

Meeting of the Fulton County Commissioners – Tuesday, January 24, 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 17, 2017 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable in the amount of \$66,118.31. All in favor.

Fund 100	General Fund	54,873.88	
	Manual Checks	\$213.53	Juror Payments
	TOTAL GENERAL FUND	\$55,087.41	
Fund 218	Clerk of Orphans Court Automation	555.37	
Fund 219	Register of Wills Automation	555.38	
Fund 229	HSDf	144.00	
Fund 238	911	6,030.44	
Fund 262	Act 13 Marcellus Shale Recreational	750.00	
Fund 263	Act 13 Marcellus Shale Bridge	2,995.71	
	TOTAL ALL FUNDS	\$66,118.31	

The Commissioners met with Chief Financial Officer Doug Tengler regarding routine budget, health care pricing and financial matters. John Cox, Rhoads & Sinon also met at this time to update the Board on refinancing options. As a result of said update, a motion was made by Commissioner Lynch to endorse Ordinance No. 1-2017 as presented. All in favor.

Motion by Commissioner McCray to accept the 89 Tax Fund Report for 2016. All in favor.

The County Commissioners along with Keller Engineers held a bid opening for Fulton County Bridge 1- Wooden Bridge, Taylor Township. One bid was submitted by George S. Hann & Son Inc. The Bid will be held for review by the County Engineer before a decision will be made on award. Motion made by Commissioner McCray to table the bid. All in favor.

The Commissioners met with Karen regarding CDBG updates.

Motion by Commissioner McCray to approve the deadline extension request from January 24, 2017 to March 15, 2017, for Southern Contractors for the completion of the Buck Valley Park handicap accessibility upgrades. All in favor.

Motion by Commissioner McCray to have Commissioner Ulsh sign Exempt Status forms for the Environmental Review at the Fulton County Fairgrounds. All in favor.

Motion by Commissioner McCray to have Commissioner Ulsh sign Exempt Status forms for the McConnellsburg & Warfordsburg Senior Centers HVAC. All in favor.

Motion by Commissioner Lynch to have Commissioner Ulsh sign Exempt Status forms for the McConnellsburg Sewer Authority/Cloverleaf Court sewer line replacement project.

The Commissioners met with Sheriff Stains regarding routine personnel matters.

The Commissioners met with Eldon Martin to discuss routine IT Office related matters.

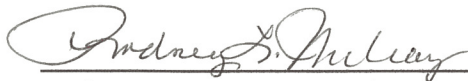
The Commissioners met with Sheriff Stains, Dan Miller & Travis Kendall regarding jail services.

The Commissioners met with Mr. Delaplaine, JD Meds.

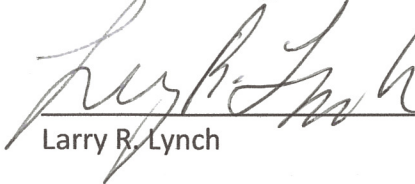
Motion by Commissioner Ulsh to adjourn the meeting at 1:25 p.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch