

Meeting of the Fulton County Commissioners – Tuesday, February 2, 2021
9:00 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Others Present: None

Chairman Ulsh opened the meeting with a moment of silent prayer and recited the Pledge of Allegiance to the flag.

Motion by Commissioner Shives to approve the minutes of the January 26, 2021 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated January 29, 2021 in the amount of \$200,598.44. All in favor.

Fund 100	General Fund	91,249.32
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$91,249.32
Fund 201	Liquid Fuels	10.65
Fund 229	HSD\F\HSBG	103,953.00
Fund 262	Act 13 Marcellus Shale Recreational	900.00
Fund 400	Debt Service	4,485.47
	TOTAL ALL FUNDS	\$200,598.44

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

Motion by Commissioner Ulsh to approve the 2020 Application of the PA CDBG Entitlement Program. All in favor.

Motion by Commissioner Bunch to approve Resolution #5 of 2021, authorizing the submission of an application to the Pennsylvania DCED for federal fiscal year 2020 under the CDBG Program, and further certifying compliance with the requirements of said program. All in favor.

Motion by Commissioner Bunch authorizing Chairman Ulsh to endorse the General Application Certifications for CDBG. All in favor.

Motion by Commissioner Bunch authorizing Chairman Ulsh to endorse the Disclosure Report for CDBG. All in favor.

The Commissioners also met with Patti Hess regarding Election matters.

The Commissioners met with Brian Barton regarding 911 matters.

Motion by Commissioner Bunch to approve the 911 Statewide Interconnectivity Grant Agreement in the amount of \$330,071.78. All in favor.

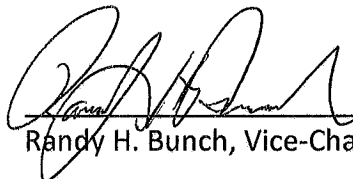
Motion by Commissioner Shives to approve the annual agreement with Unified Power to supply battery backup for the power supply to the 911 Communications Center in the amount of \$710.00. All in favor.

Motion by Commissioner Ulsh authorizing Dan Miller, Chief Probation Officer, to sign the Service Provider Agreement with CDI/BTM. All in favor.

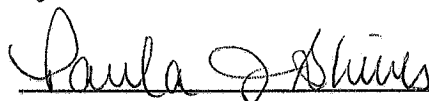
Motion by Commissioner Ulsh to adjourn at 11:00 a.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted by Carol Wright