

Meeting of the Fulton County Commissioners – Tuesday, May 10, 2022  
8:30 a.m. at the Commissioners' Office

Present: Commissioner Stuart Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: None

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

**Motion by Commissioner Shives to approve the minutes of the May 3, 2022 meeting. All in favor.**

**Motion by Commissioner Bunch to amend the April 26, 2022 minutes to read;** “Mackey 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. Mackey said the grant would be \$200,000 and explained that the proposal would rehabilitate six Fulton County existing owner occupied low-income households.” All in favor.

**Motion by Commissioner Bunch to approve the Accounts Payable dated May 9, 2022 in the amount of \$256,599.12. All in favor.**

Fund 100	General Fund	78,481.63
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$78,481.63</b>
Fund 229	HSDFHBSBG	138,667.00
Fund 235	Law Library	1,589.36
Fund 237	911 Landline	0.00
Fund 238	911	30,166.44
Fund 247	CDBG	7,500.00
Fund 256	Domestic Relations	194.69
	<b>TOTAL ALL FUNDS</b>	<b>\$256,599.12</b>

**Motion by Commissioner Shives to hire Deanna Park to fill the vacant Human Resources Administration position in the Business Office. All in favor.**

Commissioners held a brief Salary Board meeting.

The Commissioners met with Lisa Beatty, Fiscal Admin, regarding the Krivak Trust Fund. An application for reimbursement was requested from McConnellsburg Recreation Center/Lions Club for a piece of adaptive playground equipment purchased in the amount of \$12,078.00. Committee members approved the application and presented the application to the Commissioners for final approval.

**Motion by Commissioner Shives to accept the Krivak Trust application in the amount of \$12, 078.00 and reimburse the McConnellsburg Lions Club for the purchase of a piece of adaptive playground equipment in said amount. All in favor.**

Beatty also discussed the amount of the Krivak Trust Fund transferred from Franklin County to Fulton County and transferring the funds now that they have been received at the County to the investment account managed by John Schriever of Sideling Hill Financial.

**Motion by Commissioner Shives to transfer Krivak Trust funds in the amount of \$536,981.46 to NFS/MML Investor Services. All in favor.**

The Commissioners also discussed Krivak Trust committee member composition, responsibilities and staff. Currently, the Committee is a 3 member composition, with one slot open. However, discussion on adding additional members would be considered. The Commissioners would like to talk with current members to discuss the committee charter and how it can best serve the needs of the residents of Fulton County. Beatty will reach out to those members to get a meeting scheduled with the Commissioners.

**Motion by Commissioner Shives approving and authorizing Commissioner Ulsh and Chief Clerk Stacey Golden to endorse the 2021-2022 PcoRP Loss Prevention Grant application for request of remaining funds in the amount of \$775.90. All in favor.**

Commissioners met with Connie Brode, Executive Director for Area of Aging. Brode presented two resolutions for execution naming her to sign documents on behalf of the agency.

**Motion by Commissioner Bunch to approve Resolution 2022-03 and a Joint Resolution naming Connie Brode, Executive Director for Area on Aging for the Counties of Huntingdon, Bedford and Fulton to assume all duties and responsibilities for administration of this program, as well as serving as Trustee of the Agency's retirement plan and court appointed guardian; and to sign on behalf of the agency regarding funding agreements, any budget amendments, financial and banking documents, signing funding agreements, service contracts, retirement plan documents, health insurance policy, sale of used vehicles, tax exemptions, all guardianship/PoA/Rep Payee related matters for the fiscal year 2022-2023. All in favor.**

The Commissioners reviewed an amendment to the Agreement with Center for Community Action for ERAP-2 (Emergency Rental Assistance Program) High Needs in the amount of \$20,413.13.

**Motion by Commissioner Shives to approve the contract addendum for ERAP#2 High-Needs with Center for Community Action Council in the amount of \$20,413.13 which may be utilized until December 31, 2025. All in favor.**

Commissioners met with Craig Dunkle, Com Pros, Inc., to discuss a possible 5-year lease for the 911 tower/building space located on route 30 off Augwick Road for the Cumberland Valley Christian School, Chambersburg, PA to install a 50 watt repeater and one antenna on the tower to be used for safety purposes for bus transportation. It was decided by the Commissioners to obtain cost to the county before proceeding any further.

Commissioners met with Patti Hess, Election Director/CDBG Admin, for election matters. Approval was also given to Hess to work additional hours as needed during election time.

Commissioners met with Natasha Brubaker, Diana Dick and Wendy Melius, Center for Community Action, to discuss the FFATA and Delegation of Signing for CDBG and HOME Invoices. After discussion, Commissioners asked CCA to send a draft of the contract between CCA and the County to be reviewed prior to meeting again in two weeks. Patti Hess was also in attendance.

Commissioners reviewed documents from Services for Children; Act 148 Third Quarter Certification Statement and CAPS- Provider/Maintenance/Consulting/HIPAA Business Associate Agreements.

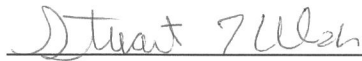
**Motion by Commissioner Bunch approving Act 148 Third Quarter Certification Statement for County Children and Youth Social Services Programs. All in Favor.**

**Motion by Commissioner Ulsh approving CAPS- Provider/CWIS Maintenance/Consulting/HIPAA Business Associate Agreements. All in favor.**


**Motion by Commissioner Shives authorizing the purchase of two typewriters for the Prothontary's office based on the quote of \$600 each provided by Patty Suders Fix. All in favor.**

**Motion by Commissioner Ulsh retroactively approving the purchase of a 5-Ton AC Unit from G.M. Shearer Plumbing, Heating & A/C in the amount of \$8,997.16 for the 911 tower site. All in favor.**

**Motion by Commissioner Bunch to adjourn at 11:46 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,

  
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 Stacey M. Golden

