

Meeting of the Fulton County Commissioners – Tuesday, January 2, 2018
8:30 a.m. at the Commissioners' Office

Present: Commissioner McCray, Commissioner Ulsh, Commissioner Lynch

The Commissioners attended the formal swearing-in ceremony at the Fulton County Court House at 8:30 a.m.

Commissioner Ulsh opened the meeting with a moment of silent prayer and recited the Pledge of Allegiance to the flag.

Motion by Commissioner McCray to adopt the By-Laws of the Fulton County Board of Commissioners as presented. All in favor.

Motion by Commissioner McCray to appoint Chief Clerk Lisa Mellott McConahy as Secretary of the Board for 2018. All in favor.

Motion by Commissioner McCray to set the official meeting of the Fulton County Commissioner Board, Salary Board, and Retirement Board every Tuesday at 8:30 a.m. at the Commissioners Office, 116 West Market Street, McConnellsburg, Pennsylvania. All in favor.

Motion by Commissioner McCray to approve the minutes of the December 29, 2017 meeting. All in favor.

Motion by Commissioner Lynch to authorize Commissioner Ulsh to endorse an agreement with Keller Engineers to be one of the County Engineers for 2018.

The Commissioners met with Stephanie Stohon, Wessel & Company regarding Business Matter Issues.

Motion by Commissioner Ulsh to make the following Re-appointments for 2018:

Solicitor:	Stanley J. Kerlin
Chief Clerk:	Lisa Mellott McConahy
Tax Claim Bureau Director:	Monica K. Seville
Chief Assessor:	Michelle R. Sowers
Sealer of Weights & Measures:	Pennsylvania Department of Agriculture
Director of Veterans' Affairs:	Bruce Carriker
County Engineers:	Keller Engineers, The EADS Group, CES Engineering

All in favor.

Motion by Commissioner Ulsh to designate the following committee and board assignments for the Commissioners these designations are the same as 2017:

Permanent Salary Board – all three Commissioners, County Treasurer

Retirement Board – all three Commissioners, Chief Clerk and County Treasurer
Election Board – all three Commissioners
Assessment Appeals Board – all three Commissioners
Board of Tax Revision and Assessment Chair – Rodney McCray
County Records Improvement Committee – all three Commissioners, Prothonotary

Fulton County Family Partnership Advisory Board – Commissioner Lynch – alternate:
Commissioner McCray
Criminal Justice Advisory Board/Intermediate Punishment Board – all three Commissioners
Huntingdon-Bedford-Fulton Area Agency on Aging Board – all three Commissioners
South Central Counties Solid Waste Agency –all three Commissioners
Southern Alleghenies Planning & Development Commission (SAPDC) – Commissioner Ulsh and
Commissioner McCray; Alternate Member Commissioner Lynch
SAPDC Finance Committee – Commissioner McCray
SAPDC Executive Committee – Commissioner Ulsh
SAPDC Personnel Committee – Commissioner Ulsh
SAPDC Rural Transportation Coordinating Committee – Commissioner McCray
Franklin/Fulton Drug & Alcohol Advisory Board – Commissioner Lynch
Southern Alleghenies Resource, Conservation & Development council: Commissioner Ulsh,
Commissioner McCray; Alternate Member – Commissioner Lynch
Emergency Management Agency Local Emergency Planning Committee – Commissioners
McCray and Commissioner Lynch
Fulton County Industrial Development Association – Commissioner Ulsh
Fulton County Conservation District – Commissioner Lynch
Franklin/Fulton Mental Health-Intellectual Disabilities – Commissioner McCray
STOP Grant Committee – Commissioner Ulsh
VOCA Grant Board – Commissioner McCray
Tuscarora Managed Care Alliance (TMCA) – Commissioners Ulsh and McCray
Tuscarora Managed Care Alliance Steering Committee (TMCA) – Commissioner Lynch
Services for Children Advisory Board – Commissioner Lynch

All in favor.

Motion by Commissioner Lynch to approve the Payroll dated January 5, 2018 in the amount of \$114,196.35. All in favor.

The Commissioners held their annual Salary Board Meeting, per the County Code.


The Commissioners met with Honorable Judge Krom and Court Administrator Mark Singer.

Motion by Commissioner McCray to reappoint Mr. Bob Hendershot to the Fulton County Industrial Development Authority for a term that will expire December 31, 2021. All in favor.

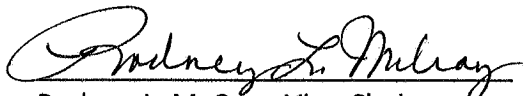
Motion by Commissioner McCray to hire Ms. Jessica Carlin effective January 22, 2018 as a Fiscal Assistant for the Children & Youth Department pending approved paperwork is received. All in favor.

The Commissioners attended CJAB meeting at noon.

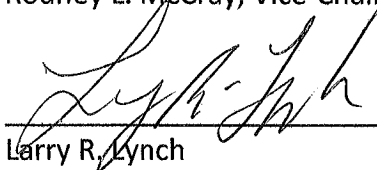
Motion by Commissioner to adjourn at 2:30 p.m. All in favor.



Stuart L. Ulsh, Chair



Rodney L. McCray, Vice-Chair



Larry R. Lynch

