

Meeting of the Fulton County Commissioners
 Tuesday, February 21, 2023
 8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh and Commissioner Shives

Absent: Commissioner Bunch

Others Present: Jim Schall

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

Motion by Commissioner Shives to approve the Commissioners' Minutes of the February 14, 2023 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated February 17, 2023 in the amount of \$328,160.75. All in favor.

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|----------|-----------------------------------|---------------------|
| Fund 100 | General Fund | 205,072.25 |
| | Manual Checks | \$0.00 |
| | TOTAL GENERAL FUND | \$205,072.25 |
| Fund 229 | HSDFHBSBG | 7,291.00 |
| Fund 231 | SFC Evidence Based Practice | 22,007.60 |
| Fund 238 | 911 | 40,257.40 |
| Fund 240 | Hazmat | 44.98 |
| Fund 247 | CDBG | 3,140.50 |
| Fund 255 | Domestic Incentive | 2,220.61 |
| Fund 256 | Domestic Relations | 58.93 |
| Fund 275 | Medical Assistance Transportation | 33,240.00 |
| Fund 400 | Debt Service | 14,148.95 |
| Fund 801 | Pass thru Funds | 678.53 |
| | TOTAL ALL FUNDS | \$328,160.75 |

Motion by Commissioner Shives to approve Payroll dated February 24, 2023 in the amount of \$116,769.72. All in favor.

Motion by Commissioner Ulsh to approve a Balance Transfer Request from Services for Children from account number "521000 Supplies Office" to "534000 Advertising" in the amount of \$500. All in favor.

Jim Schall spoke to the Commissioners during Public Comment asking if they were any questions or concerns about his property for sale located at 119 N. 2nd Street, McConnellsburg, PA 17233.

A bid opening was held at 9:00 a.m. for the '08 Dodge Charger with one single bid being received. The bid was advertised in the local newspaper and on the county website.

Motion by Commissioner Shives to award the bid to Garrett Bunch for the 08' Dodge Charger in the amount of \$500. All in favor.

Commissioners met with Planning and Mapping Director Justin Evans to review the final TIP project list. Evans also spoke to Commissioners about a candidate for the Planning Commission.

Motion by Commissioner Ulsh to appoint Zach Mellott to the Planning Commission, effective immediately. All in favor.

A Zoom meeting was held with Jamie Shrawder, Project Coordinator for SEDA-Cog and Lee (Bucky) Zeger, CES Engineering, LLC to discuss 2023 CDBG project ideas.

Commissioners met with Building and Maintenance Director Brad Seville on several topics. Seville reported that he and Commissioner Bunch inspected the property for sale located at 119 N. 2nd Street, McConnellsburg, PA and stated that everything looks good. Seville also spoke to Commissioners about the Senior Centers and grant funding opportunities to do upgrades.

Motion by Commissioner Ulsh to enter into Executive Session at 11:30 a.m. for Personnel Matters. All in favor.

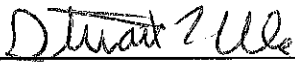
Motion by Commissioner Ulsh to exit Executive Session at 11:34 a.m. All in favor.

Motion by Commissioner Shives authorizing Commissioner Ulsh to execute the PCCD (Pennsylvania Commissioner on Crime and Delinquency) Subgrant Award Notification for Project Title "Continuing County Adult Probation and Parole Grant" in the amount of \$37,196.00. All in favor.

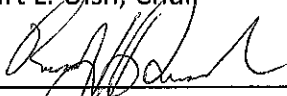
Motion by Commissioner Shives authorizing Commissioner Ulsh to execute CDBG documents to include: The Compliance Documentation Checklist for Project Name "Fulton County FFY 2023 Administration and Planning Costs"; "Exempt Status Determination" and "Mitigation Measures and Conditions". All in favor.

Motion by Commissioner Ulsh to send a Letter of Intent to Jim and Monica Schall, for the purchase of property located at 119 N. 2nd Street, McConnellsburg, PA 17233. A deposit that is agreed upon between both parties will be sent with signed documentation. All in favor.

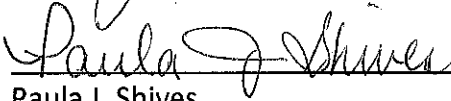
FULTON COUNTY COMMISSIONERS



Stuart L. Uish, Chair

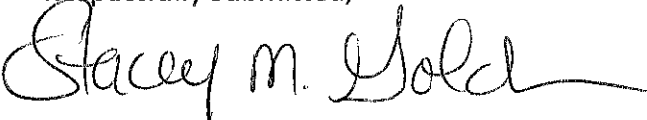


Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,


Stacey M. Golden
Chief Clerk

