Meeting of the Fulton County Commissioners – Tuesday, October 3, 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, September 26, 2017 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated September 29, 2017 in the amount of \$109,257.25. All in favor.

Fund 100	General Fund Manual Checks TOTAL GENERAL FUND	38,277.66 \$0.00 \$38,277.66
Fund 201	Liquid Fuels	3,750.41
Fund 238	911	36,077.27
Fund 240	Hazmat	71.15
Fund 262	Act 13 Marcellus Shale Recreational	2,416.67
Fund 400	Debt Service	28,664.09
	TOTAL ALL FUNDS	\$109,257.25

Jamie Greathead from the Fulton County News introduced his new reporter Cassidy Pittman to the Board.

The Commissioners met with Anthony D'Anna, Craig Bachik & John Carlin for a brief Pike to Bike Update. The Gentlemen are planning to set up a meeting with the Bedford County Commissioners and the Fulton County Commissioners to discuss forming an Advisory Board. This Meeting is proposed for the end of October.

The Commissioners met with Mary K Seville, Planning Director regarding the Hazards Mitigation Plan Update and potential Grant Application. Mary K informed the Board that by applying for the Grant to complete the Update slated for 2020 that a new requirement of a 25% (\$12,000) County Match has been noted. In previous years, it was 3%. The Commissioners have tabled the grant for a week to see if the update can be done in-house with combined efforts from different departments. Mary K will update the Board next week and will proceed from that point.

The Commissioners were in tax appeals from 11:00 a.m. -12:00 p.m.

The Commissioners met with Karen Hann, CDBG Administrator and Jeremy Fletcher, CES Engineering regarding the Needmore Water Authority.

Motion by Commissioner Lynch to approve the Application for Burial Expenses for Veteran Ronald Ostrander in the amount of \$100.00. All in favor.

Motion by Commissioner McCray to authorize Chairman Ulsh to sign the JCJC Grant-In-Aid Award Notification from the period of July 1, 2017-June 30, 2018 in the amount of \$37,496. All in favor.

Motion by Commissioner McCray after posting the Children & Youth Director's position in house and interviewing the sole applicant, to recommend to the State that Christine McQuade be retained as the full-time, permanent Children & Youth Director. All in favor.

Motion by Commissioners Ulsh to advertise the Children & Youth Intake Supervisor Civil Service Position. All in favor.

The Commissioners met with Julia Dovey regarding the Human Services Program.

Motion by Commissioner Ulsh to adjourn the meeting at 1:30 p.m. All in favor.

Stuart L. Ulsh, Chairman

Rodney L. McCray, Vice-Chairman

Quat 7 Uleh

Larry R/Kinch