Meeting of the Fulton County Commissioners – Tuesday, April 26, 2022
8:30 a.m. at the Commissioners' Office

Present:  Commissioner Stuart Ulsh and Commissioner Randy Bunch

Absent: Commissioner Paula Shives

Others Present: None

Commissioner Ulsh opened the meeting with silent prayer and all recited the Pledge of Allegiance to the flag.

**Motion by Commissioner Ulsh to approve the minutes of the April 19, 2022 meeting. All in favor.**

**Motion by Commissioner Ulsh to approve the accounts payable dated April 22, 2022 in the amount of $188,646.52. All in favor.**

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| Fund 100 | General Fund | 100,870.48 |
|  | Manual Checks  | $0.00 |
|  | **TOTAL GENERAL FUND** | **$100,870.48** |
| Fund 229  | HSDF\HSBG | 5,053.00 |
| Fund 231 | SFC Evidence Based Practice | 16,826.10 |
| Fund 238 | 911 | 25,181.05 |
| Fund 240 | Hazmat | 44.85 |
| Fund 256 | Domestic Relations | 44.84 |
| Fund 275 | Medical Assistance Transportation | 26,477.25 |
| Fund 400 | Debt Service | 14,148.95 |
|  |  |  |
|  | **TOTAL ALL FUNDS** | **$188,646.52** |

The Commissioners met with Denny Koons of Raymond James Financial Services, to review both county employee pension and investment fund reports. Koons reviewed the portfolio for both accounts and discussed current market values. Lisa Beatty, Fiscal Administrator, was also in attendance.

The Commissioners met with Dennis Mackey, HOME Grant Manager for DCED (PA Department of Economic and Community Development) and Natasha Brubaker, Director of Resource Development for CCA (Center for Community Action) via Zoom. Patti Hess, Election Director/CDBG Administrator was in attendance. Mackey and Brubaker explained the HOME program and how it works, criteria for residents to qualify such as income eligibility and the county’s role in the program. Koons said applicants would go through CCA, the Grantor Administrator, to fill out an application that would then be submitted to DCED to be approved and then Fulton County would be the grantee. Koons said the grant would be $200,000 and explained that the proposal would rehabilitate six Fulton County existing owner occupied low-income households. Mackey stated he would send more information out to the county to review and then reconvene in two weeks.

Commissioners met with Patti Hess, Election Director/CDBG Administrator, to go over CDBG (Community Development Block Grant) FFY 2022 Application Preparation Schedule dates which were approved.

Hess gave an update on election matters stating that she is working on L&A testing for the General Primary Election and noted that May 10th was the last day to get a mail-in ballot. Hess went over Poll Worker training dates/times.

**Motion by Commissioner Bunch to approve CDBG (Community Development Block Grant) FFY 2022 Application Preparation Schedule. All in favor.**

Commissioners met with Chief Probation Officer, Dan Miller, who recommended hiring an applicant for the Juvenile Probation Officer position.

Commissioners also met with Carol Wright, HR Administrator, to go over applications for the vacant Business Office position. Wright also stated that she advertised for two Court Crier/Tipstaff positions.

**Motion by Commissioner Bunch to hire Erik Whisker to fill the vacant Juvenile Probation Officer position pending hiring documents be cleared by HR Administration. All in favor.**

Commissioners held a brief Salary Board meeting. Commissioner Shives participated via telephone.

**Motion by Commissioner Ulsh to adjourn at 11:20 AM. All in favor.**

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Stuart L. Ulsh, Chair

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Randy H. Bunch, Vice-Chair

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Paula J. Shives

Respectfully Submitted,

Stacey M. Golden