

Tuesday, May 10, 2022
Call to Order/Opening Prayer/Pledge of Allegiance
8:30 a.m.

1. APPROVAL & SIGNING OF MINUTES

9:00 Mike Lamb, Lisa Beatty-Krivak Trust
9:45 Connie Brode, Area on Aging
10:00 Craig Dunkle, Com Pros, Inc.
10:30 Natasha Brubaker, CCA
Patti Hess

2. UPCOMING MEETINGS

5/12 Conservation District 10:30 AM
5/17 Fulton County Partnership 12:00 PM

Signatures/Motions/Correspondence (see folder)

- ~ **May 3, 2022 Meeting Minutes/Amend April 26,2022 Minutes**
- ~ **Payables**
- ~ **HR Admin Hire (Motion)**
- ~ **Krivak Trust Funds Transfer, Application Approval**
- ~ **Safety Grant PCorp Loss Prevention 21/22 application**
- ~ **Resolution 2022-03 (Motion) & Resolution 2022-04 (Motion)**
- ~ **FFATA & Delegation of Signing for CDBG and HOME Invoices**
- ~ **CCA- ERAP Contract, additional funds**
- ~ **Services for Children: (Motions)**
 - **Act 148 Third Quarter Certification Statement**
 - **CAPS Provider Agreement**
 - **CAPS CWIS Maintenance Agreement**
 - **CAPS Consulting Agreement**
 - **HIPAA Business Associate Agreement**
- ~ **Retroactive Purchase Approval/Prothontary Office-Typewriters (2)**
- ~ **Retroactive Purchase Approval/911 Tower-5 Ton AC Unit**