

Meeting of the Fulton County Commissioners – Tuesday, January 4, 2022
8:30 a.m. at the Commissioners' Office-Reorg

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Others Present: Stanley and Carolyn Kerlin, Treasurer Seville

Chairman Ulsh opened the meeting with a moment of silent prayer and recited the Pledge of Allegiance to the flag.

Chairman Ulsh asked for any Public Comments-Stanley Kerlin inquired when Cost of Living Increases would be voted on for the County Employees' Retirement Fund. It was already voted on at the November 2, 2021 Retirement Board Meeting.

Motion by Commissioner Ulsh to Enter Executive Session at 9:15 a.m. to discuss Personnel Matters with Carol Wright, HR Administrator. All in favor.

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

Motion by Commissioner Bunch to approve the minutes of the December 28, 2021 meeting. All in favor.

Motion by Commissioner Shives to appoint Chief Clerk Lisa Mellott McConahy as Secretary of the Board for 2022. All in favor.

Motion by Commissioner Ulsh to set the 2022 official meeting of the Fulton County Commissioner Board, Salary Board, and Retirement Board every Tuesday at 8:30 a.m. at the Commissioners' Office, 116 West Market Street, McConnellsburg, Pennsylvania. All in favor.

Motion by Commissioner Bunch to adopt the By-Laws of the Fulton County Board of Commissioners as presented for 2022. All in favor.

Motion by Commissioner Ulsh to approve the accounts payable dated December 31, 2021 in the amount of \$142,496.61. All in favor.

Fund 100	General Fund	83,950.01
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$83,950.01
Fund 227	SFC Technology Grant	16.07
Fund 238	911	1,465.98
Fund 256	Domestic Relations	384.62
Fund 262	Act 13 Marcellus Shale Recreational	950.00
Fund 275	Medical Assistance Transportation	26,752.50
Fund 400	Debt Service	28,977.43
	TOTAL ALL FUNDS	\$142,496.61

Motion by Commissioner Ulsh to make the following Re-appointments for 2022:

Solicitor:	Jim Stein & DSS Law
Chief Clerk:	Lisa Mellott McConahy
Tax Claim Bureau Director:	Monica K. Seville
Chief Assessor:	Michelle R. Sowers
Sealer of Weights & Measures:	Pennsylvania Department of Agriculture
Director of Veterans' Affairs:	Richard Newman
County Engineers:	Keller Engineers and CES Engineering

All in favor.

Motion by Commissioner Ulsh to designate the following committee and board assignments for the Commissioners:

Permanent Salary Board – all three Commissioners, County Treasurer
Retirement Board – all three Commissioners, Chief Clerk and County Treasurer
Assessment Appeals Board – all three Commissioners
Board of Tax Revision and Assessment Chair – Stuart Ulsh
County Records Improvement Committee – all three Commissioners, Prothonotary, Treasurer, Sheriff Stains and Eldon Martin

Fulton County Family Partnership Advisory Board – Commissioner Shives – alternate:
Commissioner Bunch
Criminal Justice Advisory Board/Intermediate Punishment Board – all three Commissioners
Huntingdon-Bedford-Fulton Area Agency on Aging Board – all three Commissioners
South Central Counties Solid Waste Agency – all three Commissioners
Southern Alleghenies Planning & Development Commission (SAPDC) – Commissioner Ulsh and
Commissioner Bunch; Alternate Member Commissioner Shives
SAPDC Finance Committee – Commissioner Bunch
SAPDC Executive Committee – Commissioner Ulsh
SAPDC Personnel Committee – Commissioner Ulsh
SAPDC Rural Transportation Coordinating Committee – Commissioner Bunch
Franklin/Fulton Drug & Alcohol Advisory Board – Commissioner Shives
Southern Alleghenies Resource, Conservation & Development council: Commissioner Ulsh,
Commissioner Bunch; Alternate Member – Commissioner Shives
Emergency Management Agency Local Emergency Planning Committee – Commissioner Bunch
Fulton County Industrial Development Association – Commissioner Ulsh
Fulton County Conservation District – Commissioner Shives
Franklin/Fulton Mental Health-Intellectual Disabilities – Commissioner Shives
STOP Grant Committee – Commissioner Ulsh
VOCA Grant Board – Commissioner Bunch

Tuscarora Managed Care Alliance (TMCA) – Commissioners Ulsh and Bunch
Tuscarora Managed Care Alliance Steering Committee (TMCA) – Commissioner Shives
Services for Children Advisory Board – Commissioner Shives

All in favor.

Motion by Commissioner Shives to authorize Commissioner Ulsh to endorse an agreement with Keller Engineers to be one of the County Engineers for 2022. All in favor.

The Commissioners held their Annual Re-Organizational Meeting for Salary Board and Retirement Board. Separate minutes for those meetings will be on file.

The Commissioners met with Patti Hess, CDBG Administrator regarding the Application of Payments for two CDBG Projects.

Motion by Commissioner Shives authorizing Chairman Ulsh to endorse Application Number 3 for the Fulton County Fairgrounds Accessible Restrooms CDBG Project in the amount of \$9,637.50. All in favor.

Motion by Commissioner Bunch authorizing Chairman Ulsh to endorse Application Number 3 for the McConnellsburg Borough ADA Curb Cuts in the amount of \$11,320.46. All in favor.

Motion by Commissioner Shives approving the Application for Burial Expense of a Deceased Service Person, Mr. John Griest in the amount of \$100. All in favor.

Motion by Commissioner Bunch approving the below corrections as stated to the 12/14/21 Minutes. All in favor.

Correction of 12/14/2021 Minutes: *Motion by Commissioner Bunch authorizing Chairman Ulsh to approve Payment Number 2 for the McConnellsburg Curb Cuts Project in the amount of \$11,320.46 the amount should reflect \$57,494.02. 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 based on errors on the Paperwork submitted for review, it should have been Payment Number 2 in the amount of \$15,422.00. All in favor.

Barry Scatton an attorney from Morgan and Morgan spoke to the Commissioners via phone call regarding the PA Opioid Distributors Settlement. Mr. Scatton will send documents for review by the Board and Solicitor Stein in hope that a vote will be taken prior to 1-26-22 as to whether the County will participate.

Motion by Commissioner Ulsh to Re-Enter Executive Session at 10:35 a.m. with Carol Wright, HR Administrator regarding further Personnel Matters. All in favor.

Motion by Commissioner Ulsh to Exit Executive Session at 10:45 a.m. All in favor. No action was taken.

Motion by Commissioner Ulsh to adjourn at 11:10 a.m. All in favor.

Respectfully Submitted: Lisa Mellott-McConahy, Chief Clerk



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives