

Meeting of the Fulton County Commissioners – Tuesday, May 19, 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, May 12, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated May 18, 2020, in the amount of \$331,257.60. All in favor.

Fund 100	General Fund	39,124.69
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$39,124.69
Fund 229	HSD\F\HSBG	2,000.00
Fund 238	911	276,300.97
Fund 240	Hazmat	44.69
Fund 275	Medical Assistance Transportation	13,787.25
	TOTAL ALL FUNDS	\$331,257.60

Motion by Commissioner Bunch to approve the payroll dated May 22, 2020, in the amount of \$82,544.27. All in favor.

The Commissioners met with Jim Stein, County Solicitor and Monica Seville, County Treasurer regarding Tax Claim Bureau Matters.

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

Motion by Chairman Ulsh to Exit Executive Session at 9:45 a.m. All in favor. No action was taken.

The Commissioners met with Carol Wright, HR Administrator regarding HR Matters.

The Commissioners met with Karen Hann McFadden, Director of Elections regarding the upcoming Primary Election.

Motion by Commissioner Shives to approve and authorize Chairman Ulsh to sign the County Application and Agreement for HAVA grant funds for the CARES ACT Grant in the amount of \$6,347.58. All in favor.

Motion by Commissioner Shives to authorize Chairman Ulsh to endorse the Elections Security Grant Funds Notice of Intent, in the amount of \$7,407.49. All in favor.

Motion by Commissioner Bunch to approve and authorize Chairman Ulsh to sign the County Recycling Coordinators Program Grant Application-Act 101, Section 903, for the year 2019, in the amount of \$3,409.51. All in favor.

The Commissioners held a Safety Committee Meeting via conference bridge capabilities.

Motion by Commissioner Shives to approve the McConnell Park Lease Agreement between the County of Fulton and the McConnellsburg United Methodist Church to utilize the park every Sunday beginning June 7 through August 30, 2020 between the hours of 9:00 a.m. and 12:00 p.m. Please note: Since this request was made for so many weeks, the County reserves the right to honor other requests during this time to be fair to all community members. All in favor.

Motion by Commissioner Ulsh to authorize endorsement to a letter to the Economic Development Administration to support the submission by Southern Alleghenies Planning and Development Commission's Comprehensive Economic Development Strategy. All in favor.

Motion by Commissioner Shives to authorize Chairman Ulsh to endorse the Agreement of sale between Fulton County, Southern Fulton School District, Bethel Township Supervisors and A.L.L. Corporation. All in favor.

Motion by Commissioner Shives to authorize Chairman Ulsh to endorse a letter of support to Cambria County for a grant application through the Cambria Allegheny Regional Highway Safety Network for Federal Fiscal Year 2021-2022 Community Traffic Safety Project Agreement. All in favor.

Motion by Commissioner Ulsh to endorse the 5 year grant agreement for the State Food Purchase Program (SFPP). All in favor.

Motion by Commissioner Shives to approve payment of the \$12,000 Allocation to the Fulton County Library. All in favor.

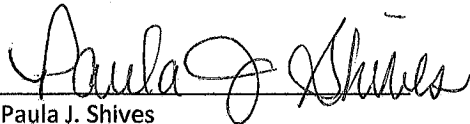
Motion by Commissioner Ulsh to adjourn at 11:15 a.m. All in favor.

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Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy