

Meeting of the Fulton County Commissioners – Tuesday, January 10, 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, January 3, 2017 meeting. All in favor.

Motion by Commissioner McCray to approve the Accounts Payable in the amount of \$1,579,820.27 . All in favor.

Fund 100	General Fund	41,654.18	
	Manual Checks	\$28,533.00	Tri-State Ford of Tyrone
	TOTAL GENERAL FUND	\$70,187.18	
Fund 233	VOJO	186.98	
Fund 234	RASA	301.34	
Fund 235	Law Library	2,365.40	
Fund 238	911	1,503,668.35	
Fund 256	Domestic Relations	694.35	
Fund 262	Act 13 Marcellus Shale Recreational	2,416.67	
	TOTAL ALL FUNDS	\$1,579,820.27	

The Commissioners met with Chief Financial Officer Doug Tengler regarding routine budget and financial matters. Doug and Carol Wright also presented the Commissioners with preliminary health care comparisons and pricing. A decision on a health care provider will need to be decided on by January 24, 2017.

Motion by Commissioner Lynch to sign a contract between Franklin & Fulton County for Franklin County Day Reporting Center Services. All in favor.

Motion by Commissioner Ulsh to go into an Executive Session with Doug Tengler at 9:45 a.m. regarding personnel matters. All in favor.

Motion by Commissioner Ulsh to exit Executive Session at 10:00 a.m. All in favor.

The Commissioners met with the County Auditors to discuss routine office matters.

Motion by Commission McCray to accept the extension request for the DCED report as presented by the County Auditors. All in favor.

Motion by Commissioner Ulsh to go into an Executive Session with the County Auditors at 10:15 a.m. regarding personnel matters. All in favor.

Motion by Commissioner Ulsh to exit Executive Session at 10:30 a.m. All in favor.

Motion made by Commissioner McCray to approve the McConnell Park Agreement submitted by the McConnellsburg United Methodist Church. All in favor.

Motion made by Commissioner McCray to sign a two year (2017-2018) contract with Rodgers Clock Service for the Clock tower in the amount of \$285. All in favor

Motion made by Commissioner Lynch to sign a letter of support for the McConnellsburg Fire Company's Assistance to Firefighter's Grant. All in favor.

Motion was made by Commissioner McCray to reappoint Keller Engineers as their County Engineer. All in favor.

Motion was made by Commissioner McCray to renew a contract with CGI Communications, Inc. to create a series of professionally produced online videos to highlight everything that our county offers residents, visitors and business owners.

The Commissioners met with Karen Hann to discuss various CDBG reports as well as Elections and Voter Registration matters.

Motion made by Commissioner McCray to approve and authorize Chairman Ulsh to sign the Annual Fiscal Status Reports for FY 2012-2015 Entitlement contracts and FY 2013-2014 Competitive contracts. All in favor.

Motion by Commissioner McCray to approve and authorize Chairman Ulsh to sign the FY 2016 Fair Housing Report. All in favor.

Motion by Commissioner Lynch to approve and process for payment the Contractor's Application for Payment #2 in the amount of \$13,577.30 to Southern Contractors for the Buck Valley Park handicapped renovations project. All in favor

Motion by Commissioner Lynch to approve and to sign the Help America Vote Act Certification of County Maintenance of Effort Report, reflecting expenditures accrued for the year 2016 for Elections & Voter Registration for the period of January 1-December 31, 2016, in the amount of \$62,840.74. All in favor.

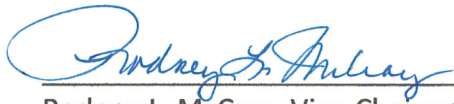
The Commissioners met with Brad Seville & Deidre Ritz to discuss Domestic Relations' Office building renovations.

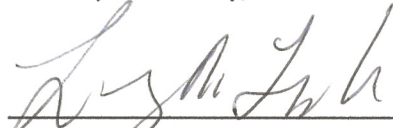
The Commissioners met with Dan Miller to discuss his Departmental Vehicle.

The Commissioners had a conference call with Mr. Carricino.

Motion by Commissioner McCray to adjourn the meeting at 1:35 p.m. All in favor.


Stuart L. Ulsh, Chairman


Rodney L. McCray, Vice-Chairman


Larry R. Lynch

