Meeting of the Fulton County Commissioners – Tuesday, June 4, 2019 8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh and Commissioner Lynch

Absent: Commissioner McCray

Other's Present: Paula Shives

Others Present: Commissioner Ulsh opened the meeting with a moment of silent prayer and recited the Pledge of Allegiance to the flag.

Motion by Commissioner Lynch to approve the minutes of the May 28, 2019 meeting. All in favor.

Motion by Commissioner Lynch to approve the accounts payable dated May 31, 2019 in the amount of \$79,316.18. All in favor.

Fund 100	General Fund Manual Checks TOTAL GENERAL FUND	41,488.68 \$0.00 \$41,488.68
Fund 201	Liquid Fuels	9.48
Fund 211	Independent Living	182.52
Fund 238	911	8,171.41
Fund 262	Act 13 Marcellus Shale Recreational	800.00
Fund 400	Debt Service	28,664.09
	TOTAL ALL FUNDS	\$79,316.18

Motion by Commissioner Ulsh to approve the Payroll dated June 7, 2019 in the amount of \$102,654.98. All in favor.

Motion by Commissioner Lynch to adopt Resolution 6 of 2019 Recognizing the Staff of Fulton County Services for Children. All in favor.

Motion by Commissioner Ulsh to approve the 2019 Liquid Fuels Allocations in the following amounts: Ayr Township-\$3,176.06; Belfast Township-\$3,201.05; Bethel Township-\$2,978.98; Brush Creek Township-\$2,345.66; Dublin Township-\$2,159.49; Licking Creek Township-\$3,738.39; Taylor Township-\$2,580.38; Thompson Township-\$2,632.60; Todd Township-\$2,221.01; Union Township-\$2,590.64; McConnellsburg Borough-\$1,438.98; and Wells Township \$921.62 for a grand total of all municipalities=\$29,984.84. All in favor.

The Commissioners met with Treasurer Seville regarding Tax Claim Bureau Matters.

The Commissioners met with Retirement Board and Conrad Siegel Representatives-Jon Cramer & Dave Lytle for an Annual Review of the Fulton County Employees' Retirement System.

The Commissioners met Jim Pittman regarding Veterans Flags.

Chairman Ulsh asked if the public had any comments.

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

Stuart L. Ulsh, Chair

Studit L. Olsii, Chair

Rodney L. McCray, Vice-Chair

Larry R. Lynch

Respectfully Submitted: Lisa Mellott McConahy