor.

The Commissioners met with Michael Lamb of Wessel & Company for updates on finances.

The Commissioners held a Salary Board Meeting.

The Commissioners held a brief Retirement Board.

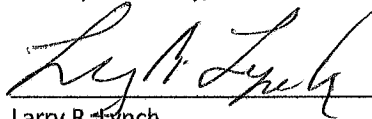
The Board has discussed recent requests from the Jury Commissioner for a refrigerator in the jury deliberation room. After Court Administrator Singer presented quotes, the Board approved the Whirlpool 4.6 cubic foot Freestanding Compact Unit (space permitting) for \$199.99 and a lock in the amount of \$33.95. If the Tip Staff budget doesn't warrant this expenditure, Commissioner Ulsh will purchase for them.

Motion by Commissioner Ulsh to adjourn the meeting at 12:00 p.m. All in favor.



Stuart L. Ulsh, Chairman

Rodney L. McCray, Vice-Chairman



Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy