

Meeting of the Fulton County Commissioners – Tuesday, November 14, 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, November 7, 2017 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated November 13, 2017 in the amount of \$206,393.78. All in favor.

Fund 100	General Fund	63,202.32
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$63,202.32
Fund 238	911	289.51
Fund 240	Hazmat	18.43
Fund 243	Offender Supervision	1,332.71
Fund 256	Domestic Relations	17.77
Fund 801	Pass thru Funds	141,533.04
	TOTAL ALL FUNDS	\$206,393.78

Motion by Commissioner Lynch to endorse the Purchase Service Agreement between the County of Fulton and Cornell Abraxas Group, Inc. for the period of July 1, 2017 through June 30, 2018. All in favor.

Motion by Commissioner Ulsh to Execute Resolution 5 of 2017 Authorizing Mrs. Ruth Strait, EMA Director to execute a License for Right-of-Way Agreement between the County of Fulton and the Commonwealth of Pennsylvania. All in favor.

Motion by Commissioner Lynch to Execute Resolution 6 of 2017 adopting the National Incident Management System (NIMS). All in favor.

Motion by Commissioner Lynch to authorize the Annual Agreement with DynaTech Preventative Maintenance for the Generators in the amount of \$1,829/year. All in favor.

Motion by Commissioner McCray to execute a Purchase of Service Agreement for child welfare fiscal consulting services between the County of Fulton and Marilyn J. Lazaruz in the amount of a flat rate of Fifty Dollars per hour effective November 14, 2017 through June 30, 2018. All in favor.

The Commissioners met with Mr. Craig Bachik and Mr. John Carlin regarding forming an Authority for the Bike to Pike Project. The Authority would own, operate and maintain the Trail. The Commissioners from both Bedford and Fulton County would be responsible to appoint equal members with one floating member to the Authority. Articles of Incorporation and Bylaws will need developed for the Authority.

These Documents will be reviewed by each County's Solicitor before being submitted to the State. The Fulton County Commissioners are in full support of this project as long as no tax payers' money is required.

The Commissioners met with Julia Dovey from the Fulton County Partnership regarding the Medical Assistance Transportation Program (MATP) year-end report for FY July 1, 2016 through June 30, 2017.

Motion by Commissioner Ulsh to approve the Final MATP 4th Quarter Report for MATP. All in favor.

Motion by Commissioner McCray to authorize Commissioner Ulsh to execute the Contract between Fulton County and the Fulton County Family Partnership for administration of the Human Services Block Grant for a period of October 2, 2017 through December 31, 2018. All in favor.

Motion by Commissioner McCray to enter into Executive Session at 10:25 a.m. to discuss salaries. All in favor.

Motion by Commissioner to Exit Executive Session at 11:30. No action was taken as a result of this session. All in favor.

The Commissioners met with Matthew Stoehr, Keller Engineers regarding the Award of the Courthouse Porch Project Contract.

Motion by Commissioner McCray to execute Notice of Award for the Courthouse Porch Project to Antares Site Work, LLC in the amount of \$49,330. This Project is being paid for by Safety Grant Monies. All in favor.

Motion by Commissioner McCray to Authorize Signatures on the Notice to Proceed and other associated paperwork in conjunction with the Courthouse Porch Project contingent on paperwork and bond review by Keller Engineers. All in favor.

The Commissioners along with Matthew Stoehr, Keller Engineers, Brad Seville and Antares Site Work, LLC representatives, Mark Reed & Elizabeth Reed held a Pre-Construction Conference for the Courthouse Porch Project.

The Commissioners met with Bob Hendershot and Pam Bageant of the Buck Valley Park Association.

Motion by Commissioner Ulsh to adjourn the meeting at 1:10 p.m. All in favor.

Ulsh
McCray
absent