

Meeting of the Fulton County Commissioners – Tuesday, September 18, 2018
8:30 a.m. at the Commissioners' Office

Present: Commissioner McCray and Commissioner Lynch

Absent: Commissioner Ulsh

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, September 11, 2018 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated September 17, 2018 in the amount of \$71,169.16. All in favor.

Fund 100	General Fund	55,384.19
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$55,384.19
Fund 229	HSDF	11,000.00
Fund 238	911	1,277.65
Fund 240	Hazmat	20.26
Fund 247	CDBG	3,371.68
Fund 256	Domestic Relations	115.38
	TOTAL ALL FUNDS	\$71,169.16

The Commissioners met with Karen Hann McFadden regarding CDBG matters.

Motion by Commissioner McCray to approve and sign the Project Completion Agreement with the Belfast Township Municipal Authority in reference to the Belfast Township-Needmore Water System Project-Phase III, which was funded with CDBG funds. All in favor.

The Commissioners met with Craig Bachik, Anthony D'Anna, Rob Rafetto and Stanley Kerlin regarding an update to the Turnpike Trail. As an update the Board was presented Articles of Incorporation for the Bedford-Fulton Joint Recreation Authority of which County Solicitor Kerlin reviewed. Mr. Bachik said the next step will be to file the Articles of Incorporation to the State. He also noted that the Master Plan will be adopted the end of October.

Motion by Commissioner Lynch approving the adoption of Articles of Incorporation for the Bedford-Fulton Joint Recreation Authority as presented. All in favor.

The Commissioners met with Michael Lamb of Wessel & Company to discuss finances.

Motion by Commissioner McCray to set aside \$400,000 of the cash reserve for the purchase of State Mandated new election equipment. All in favor.

The Commissioners had a Safety Committee Meeting with the Safety Committee Members.

Motion by Commissioner McCray to adjourn the meeting at 11:15 a.m. All in favor.

Stuart L. Ulsh

Stuart L. Ulsh, Chairman

Rodney L. McCray

Rodney L. McCray, Vice-Chairman

Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy