

Meeting of the Fulton County Commissioners – Tuesday, October 31, 2017  
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner McCray and Commissioner Lynch

Others present: Solicitor Kerlin

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, October 24, 2017 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated October 30, 2017 in the amount of \$68,347.14. All in favor.

Fund 100	General Fund	21,357.09
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$21,357.09</b>
Fund 201	Liquid Fuels	3,186.94
Fund 227	SFC Technology Grant	6,034.92
Fund 235	Law Library	3,235.65
Fund 238	911	1,761.27
Fund 256	Domestic Relations	43.01
Fund 262	Act 13 Marcellus Shale Recreational	2,416.67
Fund 348	Building Construction	1,647.50
Fund 400	Debt Service	28,664.09
	<b>TOTAL ALL FUNDS</b>	<b>\$68,347.14</b>

The Commissioners met with Jeremy Fletcher & Lee Zeger of CES Engineering, Karen McFadden, Stanley Kerlin & Rob Inguagiato and Jim Rishel of C & R Directional Boring LLC regarding the Needmore Water Project. In anticipation of the pending change order from C & R Directional Boring for exploratory digging a Motion by Commissioner Lynch was made to approve \$50/cy for said digging. All in favor.

Motion by Commissioner McCray to approve and authorize Chairman Ulsh to sign Change Order #2 for C & R Directional Boring LLC with Belfast Township-Needmore Water Upgrades-Phase III Project, in the amount of \$23,930.00 which will be funded with CDBG monies. All in favor.

Motion by Commissioner McCray to approve and authorize Chairman Ulsh to sign the Contractor's Application for Payment #2 for C & R Directional Boring LLC with the Belfast Township-Needmore Water Upgrades-Phase III Project, in the amount of \$103,476.42, which is fully funded with CDBG monies. All in favor.

The Commissioners met with the Retirement Board, Carol Wright, Michael Lamb of Wessel & Company, Denny Koons, of Raymond James and Jonathan Cramer and Dave Lytle of Conrad Siegel Actuaries. Topics of discussion included transfer of selected funds, Cost of Living Adjustment and Mortality Table. Separate minutes will be held in the Retirement Board Minute Book.

The Commissioners held a bid opening at 10:00 a.m. for the Courthouse Porch Project that is being funded by PCOMP and PCORP Grant funds. Those additionally present for the bid opening were Tom Morisi, Keller Engineers, Lisa McConahy, Chief Clerk and Ken Stewart from ATARES. Commissioner Ulsh opened the one bid from ATARES in the amount of \$49,330.

Motion by Commissioner McCray to table bid pending Keller Engineers review. All in favor.

Solicitor Kerlin reviewed and approved a draft Social Media Policy for the County.

Motion by Commissioner Ulsh to include the new Social Media Policy as part of the Employee Handbook. All in favor. This policy will be distributed to the Department Heads so they may review it and enforce with their employees as necessary.

The Commissioners met with Michelle Sowers, Chief Assessor and Stanley Kerlin, County Solicitor regarding the recent Tax Appeals.

The Commissioners held a brief salary board meeting.

Motion by Commissioner McCray to accept the resignation of County Auditor, Ellen Wagner effective November 1, 2017. All in favor.

The Commissioners discussed Ms. Wagner's resignation with the County Solicitor and he will be taking the proper procedures for obtaining an appointment for this vacated position.

Motion by Commissioner Lynch for the Board to endorse a letter of support authorizing Franklin/Fulton Drug & Alcohol (FFDA), located at 425 Franklin Farm Lane, Chambersburg, PA to serve as the CCE for Fulton County as required by Grant Application Guidelines. All in favor.

Motion by Commissioner Lynch for Franklin/Fulton Drug & Alcohol to submit a grant for additional kits of naloxone for first responders in our community. All in favor.

Motion by Commissioner Lynch to authorize endorsement on the 2017-2018 Hazardous Material Response Fund Grant for the performance period of July 1, 2017 through June 30, 2018 in the amount of \$3,785.94. All in favor.


Motion by Commissioner Lynch to authorize endorsement on the Fulton County Emergency Operations Plan dated October 30, 2017. All in favor.

Motion by Commissioner McCray, seconded by Commissioner Lynch to hire Ms. Mary Batzel for the Fiscal Technician Position within the Children & Youth Department. Ms. Batzel will begin work on 11/13/17. All in favor.

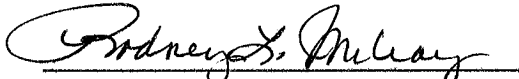
Motion by Commissioner McCray, seconded by Commissioner Lynch to promote Ms. Crystal Long to the open Caseworker Supervisor Position within Children & Youth Department effective 11/13/17. All in favor.

The Commissioners were to meet in Breezewood with the Bedford County Commissioners regarding the Bike to Pike Project but had to miss it as they readjusted the Agenda due to extra content.

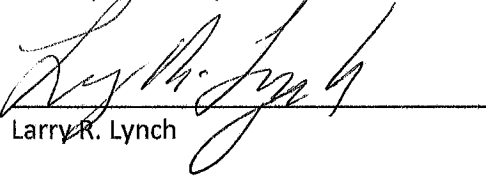
Motion by Commissioner Ulsh to adjourn the meeting at 2:30 p.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch

