

Meeting of the Fulton County Commissioners – Tuesday, March 1, 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 22, 2022 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated February 25, 2022 in the amount of \$170,929.71. All in favor.

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|----------|-------------------------------------|---------------------|
| Fund 100 | General Fund | 87,520.19 |
| | Manual Checks | \$0.00 |
| | TOTAL GENERAL FUND | \$87,520.19 |
| Fund 201 | Liquid Fuels | 10.40 |
| Fund 229 | HSD\F\HSBG | 19,038.77 |
| Fund 238 | 911 | 2,296.39 |
| Fund 247 | CDBG | 32,364.17 |
| Fund 256 | Domestic Relations | 103.56 |
| Fund 262 | Act 13 Marcellus Shale Recreational | 950.00 |
| Fund 400 | Debt Service | 28,646.23 |
| | TOTAL ALL FUNDS | \$170,929.71 |

Motion by Commissioner Ulsh to approve an application for Burial Expenses of a Deceased Service Person. All in favor.

Motion by Commissioner Ulsh to delegate signing authority for CDBG and HOME invoices to Commissioner Bunch for the years 2017, 2018, 2019 and 2020. All in favor.

Motion by Commissioner Shives to approve the Act 148 Certification Statement of receipts and expenditures for Services for Children for the period 10/1/21 – 12/31/21 (second quarter). All in favor.

The Commissioners met with Mike Lamb, Wessel & Co, and Lisa Beatty, Fiscal Administrator, regarding the Krivak trust fund. These are private funds that have been set aside for benefit of projects within Fulton County. Mike Lamb will follow-up on various investment options for the trust fund. An update was also presented on ARPA funding.

The Commissioners met with Patti Hess, Elections Director and CDBG Administrator, who presented her ideas to promote Fair Housing throughout the community. Patti also gave an update on the status of petition circulation for the primary election.

Motion by Commissioner Ulsh to approve the Project Fair Housing activity book. All in favor.

Motion by Commissioner Ulsh to amend the Agenda to vote on the distribution of county petitions and to add a motion to sign the Notice to Proceed for the McConnellsburg Curb Cuts CDBG project. All in favor.

The Commissioners, acting as Election Board, voted regarding distribution of county party committee petitions. Motion by Commissioner Bunch to allow distribution of petitions to county party committee persons, pending Solicitor approval. All in favor.

Motion by Commissioner Bunch to authorize Commissioner Ulsh to sign the Notice to Proceed for the McConnellsburg Curb Cuts CDBG project. All in favor.

The Commissioners met with Brian Barton, EMA and 911 Director, regarding 911 matters.

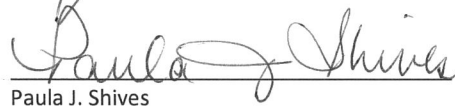
The Commissioners met with Christine McQuade, Children & Youth Services Director regarding Office Matters.

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,
Carol Wright