

Meeting of the Fulton County Commissioners – Tuesday, July 13, 2021
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: Cassidy Pittman

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 minutes of the July 6, 2021 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated July 12, 2021 in the amount of \$117,463.23. All in favor.

Fund 100	General Fund	104,049.40
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$104,049.40
Fund 233	VOJO	26.88
Fund 234	RASA	25.77
Fund 235	Law Library	1,480.34
Fund 238	911	11,856.09
Fund 256	Domestic Relations	24.75
	TOTAL ALL FUNDS	\$117,463.23

Motion by Commissioner Bunch to approve the payroll dated July 16, 2021 in the amount of \$111,096.00. All in favor.

The Commissioners met with Brad Seville, Director of Building & Grounds regarding potential men's bathroom renovations to the Warfordsburg Senior Center. The Commissioners authorized Brad to get costs associated to perform the work.

The Commissioners along with Patti Hess, CDBG Administrator held a public hearing at 9:00 a.m. regarding FFY 2018 Proposed Budget Modification and FFY 2020 Application Update. Here is the proposed FFY 2018 Budget Modification:

Activity/Project	Action (Increased, Reduced, Added, or Deleted)	Approved Current Budget	Revised Budget
Belfast Twp/Needmore Water System-Phase IV	(\$115,346.00)	\$115,346.00	0.00
Fulton County Family Partnership – Dental Clinic	\$32,780.00	\$0.00	\$32,780.00
McConnellsburg Curb Cuts	\$82,566.00	\$0.00	\$82,566.00
2018 Administration	0.00	\$38,837.47	\$38,837.47
MVFC Handicap Accessibility Up-Grades Project	\$0.00	\$64,407.53	\$64,407.53
Total		\$218,591.00	\$218,591.00

Motion by Commissioner Bunch to approve the submission of the FFY 2018 Budget Modification Certification to the Pennsylvania Department of Community and Economic Development. All in favor.

Motion by Commissioner Bunch to authorize Chairman Ulsh endorsement of Modification Request #1 for FFY 2018 Contract #000070492. All in favor.

Motion by Commissioner Shives to authorize Chairman Ulsh to endorse a 3-year Project Activity Completion Extension Request for FFY 2018 Contract #C000070492 from 1/29/2022 to 7/29/2022. All in favor.

Motion by Commissioner Shives to approve submission of the updated FFY 2020 application documentation to the Pennsylvania Department of Community and Economic Development. All in favor.

FFY 2020 CDBG proposed as follows:

McConnellsburg Curb Cuts Phase 2	\$181,401
Administration	\$39,816.00
Total	\$221,217.00

Motion by Commissioner Bunch authorizing Chairman Ulsh to endorse the Certification of Completion of a Four-Factor Analysis For Limited English Proficiency Persons and Certification of the activities to be included in the Language Access Plan. All in favor.

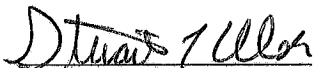
The Commissioners met with Dennis Koons of Raymond James as a part of a Retirement Board Meeting for a review of funds. Following that meeting, Mr. Koons conducted a review of the Capital Reserve Funds as well. Those additional in attendance for these reviews were Cassidy Pittman, Treasurer Seville, Mike Lamb-Wessel and Co., Lisa Beatty-Fiscal Administrator and Carol Wright-HR Administrator.

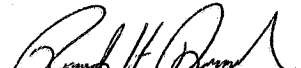
The Commissioners met with Brandon Carson and Zac Lee, Southern Alleghenies Planning & Development Commission (SAPDC) and Tim Beiler of Upward Broadband regarding the ABI Non-profit organization engaging in local projects with multiple funding services for Broadband services in Fulton County and surrounding counties. A few weeks ago a motion was passed by the Board to authorize Southern Alleghenies Planning and Development Commission to move forward with the NTIA Broadband Infrastructure Grant with Huntingdon County. The Gentlemen presented to the Board the different proposed Tiers to their proposals. After the presentation it was determined that the Ft. Littleton Tower was being included in Phase I proposal by ABI, a motion was made by Commissioner Shives to retract the awarded proposal to Upward Broadband that was accepted by the Board at the May 18th, 2021 regular meeting. All in favor.

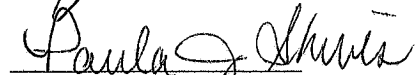
The Commissioners met with Justin Evans, Planning & Mapping Director regarding Electronics and Tire Recycle dates. Electronics Recycling will be scheduled for August 25, 2021 12 p.m.-5 p.m. and August 28, 2021 9 a.m.-1:00 p.m. Tire Recycling will be scheduled for September 22, 2021 from 12 p.m.-5 p.m. and September 25, 2021 9 a.m.-1 p.m.

Motion by Commissioner Ulsh to approve the following 2021 Liquid Fuels Allocations: Ayr Township-\$3,176.06; Belfast Township-\$3,201.05; Bethel Township-\$2,978.98; Brush Creek Township-\$2,345.66; Dublin Township-\$2,159.49; Licking Creek Township-\$3,738.39; Taylor Township-\$2,580.38; Thompson Township-\$2,632.60; Todd Township-\$2,221.01; Union Township-\$2,590.64; Wells Township-\$921.62 and McConnellsburg Borough-\$1,438.98. All in favor. Commissioner Shives abstained.

Motion by Commissioner Ulsh to adjourn at 12:15 p.m. All in favor.


Stuart L. Ulsh, Chair


Randy H. Bunch, Vice-Chair


Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy