

Meeting of the Fulton County Commissioners – Tuesday, July 9, 2019
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh and Commissioner McCray

Absent: Commissioner Lynch

Other's Present: Paula Shives & Randy Bunch

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 McCray to approve the minutes of the July 2, 2019 meeting. All in favor.

Motion by Commissioner Ulsh to approve the accounts payable dated July 8, 2019 in the amount of \$97,086.96. All in favor.

Fund 100	General Fund	19,448.47
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$19,448.47
Fund 227	SFC Technology Grant	12,186.36
Fund 231	SFC Evidence Based Practice	15,444.14
Fund 235	Law Library	885.00
Fund 238	911	48,947.20
Fund 256	Domestic Relations	175.79
	TOTAL ALL FUNDS	\$97,086.96

Motion by Commissioner McCray to appoint Morgan Kinghorn to the Fulton County Library Board for a term that ends June 30, 2021. All in favor.

Motion by Commissioner Ulsh to authorize the County Annual Required Contribution for the 2019 Fulton County Employees' Retirement System in the amount \$375,946. All in favor.

The Commissioners met with Karen Hann McFadden for the purposes of bid openings of RFQ's for Professional Services as well as for Solicitor Services for the Community Development Block Grant Program.

PROFESSIONAL SERVICES RFQ's Received:

1. CES Engineering LLC (Huntingdon PA)
2. The EADS Group (Altoona PA)
3. Gwin, Dobson & Foreman (Altoona PA)
4. Keller Engineers Inc. (Hollidaysburg, PA)
5. Newcomer Associates (Chambersburg, PA)
6. GHD (Huntingdon, PA)

SOLICITOR SERVICES RFQ Received:

Delores Ritzman Esquire, LLM (Harrisburg PA)

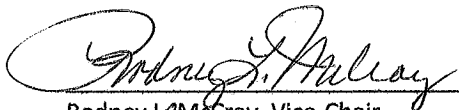
Motion by Commissioner McCray to table all Professional Service Proposals for further review. All in favor.

Motion by Commissioner McCray to table all Solicitor Services Proposals for further review. All in favor.

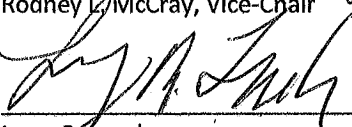
Motion by Commissioner Ulsh to adjourn at 10:20 a.m. All in favor.



Stuart L. Ulsh, Chair



Rodney L. McCray, Vice-Chair



Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy