

Meeting of the Fulton County Commissioners – Tuesday, February 28, 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 21, 2017 meeting. All in favor.

Motion by Commissioner McCray to approve the Accounts Payable dated February 27, 2017 in the amount of \$2,618,182.81 . All in favor.

Fund 100	General Fund	37,681.02
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$37,681.02</b>
Fund 201	Liquid Fuels	10.65
Fund 238	911	10,568.18
Fund 262	Act 13 Marcellus Shale Recreational	2,416.67
Fund 803	Regionalization Funds	2,567,506.29
	<b>TOTAL ALL FUNDS</b>	<b>\$2,618,182.81</b>

Motion by Commissioner Lynch to approve the Payroll dated March 3, 2017 in the amount of \$113,430.61. All in favor.

The Commissioners met with Chief Financial Officer Doug Tengler regarding routine budget and financial matters. They also discussed applying for the upcoming Safety Grant. Doug will be speaking on a panel at the CCAP Conference on 3/28.

Motion by Commissioner Ulsh to enter into Executive Session with Doug Tengler at 9:35 a.m. for Personnel Matters. All in favor.

Motion by Commissioners Ulsh to Exit Executive Session at 9:52 a.m. No action was taken. All in favor.

Motion by Commissioner McCray to sign Certificate of Cost Allocation Plan completed by Maximus. All in favor.

Motion by Commissioner Ulsh to sign Survey of Financial Condition for 2016. All in favor.

Commissioner Ulsh signed Proclamations Designating March as "American Red Cross Month" for 2017 and April 2017 as "Pennsylvania 811 Safe Digging Month".

The Commissioners met with the County Auditors regarding office matters.

Motion by Commissioner Ulsh to enter into Executive Session at 10:05 a.m. with the Auditors for the purpose of Personnel Matters. All in favor.

Motion by Commissioner Ulsh to exit Executive Session at 10:15 a.m. Actions will be taken to address more in-depth Meeting Minutes. All in favor.


The Commissioners met with Julia Dovey and Chris Buterbaugh from the Fulton County Family Partnership Inc. regarding the Medical Transportation Program Contract and changes regarding reimbursement rates.


Motion by Commissioner McCray to have Commissioner Ulsh and the Chief Clerk to sign and attest the Medical Transportation Program Contract between the Fulton County Commissioners and the Fulton County Family Partnership, Inc. All in favor.

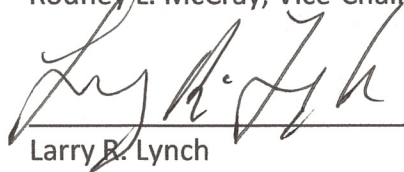
The Commissioners along with Karen Hann, CDBG Administrator held a Bid Opening at 11:00 a.m. for the Replacement of HVAC Units at the Warfordsburg and McConnellsburg Senior Citizens Centers. Bids were received from Rodney B. Smith Plumbing, Heating & Air Conditioning and also from McCleary Heating & Cooling LLC. The bids will be held for review and action will be taken at a later date. Please see attached document for more in depth details on the bid opening.

The Board of Elections met regarding the upcoming Primary Election. Please refer to the Board of Election Minutes in their designated book.

Motion by Commissioner Ulsh to adjourn the meeting at 11:50 a.m. All in favor.

  
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Stuart L. Ulsh, Chairman

  
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Rodney L. McCray, Vice-Chairman

  
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Larry B. Lynch

# McConnellsburg and Warfordsburg Senior Citizen Centers HVAC Replacement projects bid opening Tuesday, February 28, 2017 @ 11:00 AM Fulton County Commissioners Office

The Commissioners held a CDBG bid opening at 11:00 AM for the HVAC Replacement projects at the McConnellsburg and Warfordsburg Senior Citizen Centers. Those in attendance were Jim Fuller (Rodney B Smith Plumbing, Heating & Cooling), Jim Sutphin (McCleary Plumbing, Heating & Cooling), Commissioners Ulsh, McCray, and Lynch, Lisa McConahy (Chief Clerk) and Karen Hann (Community Development Coordinator/CDBG Administrator). The following bids were opened and read aloud:

	MCCONNELLSBURG SENIOR CITIZEN CENTER			WARDFORDSBURG SENIOR CITIZEN CENTER		
	<b>LUMP SUM - BID #1</b> (1 UNIT)	<b>WARRANTIES (# OF YEARS)</b>		<b>BID #2</b>	<b>WARRANTIES (# OF YEARS)</b>	
<b>RODNEY B SMITH PLUMBING HEATING &amp; AIR CONDITIONING</b>	\$8,741	10	LABOR	QU 2 X	\$7,074 = \$14,148	10 LABOR
		10	PARTS	QU 1 X	\$5,574 = \$5,574	10 PARTS
		10	COMPRESSOR	ALTERNATE #1	= \$350	10 COMPRESSOR
				ALTERNATE #2*	= \$2,700	
				* 1 year labor, 12 year parts, and 12 year compressor		

MCCONNELLSBURG SENIOR	WARDFORDSBURG SENIOR CITIZEN CENTER
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		CITIZEN CENTER					
MCCLEARY HEATING & COOLING LLC	LUMP SUM - BID #1 (1 UNIT)	WARRANTIES (# OF YEARS)		BID #2			WARRANTIES (# OF YEARS)
	\$7,965	5	LABOR	QU 2 X	\$8,200 =	\$16,400	5 LABOR
		10	PARTS	QU 1 X	\$6,580 =	\$6,580	10 PARTS
		10	COMPRESSOR	ALTERNATE #1	=	\$410	10 COMPRESSOR
				ALTERNATE #2**	=	\$3,240	5 LABOR
			** see warranty				
							12 PARTS
							12 COMPRESSOR

Motion by Commissioner McCray to table the bids for further review. All in favor. Bid opening was closed.

Sincerely,



Karen M. Hann  
CDBG Administrator/  
Community Development Coordinator  
COUNTY OF FULTON

