

Meeting of the Fulton County Commissioners – Tuesday, May 9, 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, May 2, 2017 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated May 5, 2017 in the amount of \$81,613.91. All in favor.

Fund 100	General Fund	65,420.02
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$65,420.02
Fund 201	Liquid Fuels	8,601.01
Fund 229	HSDf	4,000.00
Fund 238	911	2,622.47
Fund 256	Domestic Relations	970.41
	TOTAL ALL FUNDS	\$81,613.91

Motion by Commissioner Ulsh to approve the payroll dated May 12, 2017 in the amount of \$107,350.01. All in favor.

Motion by Commissioner McCray to approve the May 2, 2017 Retirement Board Minutes. All in favor.

Motion by Commissioner McCray to approve the May 2, 2017 Salary Board Minutes. All in favor.

Motion by Commissioner Lynch to endorse the Children & Youth Act 148 3rd Quarter Expenditures Report covering the period of July 1, 2016-March 31, 2017 in the amount of \$1,229,147. All in favor.

The Commissioners had a conference call with Cory Iannacone regarding potential Human Resource Manual Changes relating to Comp Time. As a result of this call the Board of Commissioners called a Department Head Meeting to discuss this matter.

Motion by Commissioner Ulsh to amend the Human Resource Manual to reflect changes to the Comp Time accrual policy. Effective May 29, 2017 there will no longer be comp time accrual for non-union employees. All in favor.

The Commissioners met with Chief Assessor, Michelle Sowers regarding Veteran's Exemption.

The Commissioners met Bucky Zeger of CES Engineering LLC, regarding the recent Needmore Water Project Bids. Mr. Zeger reviewed the bids that were submitted on May 2, 2017 for the Needmore Water Project and determined they were incomplete.

Motion by Commissioner McCray to reject the bids submitted for the Needmore Water Project and begin the process to re-bid. All in favor.

The Commissioners met with Ms. Jenny Morgan regarding an Adapted Playground. She is an Occupational Therapist that works within Fulton County. She, along with Amy Elias proposes developing the Adaptive Playground at the Warfordsburg Lions Park. This playground is projected to be funded by grant writing, community support, fundraising and non-profit agencies. She is asking for permission by The Board to proceed with this project. The Board suggested steps for Ms. Morgan to proceed with this endeavor. The Board will contact the County Solicitor to see what steps need to be taken by the County to help her proceed as well.

Commissioner Lynch reported that he visited the Bedford County 9-1-1 Center as they will be soon dispatching for Fulton County.

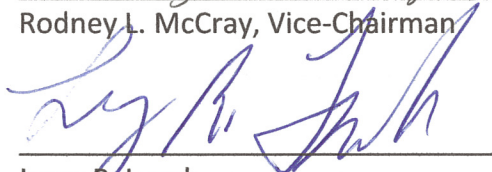
Motion by Commissioner Ulsh to adjourn the meeting at 12:40 p.m. All in favor.



Stuart L. Ulsh, Chairman



Rodney L. McCray, Vice-Chairman



Larry B. Lynch