

Meeting of the Fulton County Commissioners – Tuesday, September 14, 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 September 7, 2021 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated September 10, 2021 in the amount of \$256,313.07. All in favor.

Fund 100	General Fund	240,892.58
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$240,892.58
Fund 231	SFC Evidence Based Practice	13,759.02
Fund 234	RASA	113.99
Fund 243	Offender Supervision	763.84
Fund 256	Domestic Relations	189.81
Fund 801	Pass thru Funds	593.83
	TOTAL ALL FUNDS	\$256,313.07

The Commissioners along with Patti Hess, CDBG Administrator and SEDA COG held a Public Hearing for the purpose of the 2021 Community Development Block Grant Application.

Motion by Commissioner Bunch to approve the projects and allocations for the FFY 2021 CDBG Program: Knobsville Wastewater Treatment Improvements \$182,402; SEDA COG Administration \$26,400; Fulton County Administration \$13,639 totaling \$222,441. All in favor.

Motion by Commissioner Ulsh to approve endorsement to Resolution 15 of 2021 for the submission of Fulton County's 2021 Community Development Block Grant Application to the Pennsylvania Department of Community and Economic Development. All in favor.

Motion by Commissioner Shives to approve endorsement to Resolution 16 of 2021 for Fair Housing Practices. All in favor.

Motion by Commissioner Shives authorizing Chairman Ulsh to endorse the Disclosure report for the FFY 2021 Community Development Block Grant Program. All in favor.

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

Motion by Commissioner Shives authorizing Chairman Ulsh to endorse the Four Factor Analysis for the CDBG Application. All in favor.

The Commissioners met with Jim Gress and Stanley Mellott- Todd Township Supervisors and Kevin Nester from GHD Engineering regarding the Knobsville Wastewater Treatment Improvements options. As noted above the Todd Township Wastewater Improvements is an eligible CDBG project. Patti Hess, CDBG Administrator was also present and Angie Kemberling, SEDA COG (via telephone).

The Commissioners met with EMA Director-Brian Barton regarding Hurricane Ida follow up. He noted that since there was a Presidential Declaration made for Pennsylvania that Fulton County Municipalities can submit for damages through the proper paperwork submission etc. He noted that PEMA will be here Monday, September 20th to meet with effected Municipalities. Brian advised the Municipalities to submit their Emergency Declarations and requested paperwork ahead of Monday if possible. Any questions may be directed to his office at 717-485-3201.

After Solicitor review, motion by Commissioner Shives to endorse and approve the Machine Lease Agreement with HART Voting Equipment for the 2021 General Election in the amount of \$65,000. All in favor.

Motion by Commissioner Shives to approve the quotation from Hart Voting Equipment for the 2021 General Ballot Creation in the amount of \$6,420. All in favor.

Motion by Commissioner Ulsh to approve the Hart Voting Equipment Lease to Own Agreement in the amount of \$163,032 if the option to buy is chosen by January 31, 2022 with a \$65,000 Credit applied, All in favor.

The Commissioners met with Patti Hess, Elections Director and Department of State (DOS) regarding Election Matters. Those attending in person were Solicitor Stein. Those on conference call were Tom King, Special Counsel for Fulton County; Sindhu Ramachandran, Voting System Analyst for DOS, Tim Gates, Chief Counsel DOS; Kori Pyle, Assistant Deputy Secretary; Michele Hanpley, Outside Counsel for DOS; Robert Wiygul, Outside Counsel for DOS; Kathleen Kotula, DOS. Per Michele Hanpley the topic for the meeting was how the County was preparing for the November Election. They were questioning what equipment would be used, the delivery timeframe as well as ballot production timeframes. The Commissioners gave them the Vendor information that was selected via the public meeting and as shown above. Patti as in previous elections will send the ballots to the DOS for approval.

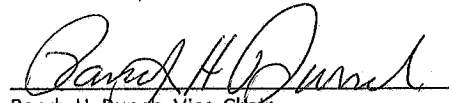
The Commissioners met with Julia Dovey, Director of the Fulton County Family Partnership via telephone regarding the Medical Assistance Transportation Program (MATP).

Motion by Commissioner Ulsh to endorse the fourth quarter Certification Statement MATP Report. All in favor.

Motion by Commissioner Ulsh to adjourn at 12:30 p.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy