

Meeting of the Fulton County Commissioners – Tuesday, October 12, 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 October 5, 2021 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated October 8, 2021 in the amount of \$75,146.79. All in favor.

Fund 100	General Fund	59,795.99
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$59,795.99
Fund 227	SFC Technology Grant	263.44
Fund 231	SFC Evidence Based Practice	250.00
Fund 235	Law Library	1,554.36
Fund 238	911	3,113.44
Fund 240	Hazmat	1.05
Fund 256	Domestic Relations	7.21
Fund 801	Pass thru Funds	10,161.30
	TOTAL ALL FUNDS	\$75,146.79

The Commissioners met with Patti Hess, CDBG Administrator regarding CDBG Matters.

The Commissioners met with Christine McQuade, Director of Children Youth regarding Office Matters.

Motion by Chairman Ulsh to Enter Executive Session at 9:30 a.m. to discuss Personnel Matters. All in favor.

Motion by Chairman Ulsh to Exit Executive Session at 9:50 a.m. All in favor. No action was taken.

The Commissioners met with Don Peck regarding a Right-Of-Way matter.

The Commissioners met with Wendy Melius and Rick Strait on behalf of the FIDA regarding the Alleghenies Manufacturing Coalition.

Motion by Commissioner Shives to authorize a letter of support for the regional initiative via the Alleghenies Advanced Manufacturing Coalition's application for the Build Back Better Regional Challenge. All in favor.

The Commissioners met with Dan Miller regarding Juvenile Grant –In Aid Application.

Motion by Commissioner Bunch to approve endorsement on the Juvenile Grant-In Aid Application in the amount of \$37,496 for the period of July 1, 2021 through June 30, 2022. All in favor.

Motion by Commissioner Shives authorizing Chairman Ulsh endorsement to the Application for Membership and Services Contract between the County of Fulton and CBY Systems. All in favor. This is for required credit checks for ACT 57 Employees.

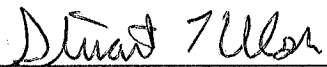
Motion by Commissioner Shives approving Amendment Number 3 to the Professional Services Agreement between County of Fulton and SEDA COG. All in favor.

Motion by Commissioner Shives to appoint Justin Evans to the Fulton Industrial Development Authority to fill the term vacated by Karen Hann McFadden. All in favor.

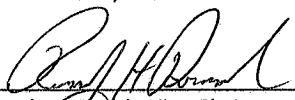
The Commissioners met with Brian Barton, EMA/9-1-1 Director. Motion by Commissioner Bunch to approve the hiring of Keith Stains as a per diem Dispatcher effective 10-12-21. All in favor.

The Commissioners held a brief Salary Board Meeting.

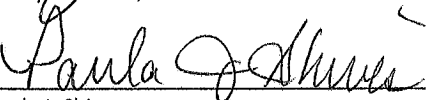
Motion by Commissioner Ulsh to adjourn at 12:15 p.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy