

Meeting of the Fulton County Commissioners – Tuesday, September 8, 2020
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: None

Commissioner Ulsh opened the meeting with a silent prayer and recited the Pledge of Allegiance to the flag.

Motion by Commissioner Shives to approve the Tuesday, September 1, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated September 4, 2020, in the amount of \$107,330.19. All in favor.

Fund 100	General Fund	101,591.82
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$101,591.82
Fund 238	911	4,443.85
Fund 240	Hazmat	1,064.73
Fund 256	Domestic Relations	229.79
	TOTAL ALL FUNDS	\$107,330.19

Motion by Commissioner Ulsh to approve the payroll dated September 11, 2020, in the amount of \$104,247.66. All in favor.

Motion by Commissioner Shives authorizing endorsement to the Proclamation stating September 2020 is Recovery Month. All in favor.

The Commissioners met with Brad Seville, Director of Building & Grounds regarding purchasing a mini-split for the Dispatch Center. After receiving three estimates from McCleary, G. M. Shearer and Eddie Lininger, the Board approved the low estimate from Eddie Lininger in the amount of \$4,025.

The Commissioners met with Carol Wright, HR Administrator regarding personnel matters.

Motion by Commissioner Ulsh to hire Patricia Hess for the vacant CDBG Administrator/Director of Elections & Voter Registration. All in favor.

Melissa Gordon will be transferring from the Prothontary's Office to the Assessment Office as a Property Transaction Specialist which was vacated last month.

The Commissioners held a brief Salary Board Meeting.

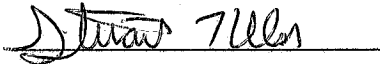
The Commissioners met with Solicitor Stein.

Motion by Commissioner Bunch to agree to endorse the Settlement and Mutual Release Agreement in the Paul Weachter Legal Matter. All in favor.

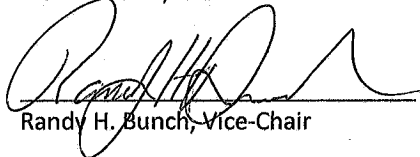
The Commissioners met with Mike Lamb, Wessel and Co. along with Lisa Beatty, Fiscal Administrator regarding COVID Care monies and discussion on the second round of applications.

Motion by Commissioner Ulsh to appoint Mrs. Tawnie House to the Southern Alleghenies Planning and Development Commission's Regional Broadband Committee as the Fulton County Representative. All in favor.

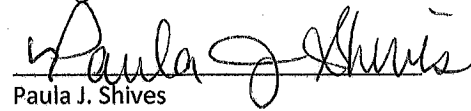
Motion by Commissioner Ulsh to adjourn at 12:15 p.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy