

Meeting of the Fulton County Commissioners – Tuesday, March 23, 2021
8:30 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 March 16, 2021 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated March 22, 2021 in the amount of \$49,545.24. All in favor.

Fund 100	General Fund	21,649.70
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$21,649.70
Fund 235	Law Library	2,296.07
Fund 238	911	3,305.46
Fund 240	Hazmat	95.51
Fund 275	Medical Assistance Transportation	22,198.50
	TOTAL ALL FUNDS	\$49,545.24

Motion by Commissioner Ulsh to approve the payroll dated March 26, 2021 in the amount of \$112,153.56. All in favor.

The Commissioners held a public hearing at 9:00 a.m. for the 2017 CDBG program proposed modifications.

Motion by Commissioner Ulsh to open public hearing at 9:00 a.m. All in favor. No public attended and no comments were posed.

Motion by Commissioner Bunch to adjourn the public hearing at 9:05 a.m. All in favor.

Motion by Commissioner Shives to approve the FFY 2017 Budget Modification for contract number C000069230 as described:

FFY 2017 CDBG:

Wells Tannery Water System:

Current Budget:	\$115,500.00
Change:	<u>(115,500.00)</u>
Revised Budget:	\$0.00

Fair Grounds Accessibility Up-Grades

Current Budget:	\$0.00
Change:	<u>50,634.16</u>
Revised Budget:	\$50,634.16

Fulton County Elevator Project

Current Budget:	\$0.00
Change:	<u>64,865.84</u>

Revised Budget:

\$64,865.84

All in favor.

Motion by Commissioner Shives to approve Modification Request #1 for Fulton County CDBG Contract #C000069230 FFY 2017, which authorizes the FFY 2017 Wells Tannery Water Systems funds to be reallocated to the Fair Grounds Accessibility Up-Grades project and the new Fulton County Elevator Project. All in favor.

Motion by Commissioner Bunch authorizing Chairman Ulsh to approve the 3-year Project Activity Completion Extension Request for FFY 2017 #C000069230 from 5/1/2021 to 5/1/2022 for Fair Grounds Accessibility Up-Grades and Fulton County Elevator. All in favor.

Motion by Commissioner Shives authorizing endorsement to Resolution Number 6 of 2021 in support of April being Fair Housing Month. All in favor.

The Commissioners met with Seleen Shives, District Manager of the Fulton County Conservation District, regarding the development of a County-Wide Action Plan (CAP) to achieve goals to reduce nutrient and sediment pollution and thereby improve local water quality. DEP has determined that Fulton County has an annual reduction goal of 763,000 pounds of nitrogen and 68,000 pounds of phosphorus by 2025. Seleen noted that HRG has been hired as the CAP Coordinator to facilitate the development of the plan for Fulton County, including identifying funding to implement the plan and reporting progress. Seleen presented the Commissioners with a list that she has compiled for a local committee.

The Commissioners met with Dan Miller, Chief Probation Officer. Dan presented the Grant In Aid Application for Adult Probation in the amount of \$37,196. Motion by Commissioner Ulsh to endorse the Grant In Aid Application for July 1, 2020 through June 30, 2021. All in favor.

The Commissioners met with Connie Brode of the Bedford Fulton Huntingdon Area Agency on Aging.

The Commissioners met with Carol Wright regarding HR Matters.

Motion by Commissioner Bunch to hire Chad Buterbaugh for the vacant Community Service Coordinator Position. All in favor.

The Commissioners held a brief Salary Board Meeting.

Motion by Commissioner Bunch to authorize Chairman Ulsh to endorse the License and Services Agreement between Tyler Technologies and Fulton County as a part of the Southern Alleghenies 911 Cooperative to include: Blair, Bedford, Centre, Fulton and Huntingdon Counties. All in favor.

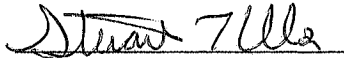
Motion by Commissioner Shives to approve the McConnell Park Lease Agreement between the County of Fulton and Nancy's School of Dance for the following dates 6/8, 6/10, 6/12 and 6/13. All in favor.

The Commissioners met with Justin Evan, Planning Director regarding office matters.

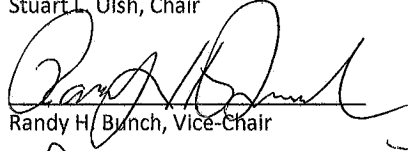
Motion by Commissioner Ulsh to enter Executive Session at 12:15 p.m. All in favor.

Motion to Commissioner Ulsh to exit Executive Session at 12:30 p.m. All in favor. No action was taken.

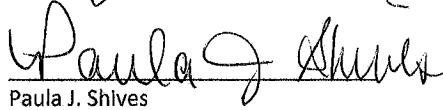
Motion by Commissioner Ulsh to adjourn at 12:55 p.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy

