

Meeting of the Fulton County Commissioners – Tuesday, October 24, 2017
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch
Lisa Beatty (Fiscal Administrator), Cassidy Pittman (Fulton County News reporter)

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, October 17, 2017 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated October 20, 2017 in the amount of \$131,093.90. All in favor.

Fund 100	General Fund	104,251.63
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$104,251.63
Fund 227	SFC Technology Grant	148.99
Fund 238	911	19,794.28
Fund 801	Pass thru Funds	6,899.00
	TOTAL ALL FUNDS	\$131,093.90

Motion by Commissioner Lynch to approve the Payroll dated October 27, 2017 in the amount of \$106,149.83. All in favor.

The Commissioners met with Brad Seville, Director of Building & Grounds, to discuss an estimate for preventative maintenance to be performed on the F150 Ford truck in the amount of \$1,012.50. All in favor.

The Commissioners along with Ruth Strait, EMA Director had a conference call with the Bedford County Commissioners and 9-1-1 Staff to discuss 9-1-1 dispatching procedures with the regionalization between the Bedford and Fulton County 911 System. At the request of EMA Director Ruth Strait, Bedford County agreed to schedule a tour of Fulton County, along with Fulton County personnel, for the purpose of familiarizing 911 personnel with Fulton County landmarks. Also in discussion was the request for a copy of the standard operating procedures to be forwarded to Fulton County, as well as, an opportunity for Fulton County to have representation on the Advisory Board for 911 going forward. Bedford County agreed to fill those requests and any further concerns or questions regarding regionalization and improvements will be addressed between the EMA/911 Directors for both counties.

The Commissioners also approved a change order from C&R Directional Boring LLC for the Village of Needmore Waterline Upgrades in the amount of \$9,280.61. All in favor.

The Commissioners met with Karen (Hann) McFadden, CDBG Administrator and Director of Elections, to discuss CDBG grant activities and Election matters.

Motion by Commissioner McCray to approve and authorize Chair Ulsh to sign the flagged activities report for CDBG contracts pertaining to the drawdown status of the Belfast Township - Needmore Water system up-grades project - Phase III. All in favor.

Motion by Commissioner Lynch to approve and sign the Certificate of Substantial Completion with C&R Directional Boring LLC for the Belfast Township - Needmore Water system up-grades project - Phase III. A list of punch list items will need to be completed before the project is considered finished. All in favor.

Ms. McFadden also brought to their attention the required date for the casting of lots for tie votes, which is scheduled for Friday, November 24th at noon. This date is also considered a county-recognized holiday. The Election Board has agreed to retain this date, should there be any ties in the upcoming November 7th election.

The Commissioners met with Julia Dovey regarding the Human Services Block Grant. Ms. Dovey updated the Commissioners on the FY16/17 HSBG Human Services Summary Report. Motion by Commissioner McCray to authorize and sign the report to be filed. All in favor.

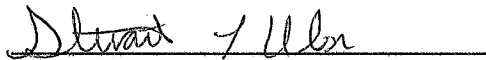
The Board was in a Tax Appeal Hearing from 10:00-11:00.

Ms. Christina Burns of New Beginnings Life Recovery introduced herself and her organization to the Commissioners for future Drug & Alcohol, Mental and Behavioral Health counseling services to the community. They look forward to hearing updates from her in the future.

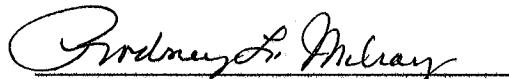
The Commissioners met with Greg Reineke, Fulton County Conservation District, regarding the recycling bins and upcoming changes. A conference call will be held to discuss this with Bedford and Huntingdon counties on November 16th at 10:00.

The Commissioners met with Michael Lamb of Wessel & Company. Mr. Lamb presented financial and budget updates.

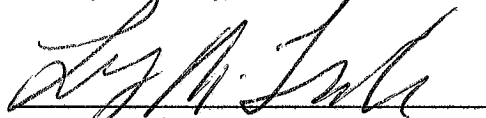
Motion by Commissioner Ulsh to adjourn the meeting at 12:15. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch