

Meeting of the Fulton County Commissioners – Tuesday, May 2, 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 Ulsh to approve the minutes of the Tuesday, April 25, 2017 meeting. All in favor.

Motion by Commissioner Lynch to approve the Accounts Payable dated April 28, 2017 in the amount of \$91,694.46. All in favor.

Fund 100	General Fund	54,157.97
	Manual Checks	\$170.88
	TOTAL GENERAL FUND	\$54,328.85
Fund 201	Liquid Fuels	11.70
Fund 235	Law Library	1,417.85
Fund 238	911	4,725.11
Fund 240	Hazmat	71.18
Fund 256	Domestic Relations	59.01
Fund 262	Act 13 Marcellus Shale Recreational	2,416.67
Fund 400	Debt Service	28,664.09
	TOTAL ALL FUNDS	\$91,694.46

The Commissioners held a brief Salary Board Meeting. These minutes will be separate from the weekly Commissioners' minutes and will be on file in their designated Minutes' Book.

The Commissioners met with Stephanie Stohon and Mike Lamb from Wessel & Company regarding updates on finances and various matters. As a result of this update the Board is reviewing the Comp Time policy. They also reviewed applicants that applied for the Business Manager Position.

The Commissioners held a Retirement Board Meeting at which time Conrad Sigel conducted a review on the County Employee Pension Fund. The Retirement Board Minutes will be separate from the weekly Commissioners' minutes and will be on file in their designated Minutes' Book.

The Commissioners met with Dan Miller, Chief Probation Officer regarding Grant-in-Aid Agreements.

Motion by Commissioner McCray for the Board to endorse the Grant-In-Aid Agreement for Adult Probation Services for the period of 2017-2022. All in favor.

Motion by Commissioner Ulsh for the Board to endorse the Supervision Funds Agreement for Adult Probation Services for the period of 2017-2022. All in favor.

The Commissioners held a Bid Opening for the Needmore Water Company-Waterline Improvement Project for the Community Development Block Grant Program. Those in attendance were: Commissioner Ulsh, Commissioner McCray, Commissioner Lynch, Karen Hann-CDBG Administrator, Barry Dick-Guyer Brothers, Jeremy Fletcher- CES Engineering and Lisa McConahy, Chief Clerk. Two bids were submitted: Guyer Brothers Base bid: \$1,194,211.50 Alternate 1-\$22,505 Alternate 2-\$68,018 for a total of \$1,284,734.50. C & R Directional Boring, Inc. Base Bid: \$710,134.50 Alternate 1-\$14,002.60 Alternate 2-\$25,551.20 for a total of \$749,688.30. The bids will be reviewed for completeness. Motion by Commissioner McCray to table bids for further review. All in favor.

The Commissioners met with Larissa Jacobson and Erin Glenn from True North Services. As a result of this meeting Commissioner Ulsh made a motion for the Board to sign a Proclamation designating May 1-7, 2017 as Children's Mental Health Awareness Week. All in favor

The Commissioners met with Sheriff Stains regarding an upcoming summer conference in Butler, Pa. July 12-15, 2017. The Board approved this request.

Motion by Commissioner Ulsh for the Board to endorse a Purchase of Service Agreement dated April 27, 2017 between the County of Fulton and Valley Youth House Committee Inc. for services July 1, 2016 through June 30, 2017. All in favor.

Motion by Commissioner McCray to enter into an Agreement with Franklin/Fulton County Mental Health/Intellectual Disabilities/Early Intervention and Franklin/Fulton County Drug and Alcohol Program for the time frame of July 1, 2017-June 30, 2018. All in favor.

Motion by Commissioner Lynch to reallocate a total of \$9,000 of Human Service Block Grant Funding for the following: \$1,500 from Family Group Decision Making to adult transportation services; Services for Children asked to have \$3,500 in unspent funds reallocated to pay the costs of the Child Abuse Prevention Month Breakfast Conference and the Planning Committee voted to provide an additional \$4,000 to Sister Margie for the Homeless Assistance Program. All in favor.

Motion by Commissioner Ulsh to adjourn the meeting at 12:40 p.m. All in favor.

Stuart L. Ulsh

Stuart L. Ulsh, Chairman

Rodney L. McCray

Rodney L. McCray, Vice-Chairman

Larry R. Lynch

Larry R. Lynch

