

Meeting of the Fulton County Commissioners – Tuesday, September 17, 2019
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

Other's Present: Randall Bunch and 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 McCray to approve the minutes of the September 10, 2019 meeting. All in favor.

Motion by Commissioner Lynch to approve the accounts payable dated September 16, 2019 in the amount of \$204,362.21. All in favor.

Fund 100	General Fund	74,941.31
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$74,941.31
Fund 231	SFC Evidence Based Practice	11,756.73
Fund 235	Law Library	1,568.42
Fund 238	911	247.09
Fund 240	Hazmat	22.41
Fund 243	Offender Supervision	1,118.03
Fund 247	CDBG	112,707.33
Fund 256	Domestic Relations	190.05
Fund 801	Pass thru Funds	1,810.84
	TOTAL ALL FUNDS	\$204,362.21

The Commissioners met with Susan Cabbage, Manager at the Fulton County Food Basket. Motion by Commissioner McCray authorizing Chairman Ulsh the authority to endorse the State Food Purchase Program Expense and Data Report for FY 2018-2019. All in favor.

The Commissioners met with Brian Barton, EMA-9-1-1 Director and Fire Personnel regarding Dispatch options. Representatives from Medic 56, Medic 60, MVFC, Sheriff Stains and HAFCO. Motion by Commissioner Ulsh to stand up our own 9-1-1 Center in Fulton County. All in favor. Commissioner McCray noted that he understands that you can't put a cost on the lives of the Fulton County Residents but we can anticipate unforeseen costs to the County in the future.

The Commissioners met with Sheriff Stains about advertising fines for illegal dumping at the Recycle Locations within the County. This will include but not limited to all the items posted not to be dumped at the site.

Motion by Commissioner Ulsh to reappoint Larry Lynch, Julia Dovey and Christine McQuade to the TMCA Steering Committee. All in favor.

The Commissioners met with Karen Hann McFadden regarding CDBG Matters.

Motion by Commissioner McCray to sign the Notice to Award to P & W Excavating Inc. for the MVFC handicap accessibility up-grades project. This project is being funded with CDBG Monies. All in favor. Commissioner Lynch abstained.

Motion by Commissioner Ulsh to sign and approve the application for Payment #2, in the amount of \$107,182.34 to Claycomb Excavating LLC, for the Cloverleaf Court sewer line replacement project. All in favor.

Motion by Commissioner Lynch to approve endorsement to the Certificate of Substantial Completion for the Cloverleaf Court sewer line replacement project. All in favor.

Motion by Commissioner McCray to approve the Revision of the Contract between Dominion and the County of Fulton to now include a printer. The cost increased from \$31,931 per year to \$33,028 per year. All in favor.

The Commissioners met with Makayla Bollman from Center for Community Action regarding the Environmental Review for the Renewal App Center for Community Action Bedford, Fulton and Huntingdon RRH 2019 that she had submitted several weeks ago. After multiple discussions on issues and concerns addressed by the Board, a motion by Commissioner Lynch Authorizing Chairman Ulsh to endorse the Environmental Review for the Renewal App Center for Community Action Bedford, Fulton and Huntingdon RRH 2019. Commissioner McCray Abstained. All in favor.

The Commissioners met with County Auditors: Rebecca Kendall, Holly Falkosky and Penny Kipp regarding an Exit Audit of 2018.

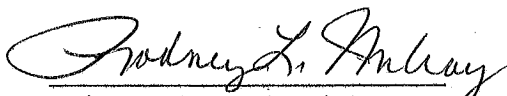
The Commissioners held a Safety Committee Meeting.

Motion by Commissioner McCray to authorize the endorsement of the Purchase of Service Agreement Secure Detention Facility between the County of Fulton and the County of Westmoreland for the term of July 1, 2019 through June 30, 2020. All in favor.


Motion by Commissioner Ulsh to authorize the endorsement of the Purchase of Service Agreement for Youth Shelter Facilities between the County of Fulton and the County of Westmoreland for the term of July 1, 2019 through June 30, 2020. All in favor.

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