

Meeting of the Fulton County Commissioners – Tuesday, February 11, 2020
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

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, February 4, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Ulsh to approve the accounts payable dated February 7, 2020 in the amount of \$56,273.57. All in favor.

Fund 100	General Fund	51,687.40
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$51,687.40
Fund 235	Law Library	1,672.60
Fund 238	911	2,828.21
Fund 256	Domestic Relations	85.36
	TOTAL ALL FUNDS	\$56,273.57

Motion by Commissioner Shives to approve the payroll dated February 14, 2020 in the amount of \$105,821.73. All in favor.

Motion by Commissioner Ulsh to approve the McConnell Park Lease agreement between the County of Fulton and Fulton County Chamber of Commerce for the Strawberry Festival June 12-13, 2020. All in favor.

Motion by Commissioner Bunch to approve the Children & Youth Social Services Program Certification Statement for the period of 10-01-2019/12-31-2019. All in favor.

Motion by Commissioner Shives to approve and sign the revised 3-year completion extension request, for the FFY 2014 CDBG Competitive contract, from January 4, 2020 to June 1, 2020. All in favor.

Motion by Commissioner Bunch to approve and sign the application for payment MVFC-2 for P & W Excavating Inc. for the MVFC handicap accessibility up-grades project, in the amount of \$19,408.50, which is being paid with CDBG monies. All in favor.

Motion by Commissioner Bunch to authorize Chairman Ulsh to endorse the voting systems Lease-Amendment #2 with Fulton County and Dominion Voting Systems, Inc., to revise the central scan units within the lease agreement. All in favor.

Motion by Commissioner Shives to update signing authority on the County Investment Account by removing Rodney McCray, Craig Cutchall and Irvin Dasher as authorized users on the Sterling Advisors/TD Ameritrade Account and updating with Stuart L. Ulsh, Randy H. Bunch and Paula J. Shives as authorized users on the Account as the current Board of Commissioners. All in favor.

The Board met with Public Defender, Phil Harper regarding a Conflicts Attorney for Fulton County. Mr. Harper will contact other attorneys to see if they would be interested in being a conflicts attorney for Fulton County.

The Board met with Carol Wright, HR Administrator regarding the 2020 Health Care Costs and Options. Employees will be receiving information on Health Care in the next few days.

Motion by Chairman Ulsh to Enter Executive Session at 9:20 a.m. to discuss Personnel Issues. All in favor.

Motion by Chairman Ulsh to Exit Executive Session at 9:30 a.m. All in favor. No action was taken.

The Board met with Brian Barton, EMA/9-1-1 Director regarding the SAC 9-1-1 Grant.

Motion by Commissioner Bunch to endorse an Agreement between Mission Critical Partners and the County of Fulton for NexGen 9-1-1 Consulting Services this agreement will be paid utilizing regional 9-1-1 grant funds. All in favor.

Motion by Commissioner Ulsh to endorse an Agreement between Pennsylvania Emergency Management Agency and the County of Fulton for the 9-1-1 Statewide Interconnectivity Funding Grant in the amount of \$254,856.04 for the period of January 1, 2020 through December 31, 2020. All in favor.

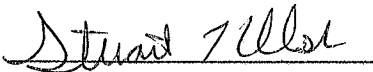
Motion by Commissioner Bunch to sell the Warfordsburg Exxon Building at Private Sale for \$6,000 in lieu of Judicial Sale. All in favor. Commissioner Shives abstained.

The Board met with Jessica Sunderland and Julia Dovey from the Fulton County Family Partnership regarding the Medical Assistance Transportation Program as well as the Human Services Block Grant.

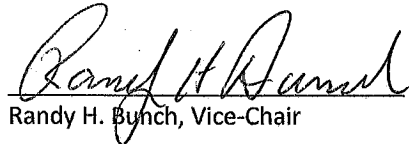
Motion by Chairman Ulsh authorizing Commissioners Shives to endorse the 2nd Quarter Medical Assistance Transportation Program Report. All in favor.

Motion by Commissioner Shives to approve the HSBG Reallocation request for \$2500 to the Fulton County Family Partnership and \$4,000 to Drug & Alcohol. All in favor.

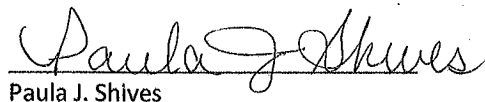
Motion by Commissioner Ulsh to adjourn at 12:15 p.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy