

Meeting of the Fulton County Commissioners – Tuesday, July 27, 2021  
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh via conference call, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: Please see below.

Commissioner Bunch opened the meeting with a prayer and recited the Pledge of Allegiance to the flag.

Motion by Commissioner Ulsh to approve the minutes of the July 20, 2021 meeting. All in favor.

Motion by Commissioner Ulsh to approve the accounts payable dated July 23, 2021 in the amount of \$170,633.67. All in favor.

Fund 100	General Fund	135,251.15
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$135,251.15</b>
Fund 201	Liquid Fuels	8.56
Fund 227	SFC Technology Grant	12,953.66
Fund 238	911	8,225.75
Fund 256	Domestic Relations	45.60
Fund 400	Debt Service	14,148.95
	<b>TOTAL ALL FUNDS</b>	<b>\$170,633.67</b>

Motion by Commissioner Shives to approve the payroll dated July 30, 2021 in the amount of \$118,162.73. All in favor.

Motion by Commissioner Bunch to approve the McConnell Park Lease between the County of Fulton and the Fulton County Family Partnership for September 1, 2021 for the kickoff of Sober September. All in favor.

Motion by Commissioner Ulsh to accept the Product Quotation from Bobcat of Martinsburg for a skid steer in the amount of \$38,225.69 to be purchased under a Safety Grant. All in favor. This vendor is listed under State Contract.

Motion by Commissioner Shives to approve the Application for Burial Expenses of a Deceased Service Person, Mr. Kenneth Strait in the amount of \$100.00. All in favor.

Motion by Commissioner Bunch to approve endorsement to the Letter of Engagement for the Provisioning of NG 911 between Fulton County and Pennsylvania Emergency Management Agency. All in favor.

Motion by Commissioner Shives to approve endorsement to the Purchase of Service Agreement between the County of Fulton and Pathways Counseling Services, LLC effective July 1, 2021 through June 30, 2022. All in favor.

Motion by Commissioner Bunch to Enter Executive Session at 9:00 a.m. All in favor.

Motion by Commissioner Bunch to Exit Executive Session at 9:55 a.m. All in favor. No action was taken.

The Commissioners opened bids at 10:00 a.m. for CDBG as advertised for McConnellsburg Curb Cuts and Handicapped modifications and Fulton County Fairgrounds. Those present were: Paula Shives- Commissioner, Randy Bunch- Commissioner-Vice Chairman, Cassidy Pittman-Fulton County News Reporter, Sheri Caw- Mid-State Construction, Franny Greenland- Greenland Construction, J. Lee Armstrong, Dan Adams, Carolyn Kligerman, Betty Shelley, Joanne Wible, Lee Zeger- CES Engineering, Jack Hendricks, Kathleen Hendricks, Lisa Mellott McConahy-Chief Clerk, Patti Hess-CDBG Coordinator..

The following bids were opened by Commissioner Bunch and read aloud by Commissioner Shives:

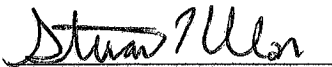
Fulton County CDBG ADA Curb Cuts and Fairgrounds ADA Upgrades Bid Tab				
Company	Krieger Excavation	Greenland Construction	Kee-Ta-Quay	Mid-State, Inc
Base Bid Fairgrounds	\$ 91,000.00	\$305,000.00	\$ 89,989.00	\$ 85,425.00
ADA Curb Cuts Base Bid	\$ 47,661.30	\$120,140.00	\$ 54,199.50	\$ 83,764.10
Alt 1 Location 6	\$ 8249.00	\$ 31,476.00	\$ 9,475.00	\$ 20,133.00
Alt 2 Location 7	\$ 23,548.00	\$ 38,658.00	\$ 16,573.00	\$ 26,688.00
Alt 3 Location 8	\$ 8,571.50	\$ 20,248.50	\$ 8,727.50	\$ 18,107.00
Alt 4 Location 9	\$ 18,988.20	\$ 42,295.00	\$ 19,625.80	\$ 33,559.00
Total	\$198,018.00	\$557,817.50	\$198,589.80	\$267,676.10
Addendum #1				
Bid Bond				

Commissioner Bunch made a motion to accept and table the bids until further reviewed by CES Engineering. All in favor.

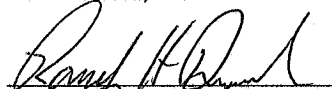
The Commissioners met with Christine McQuade, Director of Children and Youth Services regarding the Needs Based Budget documentation. Christine spoke briefly about the opportunity to gather some IV-E reimbursement for administrative costs for Legal Representation. Here are a couple requirements for the IV-E reimbursements 1) The County must be willing to participate in a MOU with the CYA to submit legal fees for parent counsel; 2) The children in placement must be more than 50% eligible for IV-E. 3) Reimbursement is made at FMAP rate, so the entire cost will not be reimbursed and 4) the County cannot use the funding for any other purpose other than enhancing Legal Representation for parents. Christine will follow up with the Board next week to see if they are willing to participate.

Members of the Community were present to ask questions to the Commissioners regarding the Elections Assessment, the Press Conference held last Friday and the decertification of the election machines. Those present were J. Lee Armstrong, Carolyn Kligerman, Dan Adams, Jack Hendricks, Verna Petty-John, Joanne Wible, Cassidy Pittman and Kathleen Hendricks.

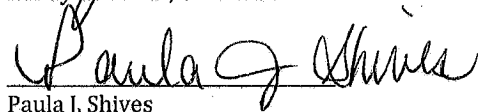
Motion by Commissioner Bunch to adjourn at 11:30 a.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,  
Lisa Mellott-McConahy