

Meeting of the Fulton County Commissioners – Tuesday, February 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 McCray to approve the minutes of the Tuesday, January 31, 2017 meeting. All in favor.

Motion by Commissioner McCray to approve the Accounts Payable dated February 3, 2017 in the amount of \$167,084.62 . All in favor.

Fund 100	General Fund	87,542.92	
	Manual Checks	\$21,507.00	Tri-Star Ford
	TOTAL GENERAL FUND	\$109,049.92	
Fund 227	SFC Technology Grant	410.87	
Fund 238	911	46,426.72	
Fund 240	Hazmat	68.42	
Fund 247	CDBG	1,473.00	
Fund 256	Domestic Relations	655.69	
Fund 274	Perform Care Grant	9,000.00	
	TOTAL ALL FUNDS	\$167,084.62	

The Commissioners met with Chief Financial Officer Doug Tengler and Lisa Beatty regarding routine budget and financial matters.

The Commissioners held a brief Salary Board Meeting at 9:00 a.m.

The Commissioners met with Chief Probation Officer, Dan Miller regarding office matters.

The Commissioners met with the Chief Assessor, Michelle Sowers regarding office matters.

The Commissioners met with the EMA Director, Ruth Strait regarding 9-1-1 matters.

The Commissioners met with Planning Director, Mary K. Seville regarding Act 13 Funding.

The Commissioners met Eldon Martin regarding routine office matters.

Motion by Commissioner McCray to endorse a letter to Southern Alleghenies Planning & Development Commission requesting ACT 13 Funding. All in favor.

Motion by Commissioner Lynch to approve a Change Order for Compros dated February 2, 2017 for an additional Tower for the Radio System Project in the amount of \$212,339 . All in favor.

Motion by Commissioner Ulsh to sign the Amendment #2 to Resolution #16 of 2016. All in favor.

Motion made by Commissioner Ulsh to endorse a January 28, 2017 request for Burial Expense for Duane L. Ramsey. All in favor.

Motion made by Commissioner McCray to approve the purchase request of 3,312 flags to mark the Veterans' Graves from the low bidder, Flag Zone in the amount of \$1,954.08. All in favor.

Motion by Commissioner Ulsh to Award the County owned Bridge 1, located in Taylor Township to George S. Hann & Sons, Inc. in the amount of \$99,984.28. Keller Engineers will issue all the necessary paperwork to proceed. All in favor.

Motion by Commissioner Lynch to Appoint Lisa Mellott McConahy as the Fulton County Right To Know Officer. All in favor.

Motion by Commissioner Ulsh to accept Webb Insurance's Highmark healthcare quotes. All in favor.

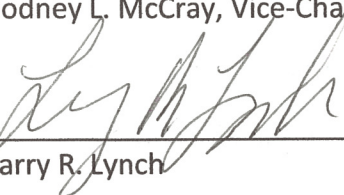
Motion by Commissioner Ulsh to adjourn the meeting at 1:40p.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch