

Meeting of the Fulton County Commissioners – Tuesday, October 26, 2021
8:30 a.m. at the Commissioners' Office

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

Absent: None

Others Present: Cassidy Pittman

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

Motion by Commissioner Shives to approve the minutes of the October 19, 2021 meeting. All in favor.

Motion by Commissioner Ulsh to approve the accounts payable dated October 22, 2021 in the amount of \$213,400.42. All in favor.

Fund 100	General Fund	85,854.06
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$85,854.06
Fund 201	Liquid Fuels	8.74
Fund 231	SFC Evidence Based Practice	150.00
Fund 235	Law Library	517.60
Fund 238	911	83,859.72
Fund 240	Hazmat	57.19
Fund 243	Offender Supervision	792.31
Fund 247	CDBG	3,402.28
Fund 256	Domestic Relations	45.31
Fund 275	Medical Assistance Transportation	24,114.75
Fund 400	Debt Service	14,148.95
Fund 801	Pass thru Funds	449.51
	TOTAL ALL FUNDS	\$213,400.42

The Commissioners met with Patti Hess, Director of Elections regarding the appointment of a Custodian and Deputy Custodian of Voting Machines.

Motion by Commissioner Shives to Appoint Bradley Seville as Custodian and Mike Sprague as Deputy Custodian of Voting Machines. All in favor.

The Commissioners met with Patti Hess, CDBG Administrator and Jamie Shrawder, SEDA COG regarding CDBG Matters.

Change Order Number 3 for the McConnellsburg Fair Grounds CDBG project due to the storm that washed out the work that was initially completed on ADA Walkway in the amount of \$6,386 was tabled.

Motion by Commissioner Shives to approve Resolution 17 of 2021 for CDBG "Plan Readoption" for the following CDBG Plans and Policies: Complaint Procedures, Excessive Force Policy, Financial Management Plan, Integrity Policy, MBE/WBE Action Plan, Section 3 Plan, Procurement Policy, Program Income Reutilization Plan and Residential Anti-Displacement and Relocation Assistance Plan. All in favor.

Motion by Commissioner Bunch to approve CDBG Resolution 18 of 2021 for enforcing state and local laws against physically Excessive Force. All in favor.

The Commissioners met with County Auditors-Penny Klipp, Holly Falkosky and Margaret Kobel regarding a review of County Auditor's Responsibilities.

The Commissioners met with Justin Evans, Planning Director regarding the final Transportation Improvement Program for the Commissioners review and approval of rankings.

The Commissioners met with Mike Lamb and Victoria Grattan, Wessel & Co and Lisa Beatty, Fiscal Administrator regarding the 2022 Draft Budget Review.

"Upon finalization of the County's 2020 financial statement audit, Motion by Commissioner Bunch to authorize the transfer of half of the 2020 General Fund surplus to the Capital Reserve Fund (\$400,000) for future capital projects and the other half (\$400,000) to be transferred from the County operating account to the General Fund Investment Reserve Account held by Raymond James. All in favor.

Motion by Commissioner Ulsh to appoint Mark Knepper and Russell McLucas, Jr. as Farmer Directors, Gene Mellott as a Public Director for a term beginning January 1, 2022 and ending December 31, 2025 on the Fulton County Conservation District Director Board. All in favor.

Motion by Commissioner Bunch to appoint Commissioner Shives as the County Commissioner appointee for the one-year term of January 1, 2022 to December 31, 2022 as a Fulton County Conservation District Director Board. All in favor. Commissioner Shives abstained.

Motion by Commissioner Shives to amend the day's Agenda due to Emergency Placement of a Child into a Mental Health Facility-New Outlook Academy which calls for signatures on a Purchase of Service Agreement. All in favor.

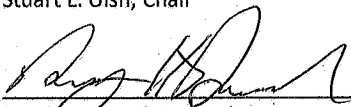
Motion by Commissioner Ulsh to approve endorsement to the Purchase of Service Agreement between the County of Fulton and New Outlook Academy for a term of October 25, 2021 through June 30, 2022. All in favor.

Motion by Commissioner Bunch to Enter Executive Session at 11:55 a.m. to discuss personnel matters. All in favor.

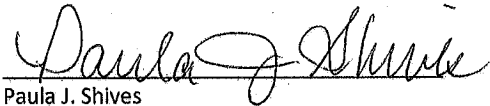
Motion by Commissioner Bunch to Exit Executive Session at 2:30 p.m. All in favor. No action was taken.

Motion by Commissioner Bunch to adjourn at 2:30 p.m. All in favor.

Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy