

Meeting of the Fulton County Commissioners – Tuesday, January 8, 2019
8:30 a.m. at the Commissioners' Office

Present: Commissioner McCray, Commissioner Ulsh, Commissioner Lynch

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 Lynch to appoint Chief Clerk Lisa Mellott McConahy as Secretary of the Board for 2019. 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 31, 2018 meeting. All in favor.

Motion by Chairman Ulsh to approve the accounts payable dated January 7, 2019 in the amount of \$36,108.33. All in favor.

Fund 100	General Fund	33,161.50
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$33,161.50
Fund 234	RASA	50.00
Fund 238	911	2,438.08
Fund 256	Domestic Relations	458.75
	TOTAL ALL FUNDS	\$36,108.33

Motion by Commissioner McCray authorizing Chairman Ulsh to endorse the Bureau of Farmland Preservation Certification of County Funds for the 2019 Program Year. All in favor.

Motion by Commissioner Ulsh to make the following Re-appointments for 2019:

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 2018:

Permanent Salary Board – all three Commissioners, County Treasurer
Retirement Board – all three Commissioners, Chief Clerk and County Treasurer
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.

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

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

Motion by Commissioner McCray to authorize Commissioner Ulsh to endorse an agreement with Keller Engineers to be one of the County Engineers for 2019. All in favor.

The Commissioners met with Brian Barton, EMA/9-1-1 Director as he presented an updated fee schedule for the County Coroner's Office. The coroner fees for reports are in accordance to Act 154 of 2018. Motion by Commissioner Ulsh to approve the following new fees: Autopsy Reports-\$500, Toxicology Reports-\$100, Coroner's Reports-\$100 and Cremation Forms-\$50. All in favor.

Mr. Barton also discussed the resubmission of the Redevelopment Assistance Capital Program (RACP) Grant. The Commissioners approved the resubmission and the \$500 application fee.

The Commissioners met with Lisa Beatty, Fiscal Administrator regarding the state mileage rate reimbursement as changes were noted from prior years.

Motion by Commissioner McCray to adjust the county meal plan reimbursement that tips will not be reimbursed as it will be up to the County Employee to pay that tip at their own expense. This is effective per this date. All in favor.

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

Motion by Commissioner Lynch authorizing Chairman Ulsh to sign and approve the Fair Housing Direct Entitlement Report. All in favor.

Motion by Commissioner Lynch authorizing Chairman Ulsh to sign and approve the Fair Housing Annual Report. All in favor.

Motion by Commissioner McCray authorizing Chairman Ulsh to sign and approve the Monitoring Activity Progress report for the FY 2017 CDBG Contract. All in favor.

Motion by Commissioner McCray to approve and submit to the Department of State the Certification of County Maintenance of Efforts HAVA Report for 2018. All in favor.

The Commissioners met with Christine McQuade, Director of Children & Youth regarding personnel matters.

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

Stuart L. Ulsh

Stuart L. Ulsh, Chair

Rodney L. McCray

Rodney L. McCray, Vice-Chair

Larry R. Lynch

Larry R. Lynch