

Meeting of the Fulton County Commissioners – Tuesday, December 5, 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, November 21, 2017 meeting. All in favor.

Motion by Commissioner McCray to approve the Accounts Payable dated November 28, 2017 in the amount of \$166,823.87. All in favor.

Fund 100	General Fund	112,177.19
	Manual Checks	\$190.77
	TOTAL GENERAL FUND	\$112,367.96
Fund 201	Liquid Fuels	2,159.49
Fund 227	SFC Technology Grant	34.14
Fund 231	SFC Evidence Based Practice	11,428.14
Fund 235	Law Library	3,130.01
Fund 238	911	15,910.03
Fund 256	Domestic Relations	45.13
Fund 262	Act 13 Marcellus Shale Recreational	2,416.67
Fund 400	Debt Service	19,332.30
	TOTAL ALL FUNDS	\$166,823.87

Motion by Commissioner McCray to approve Accounts Payable dated December 1, 2017 in the amount of \$37,405.77. All in favor.

Fund 100	General Fund	11,071.63
	Manual Checks	\$1,158.02
	TOTAL GENERAL FUND	\$12,229.65
Fund 201	Liquid Fuels	11.19
Fund 211	Independent Living	1,085.99
Fund 226	Emergency Shelter	2,389.00
Fund 229	HSDf	9,611.00
Fund 238	911	2,675.83
Fund 240	Hazmat	71.32
Fund 400	Debt Service	9,331.79
	TOTAL ALL FUNDS	\$37,405.77

Motion by Commissioner McCray to approve Payroll dated December 8, 2017 in the amount of \$101,279.18. All in favor.

Motion by Commissioner Lynch to execute the Purchase of Service Agreement between the County of Fulton and Family Care Services, Inc. for the period of July 1, 2017 through June 30, 2018. All in favor.

The Commissioners met with Ruth Strait, EMA Director to discuss the Proposed Contract with Mission Critical Partners Inc. for the Phase 1 Regional ESInet Planning and Implementation and Phase 2 Lifecycle Management for NexGen 911.

Motion by Commissioner McCray to Authorize Chairman Ulsh to Execute the Contract presented by Ruth Strait between the County of Fulton and Mission Critical Partners, Inc. in the amount of \$131, 378.01 for Phase1 Regional ESInet Planning and Implementation and Phase 2 Lifecycle Management Services. This contract supports the continued on-going regional 9-1-1 activities and state initiatives. In support of that the state has awarded the County a capital grant and all cost within this contract are fully funded by that grant. All in favor.

The Commissioners met with Carol Wright, HR Assistant regarding various Human Resource issues.

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

The Commissioners met with Mary K. Seville, Planning Director and Greg Reinke, Recycling Coordinator regarding recycling issues. It was mentioned on a conference call on November 16th that some Recycling Sites may be slated to be closed. The two mentioned sites suggested for closing in our County may be Warfordsburg and Old Thompson Township. They are working on costs associated for a couple different options moving forward. Two things that effect costs are Hauling Fees and Tipping Fees (which are contingent on the Commodity Market). There is a follow up meeting on December 11, 2017 in Hopewell to discuss this matter as well as funding going forward. These issues will be affecting Bedford and Huntingdon County as well.

The Commissioners met with Karen McFadden, CDBG Administrator regarding the CDBG Grant Application for FY 2017.

Motion by Chairman Ulsh, Seconded Commissioner McCray to authorize the submission of the 2017 CDBG Entitlement application to DCED in the amount of \$211,586. Commissioner Lynch Abstained.

Motion by Commissioner McCray to authorize Chairman Ulsh to sign the Monitoring Activity Progress Report for FFY 2015 CDBG Contract. All in favor.

Motion by Commissioner Ulsh to approve and endorse the 2017 Municipal Election Ballot Certification. All in favor.

Motion by Commissioner McCray to approve and endorse the 2017 Certification of Campaign Finance Reporting Compliance. All in favor.

Motion by Commissioner Lynch to adopt Resolution Number 7 of 2017 authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for FY 2017, under the Community Development Block Grant Program and further certifying compliance with requirements of said program. All in favor.

Motion by Commissioner Lynch to adopt Resolution Number 8 of 2017 which is the Resolution of Support of Minority Business Enterprises (MBE) and Women Business Enterprises (WBE). All in favor.

Motion by Commissioner McCray to adopt Resolution Number 9 of 2017 which is in support of the FFY 2017 Community Development Block Grant Program Grantees Statement of Goals National Program for Minority & Women Business Enterprise Executive Order 11625. All in favor.

Motion by Commissioner McCray to authorize Chairman Ulsh to endorse the Agreement dated November 14, 2017, between the Fulton County Commissioners and Antares Site Work for the Courthouse Porch Project. All in favor.

Motion by Commissioner McCray to authorize Chairman Ulsh to endorse the Notice to Proceed dated November 29, 2017 to Antares Site Work. All in favor.

Motion by Commissioner Ulsh to appoint Dr. Michelle Hall to the Franklin/Fulton Drug and Alcohol Advisory Board for a two-year term expiring December 5, 2019. All in favor.

Motion by Commissioner McCray, Seconded by Commissioner Ulsh to appoint the following individuals to the Fulton County Conservation District Board for the following terms: Commissioner Lynch abstained.

Russell McLucas (Farmer Director) term expires 12/31/2021
Mark D. Knepper (Farmer Director) term expires 12/31/2021
D. Gene Mellott (Public Director) term expires 12/31/2021
Larry (Pete) Lynch (Commissioner) term expires 12/31/2018

The Commissioners held a brief Retirement Board Meeting at 9:45 a.m. Those minutes are included in the Retirement Board Meeting Minute Books.


Motion by Commissioner Ulsh to Enter Executive Session at 10:25 a.m. All in favor.

Motion by Commissioner Ulsh to Exit Executive Session at 10:50 a.m. All in favor No action was taken.

The Commissioners met with Stanley Kerlin, County Solicitor regarding the discussion of Retaining a new Conflicts Attorney due to Dwight Harvey's resignation. This replacement will be contracted under Professional Services. Solicitor Kerlin will be working on finding a replacement. Solicitor Kerlin also discussed with the Board the Milroth Building Closing. The Closing will be scheduled in the law office of Stanley Kerlin on Tuesday, December 12, 2017 at 9:00 a.m.

Motion by Commissioner Ulsh, Seconded by Commissioner McCray to Adopt Resolution 10 of 2017 stating the County of Fulton, Commonwealth of Pennsylvania, approving the purchase of real estate in the Borough of McConnellsburg located at 318 North First Street for the price or sum of Two Hundred Forty Thousand Dollars (\$240,000) from the Fulton County Medical Center approving the incurring of debt in form of a one (1) year note secured by a mortgage in the amount of One Hundred Twenty Thousand Dollars (\$120,000) with interest at the rate Of 1.52% per annum authorizing the appropriate County Officials to execute a Promissory Note, Mortgage and HUD-1 Settlement Sheet. Commissioner Lynch Abstained.

Motion by Commissioner Ulsh to adjourn the meeting at 12:30 p.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry R. Lynch

