

Meeting of the Fulton County Commissioners – Tuesday, June 16, 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 Bunch to approve the Tuesday, June 9, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Ulsh to approve the accounts payable dated June 15, 2020, in the amount of \$81,722.61. All in favor.

Fund 100	General Fund	35,306.56
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$35,306.56
Fund 231	SFC Evidence Based Practice	28,212.50
Fund 235	Law Library	2,079.92
Fund 238	911	10,421.96
Fund 240	Hazmat	1,027.40
Fund 801	Pass thru Funds	4,674.27
Fund 803	Regionalization Funds	0.00
	TOTAL ALL FUNDS	\$81,722.61

Motion by Commissioner Shives to approve the payroll dated June 19, 2020 in the amount of \$102,235.13. All in favor.

The Commissioners met with Brad Seville, Director of Building & Grounds regarding equipment.

Motion by Commissioner Ulsh to approve Brad Seville, Building & Grounds Director authorization to purchase a new mower. All in favor.

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 9:20 a.m. All in favor. No action was taken.

The Commissioners met with Karen Hann McFadden, CDBG Administrator/ Director of Elections regarding:

1. MVFC Handicap accessibility up-grades project

- a. Motion by Commissioner Shives to approve the application for payment #3 – final to P&W Excavating, in the amount of \$12,721.15, which will be paid with CDBG monies. All in favor.

2. FFY 2014 CDBG COMPETITIVE GRANT

- a. Motion by Commissioner Bunch to approve and authorize Chair Ulsh to sign the Grant Closeout Report for the FFY 2014 CDBG Competitive Grant. All in favor.

The Commissioners met with Mike Lamb, Wessel & Co and Lisa Beatty, Fiscal Administrator regarding the May Flash Report. The Commissioners then additionally met with Brian Barton, EMA Director and Karen Hann McFadden, CDBG Administrator regarding the Cares Grant.

Motion by Commissioner Ulsh to authorize Wessel & Co authorizing Wessel to prepare and submit the application for the HB 2510 Act 24 of 2020 CARES Grant. All in favor.

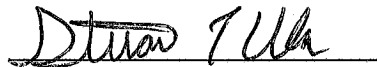
Motion by Commissioner Shives to approve and endorse the Purchase of Service Agreement between the County of Fulton and Children's Aid Society of Franklin County effective July 1, 2020-June 30, 2021. All in favor.

Motion by Commissioner Shives to approve and endorse the Purchase of Service Agreement between the County of Fulton and Family Care Services effective July 1, 2020-June 30, 2021. All in favor.


The Commissioners met via conference call with Julia Dovey, Director of Fulton County Family Partnership regarding PHFA Cares Act Funding.

Motion by Commissioner Shives to designate Center for Community Action to administer the Rental Relief Program through the PA Housing Finance Agency for Fulton County. All in Favor.

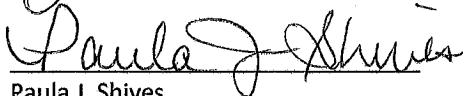
Motion by Commissioner Ulsh to adjourn at 12:30 p.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy