

Meeting of the Fulton County Commissioners – Tuesday, September 20, 2022
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch & 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 Ulsh to amend the agenda to include “Executive Session for Legal Matters”. All in favor.

Motion by Commissioner Shives to approve the Commissioners’ Minutes of the September 13, 2022 meeting. All in favor.

Motion by Commissioner Bunch to approve the Accounts Payable dated September 19, 2022 in the amount of \$84,272.43. All in favor.

Fund 100	General Fund	63,399.28
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$63,399.28
Fund 235	Law Library	2,847.00
Fund 238	911	1,353.14
Fund 240	Hazmat	88.01
Fund 243	Offender Supervision	529.66
Fund 247	CDBG	1,191.44
Fund 400	Debt Service	14,148.95
Fund 801	Pass thru Funds	714.95
	TOTAL ALL FUNDS	\$84,272.43

Motion by Commissioner Ulsh to approve Payroll in the amount of \$119,925.12. All in favor.

Motion by Commissioner Ulsh to recess the meeting at 9:00 AM and call the CDBG Public Hearing to order. All in favor.

Regular meeting resumed at 9:05 AM.

Motion by Commissioner Shives to approve “Resolution 5 of 2022”, adopting a section 504 compliance order and establishing a grievance procedure for the FFY 2022 CDBG Program. All in favor.

Motion by Commissioner Shives to approve “Resolution 6 of 2022”, authorizing submission of an application of Pennsylvania DCED for funding through CDBG, Community Development Block Grant

as authorized under the Housing and Community Development Act [42 USC 5301 and 24 CFR Part 570], and further certifying compliance with the requirements of said program. All in favor.

Motion by Commissioner Shives to approve the "Fair Housing Resolution" for FFY 2022 CDBG, which makes publicly known that through the publicity shall cause owners of real estate, developers and builders to become aware of the respective responsibilities and right under the Federal Fair Housing Act, the Pennsylvania Human Relations Act, and any local laws or ordinances. All in favor.

Motion by Commissioner Bunch allowing Commissioner Ulsh to sign the "Four Factor Analysis Completion and Findings Certification" which identified that there is no need for a Language Access Plan for the FFY 2022 CDBG Program. All in favor.

Motion by Commissioner Bunch allowing Commissioner Ulsh to sign the "Disclosure Report" for the FFY 2022 CDBG Program. All in favor.

Motion by Commissioner Bunch allowing Commissioner Ulsh to sign the "General Application Certifications" for the FFY 2022 CDBG Program. All in favor.

Motion by Commissioner Shives allowing Commissioner Ulsh to sign the "Exempt Status Determination" and "Compliance Documentation Checklist" for the McConnellsburg Curb Cuts Phase 2 Project, adding \$9,953.16. All in favor.

Commissioners met with Elections Director Patti Hess to discuss the county website and posting election results. Hess mentioned that she spoke with Glenn Freeman who would no longer be posting the results and handed out a template showing how the county could upload them with IT Director Eldon Martin. Hess said the only difference would be that the results would be posted at the end of polls and not as results come in. Certified results will remain on the internet. Commissioners agreed to have Eldon Martin post the election results.

A brief Safety Committee Meeting was held at 10:00 AM. Regular meeting resumed at 10:15 AM.

Commissioners met with David Mitchell, CDBLAW, who performed a Risk Management Review of the County Employee Handbook which is a free service through CCAP that ensures policies are up to date. HR Admin Deanna Park was present for the meeting and answered questions from Mr. Mitchell.

Commissioners met with Chief Probation Officer Dan Miller to finalize hiring for the vacant Juvenile Probation Officer position.

Motion by Commissioner Bunch to hire Lauren McNemar to fill the Juvenile Probation Officer position with a start date of October 3, 2022. All in favor.

A brief Salary Board Meeting was held at 11:05 AM. Regular meeting resumed at 11:07 AM.

Motion by Commissioner Bunch to enter into Executive Session at 11:37 AM to discuss Legal Matters. All in favor.

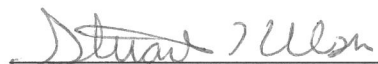
Motion by Commissioner Ulsh to exit Executive Session at 12:30 PM. All in favor.

Motion by Commissioner Ulsh to file a Breach of Contract with Dominion Voting Systems through the Commissioners' Special Counsel, which is Pro Bono to the County. Motion carried on a 2 to 1 vote with Commissioner Shives opposing.

Commissioner Ulsh made the comment that he feels the voting machines were not up to standards and that "the taxpayers deserve to get what they pay for to make their vote count". Commissioner Shives commented that she feels the county needs to move forwards from the 2020 election putting it behind them adding, "it will indirectly cost taxpayers money to do this".

Commissioners signed the Conrad Siegel 3rd Quarter Actuarial Services Invoice. Discussion was made concerning leases with ComPros. Commissioners asked Chief Clerk Stacey Golden to talk to EMA/911 Director Brian Barton and Craig Dunkle, ComPros Inc., concerning the leases of the 911 towers. Golden stated that she has been in touch with Attorney Steins' office about writing up the leases.

Motion by Commissioner Bunch to adjourn at 12:50 PM. All in favor.



 Stuart L. Ulsh, Chair

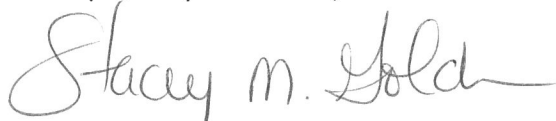


 Randy H. Bunch, Vice-Chair



 Paula J. Shives

Respectfully Submitted,


 Stacey M. Golden
 Chief Clerk

