

Meeting of the Fulton County Commissioners – Tuesday, August 3, 2021  
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: None other than noted below

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 27, 2021 meeting. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated July 30, 2021 in the amount of \$105,643.13. All in favor.

Fund 100	General Fund	12,821.91
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$12,821.91</b>
Fund 238	911	43,983.48
Fund 247	CDBG	13,197.51
Fund 262	Act 13 Marcellus Shale Recreational	900.00
Fund 300	Capital Purchase	5,000.00
Fund 400	Debt Service	29,100.57
Fund 801	Pass thru Funds	639.66
	<b>TOTAL ALL FUNDS</b>	<b>\$105,643.13</b>

Jennifer Morgan spoke to the Commissioners via conference call regarding the Milestones Wellness Outreach Project.

Motion by Commissioner Shives to authorize Chairman Ulsh to endorse the Environmental Reviews Documents for the Fulton County Family Partnership-Dental Clinic CDBG Entitlement FFY 2018 C000070492 which is Categorically Excluded/Exempt. All in favor.

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

Motion by Commissioner Shives to approve endorsement to the Purchase of Service Agreement with the County of Fulton and Over the Rainbow Children's Advocacy Center effective July 1, 2021-June 30, 2022. All in favor.

Motion by Commissioner Ulsh to approve endorsement to the Purchase of Service Agreement with the County of Fulton and Professional Family Care Services effective July 1, 2021-June 30, 2022. All in favor.

The Commissioners met with Mike Lamb and Lisa Beatty Fiscal Administrator regarding fund balances. Motion by Commissioner Ulsh that the 2020 General Fund Surplus be assigned to Capital Reserve Funds in the amount of \$400,000.00. All in favor.

The Commissioners met with Jamie Shrawder, SEDA-COG via conference call and Lee Zeger, CES Engineering after he reviewed the bids for McConnellsburg Curb Cuts and The Fairgrounds project.

Motion by Commissioner Bunch to table bids for the CDBG McConnellsburg Curb Cuts and Fairgrounds Projects for further review by Solicitor Stein. All in favor.

The Commissioners had a conference call with Faith Haussler and Janice Cameron, PA Council of Aging regarding technology needs for older adults.

The Commissioners met with Carol Wright, HR Administrator and Brian Barton, EMA/9-1-1 Director regarding Personnel Matters.

Motion by Chairman Ulsh to Enter Executive Session at 10:50 a.m. regarding Personnel Matters. All in favor

Motion by Commissioner Ulsh to Exit Executive Session 11:55 a.m. All in favor. No action taken.

The Commissioners met with Jamie Shrawder via conference call of SEDA-COG to review CDBG Administrative Proposals.

Motion by Commissioner Shives authorizing Commissioner Ulsh and Chief Clerk McConahy to endorse the 2021 PCOMP Safety Improvement Grant in the amount of \$26,646. All in favor.

Motion by Commissioner Bunch authorizing Commissioner Ulsh and Chief Clerk McConahy to endorse the 2021-2022 PCoRP Loss Prevention Grant in the amount of \$20,000. All in favor.


The Commissioners met with Christine McQuade, Director of Children & Youth regarding Needs Based Budget preparation and the possibility to apply for legal counsel for parents.


Motion by Chairman Ulsh to Re-Enter Executive Session at 12:30 p.m. All in favor.

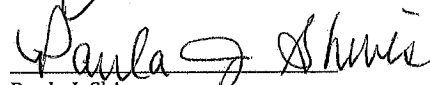
Motion by Commissioner Ulsh to Exit Executive Session at 1:10 p.m. All in favor. No action was taken.

Motion by Commissioner Ulsh to approve the Premium Pay for 2020 as presented for eligible employees. Elected employees are ineligible. All in favor.

Motion by Commissioner Ulsh to adjourn at 1:25 p.m. All in favor.

  
Stuart L. Ulsh, Chair

  
Randy H. Bunch, Vice-Chair

  
Paula J. Shives

Respectfully Submitted,  
Lisa Mellott-McConahy