

Meeting of the Fulton County Commissioners – Tuesday, December 14, 2021
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: Cassidy Pittman, Doug Martz and Sandra Barton

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 December 7, 2021 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated December 13, 2021 in the amount of \$31,651.58. All in favor.

Fund 100	General Fund	19,230.17
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$19,230.17
Fund 227	SFC Technology Grant	36.12
Fund 235	Law Library	3,613.27
Fund 238	911	7,417.78
Fund 243	Offender Supervision	815.74
Fund 801	Pass thru Funds	538.50
	TOTAL ALL FUNDS	\$31,651.58

Motion by Commissioner Ulsh to approve the payroll dated December 17, 2021 in the amount of \$111,172.23. All in favor.

After discussion about the Intergovernmental Senate Committee Dominion Voting Machine Examination, A motion by Commissioner Ulsh for the Board of Elections to reserve a date and time for a special meeting for the Intergovernmental Senate Committee Examination to occur on December 22, 2021 in the Courtroom at 9:00 a.m. contingent on protocols being approved by the Special Counsel. Commissioners Ulsh and Commissioner Bunch in favor. Commissioner Shives not in favor. In favor motion carried.

Motion by Commissioner Ulsh to Recess the Public Meeting at 9:15 a.m. All in favor.

Motion by Commissioner Ulsh to Reconvene the Public Meeting at 10:25 a.m. All in favor.

Motion by Commissioner Ulsh to enter Executive Session at 10:25 a.m. for legal matters. All in favor.

Motion by Commissioner Ulsh to exit Executive Session at 10:30 a.m. All in favor. No action was taken.

The Commissioners met with Eldon Martin, Election Solutions regarding Tele Plus Contracts.

Motion by Commissioner Ulsh to accept the Protection System Extended Service Agreement between the County of Fulton and Tele Plus for 2022 in the amount of \$12,473.65/year All in favor.

Motion by Commissioner Shives to accept the Campus Monitoring Agreement with the County of Fulton and Tele Plus for 2022 in the amount of \$2,310/year. All in favor.

The Commissioners met with Lee Zeger, CES Engineering; Jamie Shrawder, SEDA COG (via conference call); Patty Hess, CDBG Administrator regarding Change Order 1 for the McConnellsburg ADA Curb Cuts Project, Payment Number 2 for the McConnellsburg ADA Curb Cuts Project and Payment 3 for the Fairgrounds Handicapped Accessibility Project.

Motion by Commissioner Shives authorizing Chairman Ulsh to approve Change Order 1 for the McConnellsburg ADA Curb Cuts Project in the amount of \$4,603.84. All in favor.

Motion by Commissioner Bunch authorizing Chairman Ulsh to approve Payment Number 2 for the McConnellsburg ADA Curb Cuts Project in the amount of \$11,320.46. All in favor.

Motion by Commissioner Shives authorizing Chairman Ulsh to approve Payment Number 3 for the Fairgrounds Handicapped Accessibility Project in the amount of \$9,637.50. All in favor.

Motion by Commissioner Bunch authorizing Chairman Ulsh to endorse the Examination Engagement Letter for the upcoming 2019-2020 Liquid Fuels Audit. All in favor.

Motion by Commissioner Shives for endorsement to the Purchase of Service Agreement between the County of Fulton and Community Service Group in effect from July 1, 2021 through June 30, 2022. All in favor.

Motion by Commissioner Bunch to approve the McConnell Park Lease Agreement between the County of Fulton and the MUMC for a Community Prayer Service in the McConnell Park on Sunday, December 19 from 1:30-2:00 p.m. All in favor. Commissioner Ulsh abstained.

Commissioner Ulsh asked for Public Comment. Doug Martz asked the Commissioners the requirements for recording deeds at the Courthouse. The Commissioners advised the Prothonotary's Office would need to be consulted on this matter. He explained he was having property issues.

The Commissioners met with Justin Evans, Planning Director/Recycling Coordinator regarding Office Matters. Justin updated the Commissioners on the Fulton County Transportation Improvement Plan as well as confirming he recently submitted the Tire Recycling Grant to DEP.

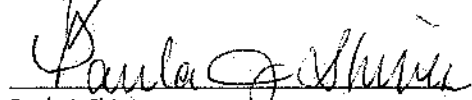
The Commissioners held a brief Salary Board Meeting.

Motion by Commissioner Ulsh to adjourn at 11:55 a.m. All in favor.

Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy