

**Meeting of the Fulton County Commissioners – Tuesday, August 15, 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 Ulsh to approve the minutes of the Tuesday, August 8, 2017 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated August 11, 2017 in the amount of \$81,254.43. All in favor.

Fund 100	General Fund	66,694.39
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$66,694.39
Fund 201	Liquid Fuels	2,345.66
Fund 238	911	70.31
Fund 243	Offender Supervision	800.49
Fund 256	Domestic Relations	9.24
Fund 262	Act 13 Marcellus Shale Recreational	970.14
Fund 263	Act 13 Marcellus Shale Bridge	9,517.14
Fund 801	Pass thru Funds	847.06
	TOTAL ALL FUNDS	\$81,254.43

Motion by Commissioner McCray to approve The Payroll dated August 18, 2017 in the amount of \$111,584.10. All in favor.

The Commissioners met with Brad Seville, Director of Building of Grounds regarding various Building Projects to include when we get access to the Milroth Building to begin preparations for the Probation Office.

The Commissioners met with Karen Hann, CDBG Administrator reported that the 2016 CDBG Application was approved by DCED in the amount of \$212,465. Motion by Commissioner McCray to authorize Commissioner Ulsh to sign the Annual Re-evaluation form to Incorporate all PHASE III CDBG Allocations into the original Environmental Review Record. All in favor.

Motion by Commissioner McCray to sign the Notice to Proceed to C & R Directional Boring LLC for the Needmore Water Phase III Project. All in favor.

Motion by Commissioner McCray to approve the Reallocation Request for the Human Services Block Grant Monies to: Franklin/Fulton D & A-Outpatient for Fulton County \$3,795; Fulton County Partnership-Drug & Alcohol Prevention Costs \$2,670; Center for Community Action-Literacy Costs \$7,182; and Franklin/Fulton MH/ID-True North Crisis \$9,029 for a total of \$22,676. All in favor.

Commissioners met with Ruth Strait, EMA Director regarding a Memorandum of Agreement with DCNR for the Sideling Hill Tower Site. Motion by Commissioner Lynch to sign the Memorandum of Agreement between County of Fulton and Commonwealth of Pennsylvania, Department of Conservation and Natural Resources. All in favor. An Antenna Site License for Right of Way Agreement was also presented to the Board for the Tower Site. Motion by Commissioner McCray to endorse the Antenna Site License of Right of Way for State Forest Land between County of Fulton and Department of Conservation and Natural Resources Bureau of Forestry. All in favor.

The Commissioners reviewed a Social Media Policy drafted by Carol Wright, HR Administrator. As a result of this review, the Commissioners opted to have the County Solicitor, Stanley Kerlin review before adding it to the Human Resources Manual.

Motion by Commissioner McCray/Seconded by Commissioner Lynch to approve the McConnell Park Lease Agreement for TMS Excavating's Christmas Tree Lighting Event 11-1-17 through 12-31-17. Commissioner Ulsh abstained from vote.

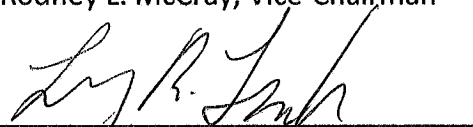
Motion by Commissioner Ulsh to adjourn at 10:45 a.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch