

Meeting of the Fulton County Commissioners – Tuesday, April 11, 2017  
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

The Commissioners opened their meeting with prayer and recited the Pledge of Allegiance to the Flag.

Motion by Commissioner Lynch to approve the minutes of the Tuesday, April 4, 2017 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated April 07, 2017 in the amount of \$166,621.08. All in favor.

Fund 100	General Fund	57,757.55
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$57,757.55</b>
Fund 229	HSDF	1,185.90
Fund 238	911	45.00
Fund 256	Domestic Relations	850.63
Fund 801	Pass thru Funds	106,782.00
	<b>TOTAL ALL FUNDS</b>	<b>\$166,621.08</b>

Motion by Commissioner Ulsh to approve payroll dated April 13, 2017 in the amount of \$109,348.58. All in favor.

The Commissioners held discussions on the County Bridge #1 in Taylor Township based on updates from Keller Engineers. They submitted a payment request in the amount of \$48,739.07. The seven day strength test on the bridge tested above the requirement. Tentatively, the contractor plans to pave the approaches on 4/17 & 4/18 and reset guiderail on 4/19 & 4/20. Keller Engineers is suggesting the Board approve the application of penetrating sealer to the superstructure at a cost of \$2,740. If approved that process will take place 4/27 & 4/28. The School District was originally given a potential opening of the bridge date of 4/24; however, the earliest opening will be 5/1.

Motion by Commissioner Lynch to approve payment request #1 from George Hann & Sons in the amount of \$48,739.07 for work completed on County Bridge #1. All in favor.

Motion by Commissioner McCray to approve County Engineer request for the application of penetrating sealer to the superstructure on the County Bridge #1 in the amount of \$2,740. All in favor.

The Board had a request for a Farmers Market Stand operated by Mr. Paul Coffman to be set up in the upper county parking lot on Wednesdays beginning June and ending in September. The request has been granted.

The Chief Clerk reviewed an email from 9-1-1 Consultant, Sid McConahy regarding fees charged by PA Municipal Alliance for the Breezewood Tower Site.

The Commissioners met with Denny Koons from Raymond James regarding financial matters. Mr. Koons requested a letter from the County Solicitor updating the names on the Investment Committee. The Commissioners also agreed to have Mr. Koons move funds in the amount of \$776,000 from Vanguard to Raymond James. As a result of this, the Commissioners executed Resolution Number 3 of 2017 advising the retirement board to transfer those funds to Raymond James.

Motion by Commissioner McCray for the Board to endorse a Proclamation Designating April as Child Abuse Prevention Month. All in favor.

The Commissioners met with Ruth Strait, EMA Director & Charlie Bisking from EPS Hazmat Services regarding updating their contracted services. The Commissioners were asked to endorse and renew paperwork to secure EPS Hazmat Services on a retainer basis that the County only pays if they respond and there is no billable party.

Motion by Commissioner McCray to endorse the Recertification/Contract with EPS Hazmat Services. All in favor.

The Commissioner met with Stephanie Stohon and Michael Lamb from Wessel & Company regarding CFO Transition/Advisory Services.

Wessel presented a formal engagement letter for Professional Services. As outlined in their proposal billing will be issued on a monthly basis on hours incurred at the hourly rates listed in said proposal. It was agreed that this would be discussed further and no action was taken.

The Commissioners met with Karen Hann, CDBG Administrator & Director of Elections.

Motion made by Commissioner McCray to approve Contractor's Application for Payment #4 from Southern Contractors for the Buck Valley Park handicapped accessibility project in the amount of \$4,103.10. All in favor.

Motion by Commissioner Lynch to approve the proposed revision to the FFY 2015 CDBG Contract to include funding that will be allocated to the McConnellsburg & Warfordsburg Senior Center HVAC projects. All in favor.

Motion by Commissioner Ulsh to award the Warfordsburg Senior Citizens Center HVAC replacement project bid in the amount of \$22,422 to Rodney B. Smith Plumbing, Heating & Cooling, LLC of Chambersburg, PA. All in favor.

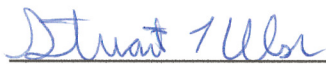
Motion by Commissioner Lynch to award the McConnellsburg Senior Citizens Center HVAC replacement project to McCleary Heating & Cooling, LLC of Chambersburg, PA in the amount of \$7,965. All in favor.

Motion by Commissioner Lynch to sign Notice of Intent to Award to McCleary Heating & Cooling, LLC for the McConnellsburg Senior Citizens Center HVAC Replacement Project. All in favor.

Motion by Commissioner McCray to sign Notice of Intent to Award to Rodney B. Smith Plumbing, Heating & Cooling, LLC for the Warfordsburg Senior Citizens Center HVAC Replacement Project. All in favor.

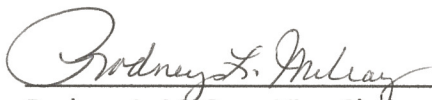
Motion by Commissioner McCray to approve Election Board Meeting Minutes dated 04-04-17. All in favor. Please note those minutes are included in the Election Board Meeting Minutes Book.

Motion by Commissioner Ulsh to adjourn the meeting at 1:00 p.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 R. Lynch

