

Meeting of the Fulton County Commissioners – Tuesday, January 29, 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 approve the minutes of the January 22, 2019 meeting. All in favor.

Motion by Chairman McCray to approve the accounts payable dated January 25, 2019 in the amount of \$148,444.20. All in favor.

Fund 100	General Fund	65,805.69
	Manual Checks	\$12,068.64
	TOTAL GENERAL FUND	\$77,874.33
Fund 201	Liquid Fuels	9.70
Fund 238	911	7,409.78
Fund 256	Domestic Relations	116.30
Fund 262	Act 13 Marcellus Shale Recreational	800.00
Fund 275	Medical Assistance Transportation	33,570.00
Fund 400	Debt Service	28,664.09
	TOTAL ALL FUNDS	\$148,444.20

Motion by Commissioner Ulsh to approve Payroll dated February 1, 2019 in the amount of \$111,283.45. All in favor.

The Commissioners met with Brad Seville, Director of Building and Grounds regarding storage issues.

The Commissioners met with Eldon Martin, IT Director regarding various IT Matters to include an AOPC Grant for Courthouse Security.

Motion by Commissioner Lynch to approve expenses and purchases as outlined in the 2018-2019 AOPC Grant Security Plan. All in favor.

Motion by Commissioner Ulsh to approve a three-year Copier Lease with Impact Office Technologies in the amount of \$68/month for MDJ Hemming's Office. All in favor.

Motion by Commissioner Ulsh to appoint the following individuals to the Fulton County Board of Elections for Calendar Year 2019: Larry W. Palmer, Melissa L. Horton and Penelope A. Shives. All in favor.

The Commissioners met with Solicitor Kerlin and Treasurer Seville regarding delinquent taxes since, Powel, Rogers and Speak filed for Bankruptcy.

The Commissioners met with Lisa Mellott-McConahy, Chief Clerk to discuss 2019 health care quotes. The Commissioners granted approval to proceed as originally quoted.

The Commissioners met with Mary K. Seville, County Planner regarding the State Transportation Improvement Program for 2021-2024. The Commissioners endorsed a letter to Mr. Brandon Peters, Transportation Manager at Southern Alleghenies Planning & Development Commission endorsing the County's top projects.

Motion by Commissioner McCray authorizing Chairman Ulsh to endorse the 2019 Redevelopment Assistance Capital Project Grant Application for the Fulton County Public Safety Radio System Upgrade. Approval of a remittance of \$500 for the application is included with this motion. All in favor.

Motion by Commissioner Ulsh to authorize Sheriff Stains the approval to purchase a 2019 Police Interceptor from Tri-Star Ford of Tyrone in the amount of \$25,152.86. All in favor. The purchase was approved and budgeted for in the 2019 Budget for the Sheriff's Department. The Commissioners also signed a document authorizing Sheriff Stains as the signatory on all documents for the purchase of said vehicle.

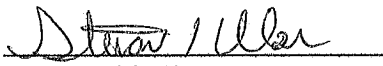
Motion by Commissioner Lynch to approve the Application for Burial Expenses of a deceased Service Person for Mr. Ray E. Koontz in the amount of \$100. All in favor.

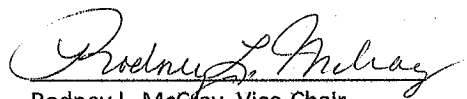
Motion by Commissioner McCray to approve the application for Headstone for a deceased Service Person's Grave for Mr. Ray E. Koontz in the amount of \$50. All in favor.


The Commissioners met with Stephanie Stohon and Michael Lamb of Wessel & Company regarding the December 2018 Financial Flash Report.

Motion by Commissioner McCray authorizing Chairman Ulsh to endorse the Certificate of Cost Allocation for year ending in December 31, 2017 drafted by Maximus. All in favor.

Motion by Commissioner to adjourn at 11:25 a.m. All in favor.


Stuart L. Ulsh, Chair


Rodney L. McCray, Vice-Chair


Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy