

Meeting of the Fulton County Commissioners – Tuesday, February 18, 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 11, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated February 14, 2020 in the amount of \$89,185.58. All in favor.

Fund 100	General Fund	76,943.13
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$76,943.13
Fund 235	Law Library	1,409.85
Fund 238	911	9,494.92
Fund 240	Hazmat	44.73
Fund 243	Offender Supervision	762.26
Fund 801	Pass thru Funds	530.69
	TOTAL ALL FUNDS	\$89,185.58

Motion by Commissioner Shives to approve the Application for Burial Expenses of a Deceased Service Person, Leroy L. Sheeder in the amount of \$100. All in favor.

Motion by Commissioner Bunch to approve the Application for Burial Expenses of a Deceased Service Person, Blair Eugene "Dude" Hann in the amount of \$100. All in favor.

Motion by Commissioner Ulsh to approve the Application for Burial Expenses of a Deceased Service Person, Robert L. "Bob" Garlock in the amount of \$100. All in favor.

Motion by Commissioner Shives to adopt Resolution 3 of 2020 Authorizing Fulton County to join with other counties as a member of the Pennsylvania Counties Health Insurance Purchasing Cooperative (PCHIPC), to enter into an Intergovernmental Agreement for the purpose of joining the PCHIPC and participate as a member of the PCHIPC. All in favor.

Motion by Commissioner Shives authorizing Chairman Ulsh to endorse the Pennsylvania County Health Insurance Purchasing Cooperative Intergovernmental Cooperation Agreement (Amended as of January 1, 2016). All in favor.

The Board met with Carol Wright, HR Administrator. Motion by Commissioner Bunch to hire Caren Kubovcsak as the VOJO/RASA Coordinator effective 2-24-2020. All in favor.

The Board held a brief Salary Board Meeting.

Motion by Chairman Ulsh to enter Executive Session at 9:05 a.m. 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 Jeff Hackenberg, Client Relationship Manager Penn State University regarding updates on programs offered through Penn State Extension. Attending with Mr. Hackenberg were Ms. Tara Grajeda, Nutrition Education Adviser and Mr. Mike Glenn a member of the Fulton County Extension Council. Mr. Hackenberg requested a Commissioner Liaison for the Fulton County Extension Council. Commissioner Bunch will serve as that Liaison.

The Board met with Joyce Lynch and Barb Covert from the Employment and Training Office regarding program updates.

The Board met with Mary Wright and Renee Preso from F & M Trust along with Steph Stohon of Wessel & Co and Lisa Beatty, Fiscal Administrator to discuss accounts.

The Board met with Dan Miller, Chief Probation Officer and Jim Stein regarding Personnel Matters.

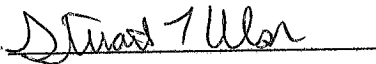
The Board as well as Lisa Beatty, Carol Wright, Eldon Martin and Lisa Mellott McConahy met with Dominion Voting Systems.

The Board met with Steph Stohon, Wessel and Co regarding the Financial Flash Report for January 2020.

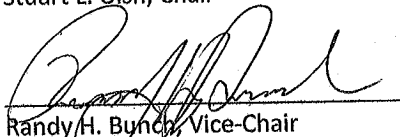
Motion by Commissioner Bunch to authorize Chairman Ulsh to endorse the HAVA Grant Agreement between Fulton County and the Commonwealth of Pennsylvania Department of State in the amount of \$15,002.86. All in favor.

Motion by Commissioner Shives to authorize payment from the Marcellus Shale Fund in the amount of \$10,000 to the Bedford Fulton County Joint Recreational Authority. All in favor.

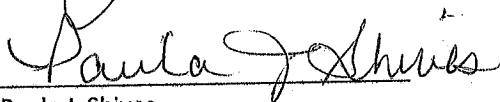
Motion by Commissioner Ulsh to adjourn at 1:35 p.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy