

Meeting of the Fulton County Commissioners – Tuesday, February 14, 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 7, 2017 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated February 10, 2017 in the amount of \$99,936.43 . All in favor.

Fund 100	General Fund	95,560.58
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$95,560.58</b>
Fund 238	911	283.77
Fund 240	Hazmat	0.00
Fund 243	Offender Supervision	768.73
Fund 256	Domestic Relations	36.55
Fund 261	Farmland Preservation	0.00
Fund 262	Act 13 Marcellus Shale Recreational	2,460.59
Fund 801	Pass thru Funds	826.21
	<b>TOTAL ALL FUNDS</b>	<b>\$99,936.43</b>

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

Motion by Commissioner Ulsh to approve the payroll for the period ending February 5, 2017 in the amount of \$110,858.85. All in favor.

The Commissioners held a Bid Opening at 10:00 a.m. at which time they reviewed two bids submitted by Greg Connelly in the amount \$150 and Dan Miller in the amount \$125 for the Dodge Durango.

Motion by Commissioners Ulsh to send letters to the bidders with notification of the high bid and the deadline of February 28, 2017 for picking up the vehicle. The bidder will be responsible for setting up an appointment for the Title transfer. All in favor.

The Commissioners met with Dick Miller and Deb Reed from the Fulton County Historical Society. They would like a letter of support for a grant submission they are submitting.

Motion by Commissioner Ulsh to endorse a Letter of Support for the Fulton County Historical Society's grant submission to the PA Historical and Museum Commission. All in favor.

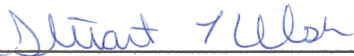
Motion by Commissioner McCray to approve the Services for Children's second quarter expenditures for FY 2016/2-17 in the amount of \$816,691. All in favor.

The Commissioners met with Stanley Kerlin regarding routine matters.

Motion by Commissioner Ulsh to go into Executive Session at 10:45 a.m. All in favor.

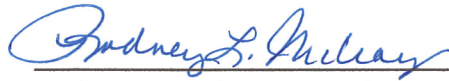
Motion by Commissioner Ulsh to exit Executive Session at 11:25 a.m. All in favor.

Motion by Commissioner Ulsh to adjourn the meeting at 11:45 a.m. All in favor.



---

Stuart L. Ulsh, Chairman



---

Rodney L. McCray, Vice-Chairman



---

Larry R. Lynch