

Meeting of the Fulton County Commissioners – Tuesday, December 29, 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 2021 County Budget as presented. All in favor.

Motion by Commissioner Bunch to approve the Tuesday, December 22, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated December 28, 2020, in the amount of \$107,398.37. All in favor.

Fund 100	General Fund	80,455.33
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$80,455.33
Fund 201	Liquid Fuels	2,159.49
Fund 227	SFC Technology Grant	15.65
Fund 235	Law Library	907.12
Fund 238	911	23,730.69
Fund 801	Pass thru Funds	130.09
	TOTAL ALL FUNDS	\$107,398.37

Motion by Commissioner Bunch to approve the payroll dated December 31, 2020, in the amount of \$93,522.39. All in favor.

The Commissioners met with Connie Brode, AAA regarding administrative matters.

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

Motion by Commissioner Shives to approve endorsement the Tax Levy and Appropriation Resolution Number 11 of 2020. All in favor.

Motion by Commissioner Bunch to approve endorsement of Resolution 12 of 2020 for the Bedford Fulton Recreation Authority's request of adding one (1) additional member from both Bedford and Fulton Counties. All in favor.

Motion by Commissioner Shives approving an additional COVID Care Grant application from the Round 1 Applicants. All in favor. Commissioner Ulsh abstained.


Motion by Commissioner Ulsh authorizing payment in the amount of \$3,000 from the COVID Care Grant to Southern Alleghenies Planning & Development Commission and the formation of the Alleghenies Broadband, Inc. to help defray costs associated with the Broadband efforts in the region. All in favor.


The Commissioners met with Patti Hess and Jamie Shrawder, SEDA COG (via conference call) regarding CDBG matters.

Motion by Commissioner Ulsh to endorse the Professional & Administrative Services Agreement between Fulton County and SEDA-Council of Governments for CDBG Administrative Assistance and training in the amount of not to exceed \$18,000. All in favor.

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


Stuart L. Ulsh, Chair


Randy H. Bunch, Vice-Chair


Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy