Meeting of the Fulton County Commissioners – Tuesday, May 23, 2017 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 McCray to approve the minutes of the Tuesday, May 16, 2017 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated May 19, 2017 in the amount of \$152,569.58. All in favor.

Fund 100	General Fund Manual Checks	112,645.10 \$0.00
	TOTAL GENERAL FUND	\$112,645.10
Fund 227	SFC Technology Grant	870.36
Fund 229	HSDF	215.99
Fund 231	SFC Evidence Based Practice	13,898.18
Fund 238	911	21,668.80
Fund 256	Domestic Relations	19.99
Fund 262	Act 13 Marcellus Shale Recreational	3,251.16
	TOTAL ALL FUNDS	\$152,569.58

Motion by Commissioner McCray to approve payroll dated May 26, 2017 in the amount of \$109,346.39. All in favor.

The Commissioners met with Lisa Beatty regarding Business Office matters.

Motion by Commissioner McCray to approve 2017 Liquid Fuels Applications for County Aid from Thompson Township in the amount of \$2,632.60. All in favor.

Motion by Commissioner Lynch to approve 2017 Liquid Fuels Applications for County Aid from Licking Creek Township in the amount of \$3,738.39. All in favor. *These applications will be forwarded to John Pecze at Pennsylvania Department of Transportation for endorsement as well.

The Commissioners held a brief salary board meeting at 10:00 a.m. Salary Board minutes are filed separately.

Motion by Commissioner Ulsh to approve the May 23, 2017 Salary Board Minutes as presented. All in favor.

Dennis Koons, Raymond James presented the Retirement Board with Investment Proposals. The Board will follow up with Mr. Koons prior to the end of June after they have time to review the options.

The Commissioners had a conference call with the Bedford County Commissioners to discuss the Pike to Bike project.

The Commissioners met with Ms. Sandra Garcia, Senator Casey's Regional Manager regarding Broadband in Rural Communities.

Motion by Commissioner McCray to adjourn the meeting at 1:15 p.m. All in favor.

Stuart L. Ulsh, Chairman

Rodney-L. McCray, Vice-Chairman

Larry R. Lynch