

Meeting of the Fulton County Commissioners – Tuesday, December 7, 2021
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives.

Absent: None

Others Present: Cassidy Pittman and those stated 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 November 30, 2021 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated December 6, 2021 in the amount of \$54,409.64. All in favor.

Fund 100	General Fund	36,644.14
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$36,644.14
Fund 238	911	17,593.21
Fund 256	Domestic Relations	172.29
	TOTAL ALL FUNDS	\$54,409.64

Sgt. McGuire, Station Commander and Cpl. Johnson, Crime Supervisor from the McConnellsburg State Police Barracks stopped by to introduce themselves to the Board.

The Commissioners met with Eldon Martin regarding IT Matters.

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

Motion by Commissioner Ulsh to Exit Executive Session at 9:20 a.m.. All in favor. No action was taken.

The Commissioners met with Lisa Beatty, Fiscal Administrator, Mike Lamb, Wessle & Co., and County Auditors-Margaret Kobel, Penny Kipp and Holly Falkosky regarding their 2020 Audit Report. As a result of their report there were NO Findings. Penny Kipp noted that they will be requesting additional auditing days in the future.

The Commissioners met with Jamie Shrawder, SEDA COG (via computer), Patti Hess, CDBG Administrator, Todd Township Supervisors-Nelson DeShong and Stanley Mellott and Kevin Nester of GDH Engineering regarding the Knobsville Sewer Project of which the Township is applying for CDBG Funds to assist with.

Motion by Commissioner Bunch to amend the 11/23/21 minutes reflecting that he made motion to approve the FFY 2018 CDBG Budget Revision as shown below. All in favor.

FFY 2018 CDBG Contract Number C000070492 Budget Revision Certification as shown:

McConnellsburg Curb Cuts

Current Budget:	\$82,566.00
Change:	(\$5,374.67)
Revised Budget:	\$77,191.33

Fairgrounds Accessibility Up-Grades

Current Budget:	\$0
Change:	\$5,374.67
Revised Budget:	\$5,374.67

The Commissioners met with Carol Wright, HR Administrator regarding HR Matters.

Motion by Commissioner Shives to approve endorsement to the U.S. Department of Homeland Security Federal Fiscal Year 2021 State Homeland Security Grant Program Agreement by and between the Commonwealth of PA and the South Central Mountain Regional Counter Terrorism Task Force. All in favor.

Motion by Commissioner Ulsh to approve endorsement to the IT Support Services contract with Elect IT Solutions for the 9-1-1 Center. All in favor.

The Commissioners met with Carol Wright, HR Administrator regarding Personnel Matters.

Motion by Commissioner Ulsh to Re-Enter Executive Session at 11:20 a.m. to discuss Personnel. All in favor.

Motion by Commissioner Ulsh to Exit Executive Session at 11:30 a.m. No action was taken. All in favor.

The Commissioners met with MDJ Horne regarding office matters.

Motion by Commissioner Ulsh to approve moving Amy Patterson from part time to the open full time Office Manager position in MDJ Horne's Office. All in favor.

The Commissioners held a brief Salary Board Meeting.


Motion by Commissioner Ulsh to adjourn at 12:05 p.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy