

**Meeting of the Fulton County Commissioners – Tuesday, June 27, 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 McCray to approve the minutes of the Tuesday, June 20, 2017 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated June 26, 2017 in the amount of \$125,164.55. All in favor.

Fund 100	General Fund	83,129.74
	Manual Checks	\$204.20
	TOTAL GENERAL FUND	\$83,333.94
Fund 201	Liquid Fuels	12.57
Fund 229	HADF	1,000.00
Fund 238	911	7,719.85
Fund 256	Domestic Relations	70.43
Fund 262	Act 13 Marcellus Shale Recreational	2,416.67
Fund 263	Act 13 Marcellus Shale Bridge	0.00
Fund 274	PerformCare Grant	1,947.00
Fund 400	Debt Service	28,664.09
	TOTAL ALL FUNDS	\$125,164.55

Motion by Commissioner McCray for the Fulton County Commissioners for Fulton County Services for Children and/or Fulton County Juvenile Probation Department to enter into a Purchase of Service Agreement with the Fulton County Partnership from July 1, 2017 through June 30, 2018. All in favor.

Motion by Commissioner McCray for the Fulton County Commissioners for Fulton County Services for Children and/or Fulton County Juvenile Probation Department to enter into a Purchase of Service Agreement with Alternative Behavior Consultants from July 1, 2017 through June 30, 2018. All in favor.

Motion by Commissioner Lynch to sign the Notice to proceed to McCleary Heating & Cooling LLC, for HVAC upgrades at the McConnellsburg Senior Citizens Center. All in favor.

Motion by Commissioner Lynch to sign and award a contract agreement to McCleary Heating & Cooling LLC, for HVAC up-grades at the McConnellsburg Senior Citizens Center, in the amount of \$7,965, which is being funded with Community Development Block Grant Monies. All in favor.

Motion by Commissioner Ulsh to sign and award a contract agreement to Rodney B. Smith Plumbing, Heating & Cooling, Inc. for HVAC upgrades at the Warfordsburg Senior Citizens Center, in the amount of \$22,422, which is being funded with Community Development Block Grant Monies. All in favor.

Motion by Commissioner Ulsh to sign the Notice to Proceed to Rodney B. Smith Plumbing, Heating & Cooling, Inc., for HVAC up-grades at the Warfordsburg Senior Citizens Center. All in favor.

Motion by Commissioner Lynch for the Commissioners to enter into an Administrative Agreement with Tuscarora Managed Care Alliance. All in favor.

Motion by Commissioner McCray to open a new Community Credit Card (non-profit) through F & M Trust and Elan Financial to replace the old credit card account. All in favor.

Motion by Commissioner Lynch to appoint Anthony D'Anna and Rod Rafetto as Fulton County Representatives on the proposed Bedford/Fulton Outdoor Education Inc. Board. The Commissioners support this Board as long as Bedford County Commissioners are in support of it as well. All in favor.

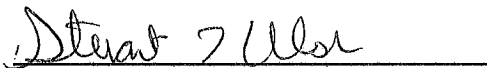
The Commissioners met with Michael Lamb from Wessel & Company for updates.

The Commissioners held a bid opening for the Dodge Durango at 10:00 a.m. Motion by Commissioner Ulsh to accept the bid from LaDawn Hoffman in the amount of \$1,011.00. All in favor.

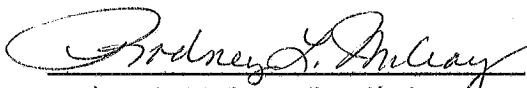
The Commissioners met with Lisa Beatty, Fiscal Administrator regarding Business Office Matters.

As advertised, the Commissioners will not be meeting Tuesday, July 4, 2017 as it is a Holiday. They will reconvene on Tuesday, July 11, 2017.

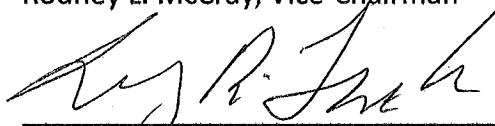
Motion by Commissioner Ulsh to adjourn at 1:15 p.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch