

Meeting of the Fulton County Commissioners – Tuesday, August 13, 2019
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

Other's Present: Paula Shives & Solicitor Stein

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 August 6, 2019 meeting. All in favor.

Motion by Commissioner McCray to approve the accounts payable dated August 9, 2019 in the amount of \$136,376.69. All in favor.

Fund 100	General Fund	22,357.82
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$22,357.82

Fund 201	Liquid Fuels	5,959.40
Fund 229	HSDF	37,251.13
Fund 238	911	12,196.44
Fund 243	Offender Supervision	821.24
Fund 256	Domestic Relations	9.02
Fund 274	PerformCare Grant	4,432.01
Fund 275	Medical Assistance Transportation	52,494.00
Fund 801	Pass thru Funds	855.63
	TOTAL ALL FUNDS	\$136,376.69

Motion by Commissioner Ulsh to approve the payroll dated August 16, 2019 in the amount of \$105,389.70. All in favor.

The Commissioners met with Brian Barton EMA & 9-1-1 Director regarding the U.S. Department of Homeland Security Federal Fiscal Year 2019 State Homeland Security Grant Program Agreement as Fulton is a part of the Southcentral Mountains Regional Counter Terrorism Task Force. Motion by Commissioner McCray to authorize endorse of the 2019 State Homeland Security Grant Program Agreement in the amount of \$452,068. All in favor. Motion by Commissioner Ulsh to endorse a letter to the Governor's Office the Budget accepting the Redevelopment Assistance Capital Program (RACP) Grant Funding in the amount of \$1,500,000. All in favor. The Board also decided to request Mission Critical Partners Inc. under their General Consulting Contract to assist with the documentation required to be completed in conjunction with the grant award as they originally wrote the RACP Grant application on behalf of the County.

The Commissioners met with Karen Hann McFadden regarding the CDBG Agreement with the McConnellsburg Fire Hall. Motion by Commissioner Ulsh to approve the CDBG Project Agreement between the County of Fulton and the McConnellsburg Volunteer Fire Company, Inc. for the completion of the proposed handicap accessibility up-grades project, which will be paid for with CDBG monies. All in favor. Commissioner Lynch abstained from the vote.

The Commissioners met with Brad Seville, Director of Building and Grounds regarding quotes received for the Roof at the Neighborhood Services Building and regarding the Warfordsburg Senior Center parking lot. Quotes received for the roof were: Clugston's Roofing, Siding and Remodeling-\$18,500; Steve Park Construction-\$18,500 and Edgewood General Contractors, LLC-\$18,250. Motion by Commissioner Ulsh to award the Neighborhood Services Building Roof Project to the low bidder Edgewood General Contractors, LLC in the amount of \$18,250 with the deadline of completion to be November 1, 2019. All in favor. This project will be paid with PComp Safety Improvement Grant funds.

Motion by Commissioner Ulsh granting Brad Seville to obtain his Pesticide Licensing to include approving the text books purchases and authorizing payment to take the test for approximately \$230. All in favor.

The Commissioners met with Christine McQuade, Director of Children & Youth Services. Christine updated the Board on the Needs Based Budget.

The Commissioners met with Jim Stein, County Solicitor regarding the School Resource Officer Proposal submitted by the Central Fulton School District.

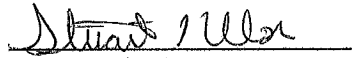
Motion by Commissioner Ulsh to approve endorsement of the County Children & Youth Social Services Program Certification Statement for the period of 4/1/2019-6/30/2019. All in favor.

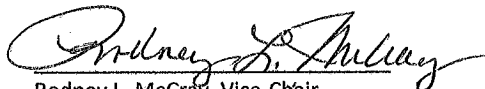
Motion by Commissioner Lynch to approve endorsement to the Needs Based Plan and Budget and the CWIS Data Sharing Agreement. All in favor.

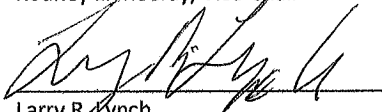
The Commissioners held a brief Salary Board and Retirement Board meeting.

The Commissioners participated in the Human Services Block Grant Public Hearing on the Fiscal Year 19-20 Block Grant Plan.

Motion by Commissioner Ulsh to adjourn at 11:35 a.m. All in favor.


Stuart L. Ulsh, Chair


Rodney L. McCray, Vice-Chair


Larry R. Lynch

Respectfully Submitted:
Lisa Mellott McConahy