

Meeting of the Fulton County Commissioners – Tuesday, December 21, 2021.  
8:30 a.m. at the Commissioners' Office

Present: Commissioner Bunch and Commissioner Shives

Absent: Commissioner Ulsch

Others Present: Cassidy Pittman, Dan Adams and Sandra Barton

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

Motion by Commissioner Bunch to approve the minutes of the December 14, 2021 meeting. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated December 20, 2021 in the amount of \$190,261.79. All in favor.

Fund 100	General Fund	72,733.86
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$72,733.86</b>
Fund 240	Hazmat	69.43
Fund 247	CDBG	117,278.50
Fund 256	Domestic Relations	180.00
	<b>TOTAL ALL FUNDS</b>	<b>\$190,261.79</b>

Commissioner Bunch asked for Public Comment. There were no comments at this time.

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

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

Motion by Commissioner Bunch to Exit Executive Session at 9:30 a.m. All in favor. No action was taken.

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

Motion by Commissioner Bunch approving the revision to the FFY 2019 Community Development Block Grant program and have approved the submittal of a budget revision to the Pennsylvania Department of Community and Economic Development as prepared by SEDA COG. The details of the budget revision are provided below:

FFY 2019 CDBG:

McConnellsburg Curb Cuts

Current Budget:	\$125,497.04
Change:	<u>(\$4,603.85)</u>
Revised Budget:	\$120,893.20

Adding location: The sidewalk that connects the handicap accessible parking to the Fulton House is also noncompliant and violation of the Americans with Disabilities Act and has caused pedestrians to fall, including the elderly Borough Manager. The Fulton House is used as the Borough Building, a museum and is an historical landmark. Because this is also a Removal of Architectural Barriers sidewalk project under the LMC National Objective, this is being added to the current approved activity.

McConnellsburg Curb Cuts and Handicap Accessible Parking

Current Budget:	\$54,234.96
Change:	<u>\$4,603.85</u>
Revised Budget:	\$58,838.80

All in favor.

Motion by Commissioner Shives to re-appoint Jeremy Fletcher and Tim Newman to the Fulton County Planning Commission Board for 4-year terms expiring on December 31, 2025. All in favor.

Motion by Commissioner Bunch to adjourn at 9:50 a.m. All in favor.

  
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Stuart L. Ulsh, Chair

  
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Randy H. Bunch, Vice-Chair

  
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Paula J. Shives

Respectfully Submitted,  
Lisa Mellott-McConahy