Meeting of the Fulton County Commissioners – Tuesday, June 11, 2019 8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

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 June 4, 2019 meeting. All in favor.

Motion by Commissioner McCray to approve the accounts payable dated June 7, 2019 in the amount of \$83,544.67. All in favor.

Fund 100	General Fund Manual Checks TOTAL GENERAL FUND	65,268.39 \$0.00 <b>\$65,268.39</b>
Fund 227	SFC Technology Grant	1,470.33
Fund 238	911	12,112.76
Fund 240	Hazmat	72.99
Fund 247	CDBG	3,837.74
Fund 256	<b>Domestic Relations</b>	782.46
	TOTAL ALL FUNDS	\$83,544.67

The Commissioners reviewed a quote for a vehicle for the Children & Youth Department. The county share would only be the required match of 25% and the state will reimburse us the remainder of the purchase price. So initially, we are responsible for \$4,984.50 of the \$19,938. The Commissioners approved the match amount up to \$5,500.00 in the budget for 2019. Motion by Commissioner Lynch to approve the quote submitted by Tri-Star Commercial Trucks in the amount of \$19,938. All in favor.

The Commissioners met with Patty Suders Fix- Prothonotary regarding a resignation received in her office. A follow up meeting is scheduled for next week regarding this vacated position.

The Commissioners met with Representatives from the local Municipalities regarding the Future of Recycling. Those present were: William T. Gress, Rod Kelly, Murray Romig-Taylor Township; Richard Harr & Paula Shives-Belfast Township; Mark Remsburg & Ray Powell-Bethel Township; Gary Decker & Ronald Swope-Licking Creek Township; Robert Crawford, Robert Layton, Delmas Bard-Brush Creek Township; Alan Michael-Union Township; Bob Swadley-Thompson Township.

The Commissioners met with Lisa Beatty, Fiscal Administrator, Jason Pepe-Sterling Advisor and Anna Robinson-BBT regarding the County Portfolio Review. Mr. Pepe noted the County Portfolio gained \$29,000 since last year.

The Commissioners met with Tiffany Jones and MiKayla Bollman from Center from Community Action regarding the Emergency Solution Grant (ESG) and a Memorandum of Agreement regarding lead based paint.

Motion by Commissioner McCray to adopt Resolution 7 or 2019 Authorizing the filing of a proposal of funds with the Department of Community and Economic Development. All in favor.

The Commissioners met with Brian Barton regarding EMA 9-1-1 Matter issues.

Chairman Ulsh asked if the public had any comments.

Motion by Commissioner Ulsh to adjourn at 11:45 a.m. All in favor.

Stuart L. Ulsh, Chair

Rodney L., McCray, Vige-Chair

Larry R. Lynch

Respectfully Submitted: Lisa Mellott McConahy