Meeting of the Fulton County Commissioners – Tuesday, January 23, 2018 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, January 16, 2018 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated January 19, 2018 in the amount of \$56,287.17. All in favor.

Fund 100	General Fund	46,334.96
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$46,334.96
Fund 227	SFC Technology Grant	585.97
Fund 229	HSDF	0.00
Fund 231	SFC Evidence Based Practice	81.57
Fund 238	911	9,278.77
Fund 256	Domestic Relations	5.90
	TOTAL ALL FUNDS	\$56,287.17

Motion by Commissioner McCray to approve the Accounts Payable Pass thru Funds dated January 19, 2018 in the amount of \$672.47. All in favor.

The Commissioners along with the Michelle Sower, Chief Assessor held a brief tax appeal hearing.

Motion by Commissioner Lynch to approve the Contractor's Application for Payment #3-FINAL to C & R Directional Boring LLC in the amount of \$11,055 for the Belfast Township-Needmore Water Project-Phase III, which is funded with CDBG Monies. All in favor.

Motion by Commissioner McCray to approve the Waiver of Liens for the Belfast Township-Needmore Water Project-Phase III, which is funded with CDBG Monies. All in favor.

Motion by Commissioner Lynch to approve the Application for Burial Expenses of a Deceased Service Person, Mr. Marvin DeShong in the amount of \$100. All in favor.

The Commissioners are scheduled to attend a meeting in Breezewood with the Bedford County Commissioners regarding The Old Turnpike Trail at noon.

Motion by Commissioner Lynch to adjourn the meeting at 10:45 a.m. All in favor.

Stuart L. Ulsh, Chairman

Rodney I McCray Vice-Chairman

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Larry R. Lynch