

Meeting of the Fulton County Commissioners – Tuesday, April 5, 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, Commissioner Bunch led with prayer and all recited the Pledge of Allegiance to the flag.

Motion by Commissioner Ulsh to approve the minutes of the March 29, 2022 meeting. All in favor.

Motion by Commissioner Shives to approve payroll dated April 8, 2022 in the amount of \$109,813.15. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated April 1, 2022 in the amount of \$65,150.67. All in favor.

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|----------|---------------------------|--------------------|
| Fund 100 | General Fund | 51,113.17 |
| | Manual Checks | \$0.00 |
| | TOTAL GENERAL FUND | \$51,113.17 |
| Fund 201 | Liquid Fuels | 10.58 |
| Fund 227 | SFC Technology Grant | 136.22 |
| Fund 247 | CDBG | 13,666.25 |
| Fund 256 | Domestic Relations | 224.45 |
| | TOTAL ALL FUNDS | \$65,150.67 |

The Commissioners discussed the broadband Infrastructure expansion project and how to obtain funding for the project.

Commissioners met with Patti Hess, CDBG Coordinator and Director of Elections & Voter Registration concerning delegation of signing authority for IDIS-CDBG. Hess proposed that Commissioner Randy Bunch remain as a signer adding Chief Clerk Stacey Golden.

Motion by Commissioner Shives delegating Chief Clerk Stacey Golden as a signer for CDBG invoicing for years 2017, 2018, 2019 and 2020. All in favor.

Commissioners met with EMA Director Brian Barton regarding EMA matters. Concerns were raised about updating box calls, Director Barton stated he would set a deadline by the end of the month to take care of the issues. The Commissioners discussed with Barton about forming a committee and

having regular scheduled meetings with the fire chiefs in the tri-state area. Commissioner Shives asked Barton to meet with the commissioners again in a few weeks to give an update. Director Barton presented two agreements for the commissioners to approve and sign, "First Amendment to Existing Technical Services Agreement #1", an upgrade agreement increasing the current monthly price from \$500 to \$900. Barton noted that it would be fully grant funded. Barton also explained about the "Event Sponsor Agreement" between the eight counties that are all members of SMCRCCTF, South Central Mountain Regional Counter Terrorism Task Force, stating that each county holds sponsor trainings and/or other events and in the event that a claim needs to be filed for damages, each county would pay 1/8 of the insurance deductible. Barton said he spoke with PCoRP (Pa Counties Risk Pool) and all of the counties have the same insurance.

Motion by Commissioner Bunch to approve "First Amendment to Existing Technical Services Agreement #1" between County of Fulton and Zito Media Communications, LLC. All in favor.

Motion by Commissioner Ulsh to approve "Event Sponsor Agreement" between Bedford, Blair, Centre, Fulton, Huntingdon, Juniata, Mifflin, and Snyder counties agreeing to pay 1/8 of the insurance deductible in the event of an insurance claim made for damages during sponsor trainings and/or other events. All in favor.

Commissioners met with HR Administrator Carol Wright about two concerns. Wright said she was asked by the Hustontown Senior Center about putting up an awning on the building. Commissioner Ulsh asked that a picture be presented to the commissioners for approval before the work is done and said Brad Seville, Director of Building & Grounds, can help obtain pricing. Wright also discussed a vacant position in the business office with the commissioners.

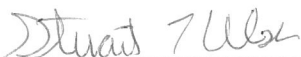
Motion by Commissioner Ulsh to enter into Executive Session at 10:34 a.m. to discuss personnel matters. All in favor.

Motion by Commissioner Ulsh to exit Executive Session at 10:43 a.m. All in favor. No action taken.

Commissioners met with Fiscal Administrator, Lisa Beatty about Krivak Trust and setting up administrative users.

Motion by Commissioner Bunch reappointing Donald Eisaman, Brenda Gordon, Joanne Mellott, LaVonne Lohr and appointing new member Cheryl Morton to the Citizens Advisory Council. All in favor.

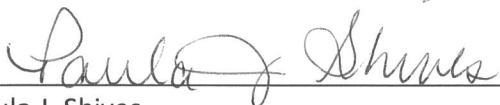
Motion by Commissioner Ulsh to adjourn at 11:35 a.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Stacey M. Golden

