

Meeting of the Fulton County Commissioners – Tuesday, February 22, 2022  
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: None

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 February 8, 2022 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated February 11, 2022 in the amount of \$98,354.14. All in favor.

Fund 100	General Fund	50,942.54
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$50,942.54</b>
Fund 227	SFC Technology Grant	902.49
Fund 234	RASA	5.84
Fund 235	Law Library	3,262.07
Fund 238	911	12,603.70
Fund 247	CDBG	20,637.50
Fund 262	Act 13 Marcellus Shale Recreational	10,000.00
	<b>TOTAL ALL FUNDS</b>	<b>\$98,354.14</b>

Motion by Commissioner Shives to approve the accounts payable dated February 18, 2022 in the amount of \$79,348.48. All in favor.

Fund 100	General Fund	33,550.39
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$33,550.39</b>
Fund 227	SFC Technology Grant	57.23
Fund 229	HSDF\HSBG	5,506.00
Fund 238	911	1,558.00
Fund 240	Hazmat	44.85
Fund 243	Offender Supervision	494.18
Fund 247	CDBG	2,774.28
Fund 275	Medical Assistance Transportation	20,492.25
Fund 400	Debt Service	14,148.95
Fund 801	Pass thru Funds	722.35
	<b>TOTAL ALL FUNDS</b>	<b>\$79,348.48</b>

Motion by Commissioner Ulsh to approve the payroll dated February 25, 2022 in the amount of \$119,686.18. All in favor.

The Commissioners met with Christine McQuade, Children & Youth Services Director regarding the Compensation Plan Submission.

Motion by Commissioner Bunch to approve the Children & Youth Compensation Plan as presented for the FY22. All in favor.

The Commissioners met with Ian Horowitz, Director of Tilson Infrastructure & Brandon Carson, SAPDC and Alleghenies Broadband (via conference call) regarding the PA Turnpike Dark Fiber Project. Mr. Horowitz will be coordinating the PA Turnpike Efforts with the Counties throughout the Region and communicating with Brandon Carson as we are a part of the Alleghenies Broadband.

The Commissioners met with Jim Stein, County Solicitor.

The Commissioners met with Julia Dovey, Director of the Fulton County Family Partnership regarding contractual matters.

Motion by Chairman Ulsh to Enter Executive Session at 9:28 a.m. to discuss Legal Matters, Contracts and Personnel. All in favor.

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

The Commissioners met with Patti Hess and Jamie Shrawder via phone call, Elections Director and CDBG Administrator.

Motion by Commissioner Shives authorizing Chairman Ulsh to sign the Notice of Award for the CDBG FY 2018 Project McCconnellsburg Curb Cuts to Kee-Ta-Quay Construction in the amount of \$155,010.80. All in favor.

The Commissioners met with Jeff Hackenberg and Greg Strait, Penn State Extension Office regarding Farmland Preservation.

Motion by Commissioner Bunch to approve the McConnell Park Lease Agreement between the County of Fulton and the Fulton County Chamber of Commerce for the Strawberry Festival June 10-11, 2022. All in favor.

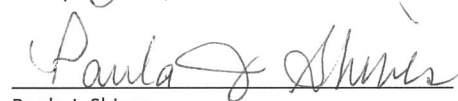
Motion by Commissioner Ulsh to adjourn at 12:05 p.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,  
Lisa Mellott-McConahy