

Meeting of the Fulton County Commissioners – Monday, January 6, 2020
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Others Present: Solicitor Stein

Solicitor Stein opened the meeting with a moment of silent prayer and recited the Pledge of Allegiance to the flag.

MDJ Mellott preformed the Official Swearing-In Ceremony for the Newly Elected Fulton County Board of Commissioners Ulsh, Bunch and Shives. Copies of endorsed Oaths will be maintained in the Prothonotary's Office.

Motion by Commissioner Shives to elect Commissioner Ulsh as the 2020 Chairman of the Fulton County Commissioners. All in favor.

Motion by Commissioner Ulsh to elect Commissioner Bunch as the 2020 Vice Chairman of the Fulton County Commissioners. All in favor.

Motion by Commissioner Shives to approve the minutes of the December 23, 2019 meeting. All in favor.

Motion by Commissioner Ulsh to appoint Chief Clerk Lisa Mellott McConahy as Secretary of the Board for 2020. All in favor.

Motion by Commissioner Shives to set the official meeting of the Fulton County Commissioner Board, Salary Board, and Retirement Board every Tuesday at 8:30 a.m. at the Commissioners' Office, 116 West Market Street, McConnellsburg, Pennsylvania. All in favor.

Motion by Commissioner Shives to adopt the By-Laws of the Fulton County Board of Commissioners as presented. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated January 6, 2020 in the amount of \$81,082.27. All in favor.

Fund 100	General Fund	18,161.01
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$18,161.01
Fund 201	Liquid Fuels	9.59
Fund 235	Law Library	1,564.44
Fund 238	911	58,563.66
Fund 240	Hazmat	2,500.00
Fund 256	Domestic Relations	283.57
	TOTAL ALL FUNDS	\$81,082.27

Motion by Commissioner Ulsh to approve the payroll dated January 3, 2020 in the amount of \$98,931.55. All in favor.

Motion by Commissioner Ulsh to make the following Re-appointments for 2020:

Solicitor:	Jim Stein & DSS Law
Chief Clerk:	Lisa Mellott McConahy
Tax Claim Bureau Director:	Monica K. Seville
Chief Assessor:	Michelle R. Sowers
Sealer of Weights & Measures:	Pennsylvania Department of Agriculture
Director of Veterans' Affairs:	Bruce Carriker
County Engineers:	Keller Engineers, The EADS Group, CES Engineering

All in favor.

Motion by Commissioner Ulsh to designate the following committee and board assignments for the Commissioners:

Permanent Salary Board – all three Commissioners, County Treasurer
Retirement Board – all three Commissioners, Chief Clerk and County Treasurer
Assessment Appeals Board – all three Commissioners
Board of Tax Revision and Assessment Chair – Stuart Ulsh
County Records Improvement Committee – all three Commissioners, Prothonotary

Fulton County Family Partnership Advisory Board – Commissioner Shives – alternate:
Commissioner Bunch
Criminal Justice Advisory Board/Intermediate Punishment Board – all three Commissioners
Huntingdon-Bedford-Fulton Area Agency on Aging Board – all three Commissioners
South Central Counties Solid Waste Agency – all three Commissioners
Southern Alleghenies Planning & Development Commission (SAPDC) – Commissioner Ulsh and
Commissioner Bunch; Alternate Member Commissioner Shives
SAPDC Finance Committee – Commissioner Bunch
SAPDC Executive Committee – Commissioner Ulsh
SAPDC Personnel Committee – Commissioner Ulsh
SAPDC Rural Transportation Coordinating Committee – Commissioner Bunch
Franklin/Fulton Drug & Alcohol Advisory Board – Commissioner Shives
Southern Alleghenies Resource, Conservation & Development council: Commissioner Ulsh,
Commissioner Bunch; Alternate Member – Commissioner Shives
Emergency Management Agency Local Emergency Planning Committee – Commissioner Bunch
Fulton County Industrial Development Association – Commissioner Ulsh
Fulton County Conservation District – Commissioner Shives
Franklin/Fulton Mental Health-Intellectual Disabilities – Commissioner Shives
STOP Grant Committee – Commissioner Ulsh
VOCA Grant Board – Commissioner Bunch

Tuscarora Managed Care Alliance (TMCA) – Commissioners Ulsh and Bunch
Tuscarora Managed Care Alliance Steering Committee (TMCA) – Commissioner Shives
Services for Children Advisory Board – Commissioner Shives

All in favor.

Chief Clerk McConahy reported to the Board that Joanne Chilcote, McConnellsburg Borough Tax Collector reported that she has been having issues with deliveries by the postal service regarding her tax bill mailings. She has spoken to the Assessment and Treasurer's Office regarding some of these issues. She is also going to research speaking with the United States Postal Service in Harrisburg.

Motion by Commissioner Bunch to authorize Commissioner Ulsh to endorse an agreement with Keller Engineers to be one of the County Engineers for 2020. All in favor.

The Commissioners met with Karen Hann McFadden regarding CDBG and Election Matters.

1. CDBG CODE OF CONDUCT & CONFLICT OF INTEREST POLICY

a. Resolution #1 of 2020

- i. Motion by Commissioner Bunch to approve and sign the CDBG Code of Conduct & Conflict of Interest Policy – Resolution #1 of 2020. All in favor.

2. SECTION 504 PLAN – 8TH UPDATE

a. Resolution #2 of 2020

- i. Motion by Commissioner Bunch to approve and to sign the update to the CDBG Section 504 Plan – Resolution #2 of 2020. All in favor

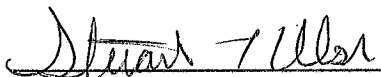
3. BELFAST TOWNSHIP – NEEDMORE WATER

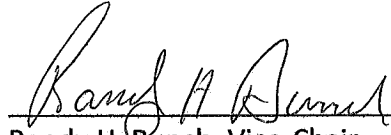
- a. Motion by Commissioner Ulsh to approve and to sign the Environmental Assessment report for the Belfast Township – Needmore Water project. All in favor. Commissioner Shives abstained.


Motion by Commissioner Bunch Authorizing Chairman Ulsh to endorse the Unified Power Annual Maintenance Agreement for the Year 2020 in the amount of \$684.95. All in favor.

Motion by Commissioner Shives to approve the Application for Burial Expenses of a Deceased Service person, Mr. Wilbur Edgar Leidig in the amount \$100. All in favor.

Motion by Commissioner to adjourn at 11:50 a.m. All in favor.


Stuart L. Ulsh, Chair


Randy H. Bunch, Vice-Chair


Paula J. Shives