

Meeting of the Fulton County Commissioners – Tuesday, January 25, 2022
8:30 a.m. at the Commissioners' Office

Present: Commissioner Bunch and Commissioner Shives

Absent: Commissioner Ulsh

Others Present: None

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 January 18, 2022 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated January 21, 2022 in the amount of \$134,523.11. All in favor.

Fund 100	General Fund	78,474.10
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$78,474.10
Fund 229	HSDF\HSBG	11,693.90
Fund 234	RASA	484.52
Fund 238	911	1,229.50
Fund 240	Hazmat	44.93
Fund 243	Offender Supervision	486.34
Fund 256	Domestic Relations	61.83
Fund 275	Medical Assistance Transportation	27,410.25
Fund 400	Debt Service	14,148.95
Fund 801	Pass thru Funds	488.79
	TOTAL ALL FUNDS	\$134,523.11

Motion by Commissioner Shives to approve the Payroll dated 1/28/2022 in the amount of \$115,836.31. All in favor.

The Commissioners met with Justin Evans, Planning Director regarding the Update to the Hazards Mitigation Plan. Justin indicated that the Hazard Mitigation Plan will be 75% funded by Federal Funds and 25% funded by State Funds and that no County funds will be required.

Motion by Commissioner Shives authorizing Commissioner Bunch to endorse the Hazard Mitigation Planning Grant Commitment Letter. All in favor.

Motion by Commissioner Shives to authorizing endorsement to Resolution 2 of 2022 Designation of Agent Resolution for the Hazard Mitigation Plan. All in favor.

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

The Commissioners met with Brad Seville, Director of Building & Grounds.

After receiving an email from Seleen Shives, Director of the Fulton County Conservation District the Farmland Preservation Appointments that were listed on the Agenda were tabled as Mrs. Shives correspondence indicated the Conservation District is no longer able to administer the Farmland Preservation Program for the County due to significant increase in staff responsibilities, a reduction of staff, lack of financial support from the County for the purchase of easements and a lack of financial support from the PA Department of Agriculture to administer the program.

Motion by Commissioner Shives authorizing Vice Chairman Bunch to endorse the Grant Agreement between Fulton County and Alleghenies Broadband, Inc. authorizing \$50,000 from Fulton County for their portion of Regional Fiber-optic Network Design Study. (This will be paid out of ARPA Funds.) All in favor.

Motion by Commissioner Bunch to adjourn at 10:00 a.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy