

Meeting of the Fulton County Commissioners – Tuesday, June 5, 2018
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh and Commissioner Lynch

Absent: Commissioner McCray attending PRIMA Conference

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, May 29, 2018 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated June 1, 2018 in the amount of \$26,029.04. All in favor.

Fund		
100	General Fund	7,781.39
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$7,781.39

Fund		
201	Liquid Fuels	10.47
Fund		
227	SFC Technology Grant	1,029.92
Fund		
238	911	2,390.12
Fund		
240	Hazmat	74.23
Fund		
247	CDBG	14,246.06
Fund		
256	Domestic Relations	496.85
	TOTAL ALL FUNDS	\$26,029.04

Motion by Commissioner Ulsh to approve Payroll dated June 8, 2018 in the amount of \$104,732.49. All in favor.

Chief Black met with the Commissioners regarding Emergency Management Issues and questions.

As advertised, The Commissioners met with Sid McConahy, Mission Critical Partners Inc. and County Solicitor Kerlin regarding Ordinance #1 of 2018. Motion by Commissioner Ulsh to adopt Ordinance #1 of 2018 (An Ordinance of the County of Fulton, Pennsylvania approving the expansion of the Intergovernmental Cooperation Agreement for Emergency 9-1-1 Services. All in favor.

Motion by Commissioner Lynch to enter into an expansion of the Southern Alleghenies 911 Cooperative Intergovernmental Cooperation Agreement that was originally effective February 17, 2015. This Agreement will now include the County of Cambria, County of Centre and the County of Somerset and will supersede the previous Agreement. All in favor.

Motion by Commissioner Ulsh to Enter Executive Session at 9:15 a.m. to discuss personnel matters. All in favor.

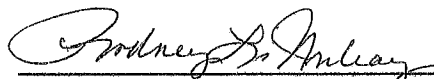
Motion by Commissioner Ulsh to Exit Executive Session at 10:20 a.m. There was no formal action taken at this time. All in favor.

The Commissioners attended the Camp Cadet luncheon held at Camp Sinoquipe.

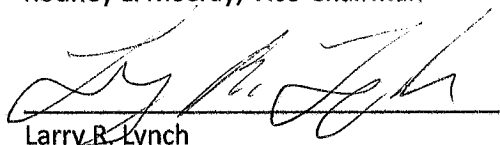
Motion by Commissioner Ulsh to adjourn the meeting at 11:30 a.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry B. Lynch

Respectfully Submitted:
Lisa Mellott-McConahy