

Meeting of the Fulton County Commissioners – Tuesday, March 7, 2017
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray, Commissioner Lynch

The Commissioners opened their meeting with prayer and recited the Pledge of Allegiance to the Flag.

Motion by Commissioner Ulsh to approve the minutes of the Tuesday, February 28, 2017 meeting. All in favor.

Motion by Commissioner McCray to approve the Accounts Payable dated March 3, 2017 in the amount of \$407,449.30. All in favor.

Fund 100	General Fund	55,865.61
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$55,865.61
Fund 238	911	351,014.94
Fund 240	Hazmat	71.06
Fund 243	Offender Supervision	128.06
Fund 256	Domestic Relations	369.63
	TOTAL ALL FUNDS	\$407,449.30

The Commissioners met with Chief Financial Officer Doug Tengler regarding routine budget and financial matters. Liquid Fuels allocations were discussed by the Board for the upcoming year. Letters will be sent out to the Municipalities within the next few weeks regarding those allocations. Doug also reported that Children & Youth Services has received their annual Caseworker Grant in the amount of \$2,000. Jean Snyder, Director of Children and Youth will distribute those funds based on the guidelines. Doug is also working with Rich Brooks for Life Insurance quotes. Doug reported that FEMA Funds were received in the amount of \$6,150 for reimbursement costs incurred by the County during Winter Storm Jonas in 2016. Those funds will be deposited into the General Fund credited to the Maintenance Budget.

Motion by Commissioner Lynch to accept a proposal from Companion Life for Life Insurance policies for our full-time employees. All coverage remains the same. All in favor.

Motion made by Commissioner McCray to appoint the following individuals to the Huntingdon-Bedford-Fulton Area Agency on Agency Advisory Council: William Bean, Patricia Bean, Donald Eisaman, Carolyn Hollenshead, Sally Gresty and Brenda Gordon. All in favor.

Motion made by Commissioner Lynch to approve Election Board Minutes dated February 28, 2017. All in favor.

The Commissioners met with Monica Seville, County Treasurer regarding a Tax Claim Bureau issue dating back to 2011.

The Commissioners met with County's Engineers, Tom Morisi & Shawn Ritchey from Keller Engineers regarding the signing of the County Bridge No 1 (Wooden Bridge) Taylor Township Contract Documents. All contract documents were reviewed by the County Engineer and everything was in order.

Motion by Commissioner McCray to execute contract documents between the County Fulton and George Hann & Sons, Inc. in the amount of \$99,984.28 for contracted services for County Bridge No. 1, Taylor Township. All in favor.

Motion by Commissioner McCray to have Commissioner Ulsh endorse the Notice to Proceed for George Hann & Sons to begin work on above mentioned Bridge. All in favor.

The Commissioners met with Barb Covert, Denise Hancock and Joyce Lynch from the JTPA Office. They briefed the Board on the new State competitive process selection for Title I Services that have been administered in the Fulton County Office for the past 10 years. They also expressed their gratitude for the Board's support over the past 10 years.

The Commissioners met with Travis Kendall, Keith Stains and Dan Miller regarding housing of prisoners. As a follow up to that meeting, the Board along with Travis Kendall will be meeting at Franklin County on Thursday the 9th of March.

The Commissioners met with Brad Seville regarding building and grounds projects.

The Commissioners met with Deidre Ritz regarding routine office matters.

The Commissioners met Stanley Kerlin, County Solicitor regarding routine office matters and contract questions.

Motion by Commissioner Ulsh to accept Doug Tengler's resignation dated 3/7/17 and termination of contract with the County as of 4/7/17. All in favor.

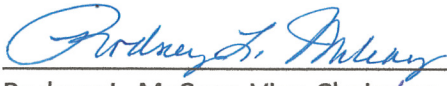
Motion made by Commissioner Ulsh to enter into Executive Session at 1:05 p.m. with Doug Tengler regarding personnel matters. All in favor.

Motion by Commissioner Ulsh to Exit Executive Session at 1:20 p.m. All in favor. Action will be taken to advertise CFO position within the next few weeks.

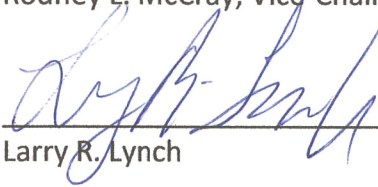
Motion by Commissioner Ulsh to adjourn the meeting at 1:30 p.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch

