

Meeting of the Fulton County Commissioners – Tuesday, October 13, 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, October 6, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated October 9, 2020, in the amount of \$120,896.90. All in favor.

Fund 100	General Fund	99,643.69
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$99,643.69
Fund 201	Liquid Fuels	2,345.66
Fund 229	HSDf\HSBG	5,144.00
Fund 238	911	12,119.55
Fund 243	Offender Supervision	830.76
Fund 256	Domestic Relations	45.43
Fund 801	Pass thru Funds	767.81
	TOTAL ALL FUNDS	\$120,896.90

The Commissioners met with Michelle Sowers, Chief Assessor regarding follow up to the Tax Appeals heard on September 29th.

The Commissioners reviewed an email from Julia Dovey-Director, Fulton County Family Partnership regarding a request from the Krivak Trust. The Commissioners were in agreement with this request.

The Commissioners met with Christine McQuade, Director of Children & Youth regarding Personnel Matters.

Motion by Commissioner Bunch to hire Stephanie Mellott as a Fiscal Assistant in Children & Youth. All in favor.

The Commissioners met with Mike Lamb, Wessel & Co along with Lisa Beatty, Fiscal Administrator to address draft budget questions.

Motion by Commissioner Shives to approve 2 more applicants from Round 2 of the COVID Care Grant. All in favor.

Motion by Commissioner Bunch authorizing Chairman Ulsh to endorse the Engagement Letter with Eckert Seaman for Bond Counsel. All in favor.

Motion by Commissioner Shives authorizing Chairman Ulsh to endorse the Engagement Letter with PFM for Financial Advisor Services. All in favor.

The Commissioners met with Dennis Koons, Raymond James & Associates for updates on the County's Accounts.

The Commissioners met with MDJ-Mellott regarding Personnel Matters.

The Commissioners held a brief Salary Board Meeting.

The Commissioners held a Retirement Board Meeting.

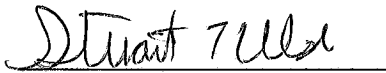
The Commissioners met with Carol Wright, HR Administrator regarding HR Items.

Motion by Commissioner Ulsh to have Carol Wright amend Sections 211 and 212 to the County's HR Manual. All in favor.

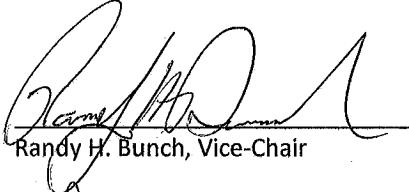
Motion by Commissioner Ulsh to authorize the required new Payroll System update in the amount of @ \$5733 plus an additional \$746.30 for set up. All in favor.

Motion by Commissioner Ulsh to authorize endorsement with the U.S. Department of Homeland Security Federal Fiscal Year 2020 State Homeland Security Grant Program Agreement between the Pennsylvania Emergency Management Agency and the South Central Mountains Regional Counter Terrorism Task Force in the amount of \$505,540 for the period of September 1, 2020 through August 31, 2023. All in favor.

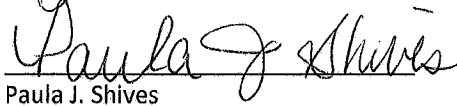
Motion by Commissioner Ulsh to adjourn at 1:15 p.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy