

Meeting of the Fulton County Commissioners – Tuesday, September 22, 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, September 15, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated September 18, 2020, in the amount of \$172,411.64. All in favor.

Fund 100	General Fund	150,557.48
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$150,557.48
Fund 229	HSDf\HSBG	17,000.00
Fund 235	Law Library	244.54
Fund 238	911	4,540.25
Fund 240	Hazmat	69.37
	TOTAL ALL FUNDS	\$172,411.64

Motion by Commissioner Ulsh to Enter Executive Session at 9:00 a.m. to discuss Personnel Matters. All in favor.

Motion by Commissioner Ulsh to Exit Executive Session at 9:50 a.m. All in favor. No action was taken.

The Commissioners met with Vicki Ott as she expressed her concerns to them regarding County Prothonotary Office matters. Follow up on these matters will occur. Mrs. Ott also updated the Board on the Bedford Fulton Joint Recreation Authority. If Bedford County is in Agreement, the Fulton County Commissioners would be agreeable to appoint another member to the Authority from each County. Mrs. Ott will update once she receives more information.

The Commissioners met via conference call with Patty Suders Fix, Prothonotary regarding Office Matters.

The Commissioners had a conference call with Jeff MacAlarney regarding RACP Grant matters.

Motion by Commissioner Ulsh to approve the payroll dated September 25, 2020, in the amount of \$97,537.69. All in favor.

Motion by Commissioner Shives to approve the quote from Priority Dispatch in the amount of \$153,567.00 This is being paid for out of the Regional 9-1-1 Grant. All in favor.

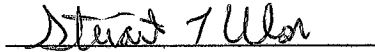
Motion by Commissioner Ulsh to endorse the Guardian Ad Litem Provider Agreement between the County of Fulton and Janice M. Hawbaker effective July 1, 2020-June 30, 2022. All in favor.

Motion by Commissioner Ulsh to endorse the Assistant Guardian Ad Litem Provider Agreement between the County of Fulton and Ann M. Rotz, Esq., Rotz Law Offices, LLC effective September 21, 2020-June 30, 2022. All in favor.

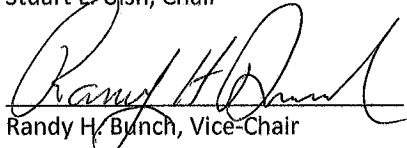
Motion by Commissioner Shives to endorse the Implementation Agreement between Priority Dispatch and Fulton County. All in favor.

Motion by Commissioner Shives authorizing Chairman Ulsh to endorse the Coronavirus Relief Fund Municipal Agreement between the County of Fulton and Todd Township. All in favor.

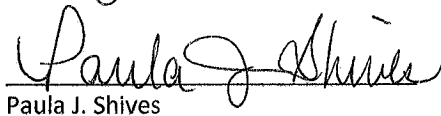
Motion by Commissioner Ulsh to adjourn at 1:10 p.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy