

Meeting of the Fulton County Commissioners – Tuesday, February 27, 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 Ulsh to approve the minutes of the Tuesday, February 20, 2018 meeting. All in favor.

Motion by Commissioner McCray to approve the Accounts Payable dated February 26, 2018 in the amount of \$94,766.90. All in favor.

Fund 100	General Fund	35,160.52
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$35,160.52</b>
Fund 231	SFC Evidence Based Practice	11,732.67
Fund 238	911	16,362.51
Fund 256	Domestic Relations	267.44
Fund 262	Act 13 Marcellus Shale Recreational	2,416.67
Fund 274	PerformCare Grant	163.00
Fund 400	Debt Service	28,664.09
	<b>TOTAL ALL FUNDS</b>	<b>\$94,766.90</b>

Motion by Commissioner Lynch to approve the Payroll dated March 2, 2018 in the amount of \$108,335.55. All in favor.

The Commissioners met with Brad Seville, Director of Building & Grounds.

The Commissioners met with Berley Souders, County Coroner and he updated the Board on various Coroner Office Related Matters. Mr. Souders also announced that his Chief Deputy, Darrin Smith resigned effective February 20, 2018. We will be checking with the County Solicitor regarding replacement options for this position.

The Commissioners met with Julia Dovey & Jessica Sunderland from the Fulton Family Partnership regarding the Medical Assistance Transportation Program (MATP).

Motion by Commissioner McCray authorizing Chairman Ulsh to endorse the Fulton County Medical Assistance Transportation Program Contract between the County of Fulton and the Fulton County Family Partnership for the period of January 1, 2018 through June 30, 2018. All in favor.

The Commissioners met with Jeff Hackenberg from Penn State Extension regarding updates from their programs. Mr. Hackenberg presented a Priority List of needs in Fulton County developed by the Fulton County Extension Board. The Board will be reviewing the list and will email Mr. Hackenberg with their comments and concerns.

The Commissioners met with Ruth Strait, EMA Director for signatures on the Redevelopment Assistance Capital Program (RACP) Grant Application for the Fulton County Public Safety Radio Upgrade.

Motion by Commissioner McCray to authorize Chairman Ulsh to endorse the RACP Grant Application to include the submission of the \$500 application fee. All in favor.


The Commissioners met with Karen McFadden regarding CDBG and Election Matters.

Motion by Commissioner McCray to authorize the adoption of Resolution #1 of 2018 appointing Karen McFadden as the Section 504 Compliance Officer. All in favor.

Motion by Commissioner McCray approving the McConnell Park Lease Agreement submitted by the Chamber of Commerce for the Strawberry Festival scheduled on June 8<sup>th</sup> & 9<sup>th</sup>. (Pending a copy of their Liability Insurance). All in favor.

Motion by Commissioner McCray to authorize a budget transfer from the Probation Department Budget to repair the floor at the Probation Office (Milroth Building) to Building Construction Fund. All in favor.

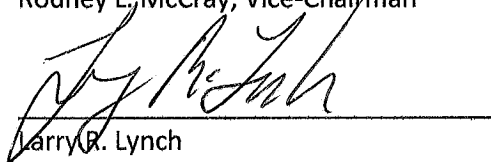
Motion by Commissioner Lynch to adjourn the meeting at 12:05 p.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch

Respectfully Submitted:  
Lisa Mellott-McConahy