

Meeting of the Fulton County Commissioners – Tuesday, March 10, 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, March 3, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated March 6, 2020, in the amount of \$139,340.54. All in favor.

Fund 100	General Fund	84,779.64
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$84,779.64

Fund 227	SFC Technology Grant	231.73
Fund 238	911	12,953.46
Fund 240	Hazmat	63.50
Fund 247	CDBG	40,398.89
Fund 255	Domestic Incentive	0.00
Fund 256	Domestic Relations	913.32
	TOTAL ALL FUNDS	\$139,340.54

Motion by Commissioner Bunch to approve the payroll dated March 13, 2020, in the amount of \$104,039.68. All in favor.

Motion by Commissioner Bunch to endorse Resolution 4 of 2020 designating Connie Brode, Executive Director of the Area Agency of Aging signing authority for documents relating to that Agency for 2019-2020. All in favor.

Motion by Commissioner Ulsh approving a Budget Transfer to the Probation Departments Budget Line Items to accommodate for three different clearance checks for the staff that need conducted every five years. All in favor.

The Commissioners met with Alan White and Bev Stambaugh from the American Red Cross. The Representatives updated the Board on the American Red Cross re-alignment and personnel changes to PA Mountain Region.

The Commissioners met with Brad Seville, Director of Buildings & Grounds regarding Electronics Recycling.

The Commissioners met with Karen Hann McFadden, CDBG Administrator regarding CDBG Matters:

- i. Motion by Commissioner Bunch to approve the proposed revision to the FFY 2014 CDBG Competitive contract. All in favor.

Wells Township - water system	\$ 250,000.00
	\$ 731,446.31
Program Administration	\$ 18,553.69
total	\$ 1,000,000.00

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

Motion by Commissioner Ulsh to adjourn at 11:20 a.m. All in favor.

Stuart L. Ulsh

Stuart L. Ulsh, Chair

Randy H. Bunch

Randy H. Bunch, Vice-Chair

Paula J. Shives

Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy