

Meeting of the Fulton County Commissioners
 Tuesday, June 20, 2023
 8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Guests: Steve Wible

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

Motion by Commissioner Shives to approve the Commissioners' Minutes of the June 13, 2023 meeting. All in favor.

Motion by Commissioner Bunch to approve the Accounts Payables dated June 19, 2023 in the amount of \$88,947.59. All in favor.

Fund 100	General Fund	85,497.17
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$85,497.17
Fund 227	SFC Technology Grant	238.99
Fund 235	Law Library	850.00
Fund 238	911	2,066.50
Fund 240	Hazmat	294.93
	TOTAL ALL FUNDS	\$88,947.59

Motion by Commissioner Bunch to enter into Executive Session for Personnel Matters at 8:40 a.m. All in favor.

Motion by Commissioner Shives to exit Executive Session at 9:37 a.m. All in favor.

Commissioners met with Michael Burger and Jamie Shrawder, Project Coordinators for the Community Services Division of SEDA Cog, via Zoom and also CDBG Coordinator Patti Hess to discuss revising the FFY 2020 Community Development Block Grant Program. Funds in the amount of \$123,581.96 will be moved from the Curb Cuts Phase 2 Project to the Knobsville Wastewater Treatment Project.

Motion by Commissioner Shives authorizing Commissioner Ulsh to execute the Budget Revision Certification Form outlining the revision of the FFY 2020 Community Development Block Grant Program to move funds from the McConnellsburg Curb Cuts Phase 2 Project to the Knobsville Wastewater Treatment Improvements Project in the amount of \$123,581.96 and to submit to the Pennsylvania Department of Community and Economic Development for approval. All in favor.

Commissioners held an "Employee of the Month" presentation for the month of May. Chad Buterbaugh, Adult Community Service Coordinator for the Probation Department was presented with a certificate and a picture was taken. Commissioners thanked Chad for his hard work and dedication to the county. Employee of the Month Committee Members Lisa Beatty and Mary Huston were in attendance.

Commissioners met with Jim and Monica Schall to discuss real estate matters from the recent purchase of 119 North Second Street, McConnellsburg, PA 17233.

Motion by Commissioner Shives to reappoint Loy Garber and Marian Sickles to a three-year term on the Board of the Fulton County Library with terms ending on June 30, 2026. All in favor.

Motion by Commissioner Ulsh to appoint Mary Hann and Gen Harper to fill vacant terms on the Board of the Fulton County Library with terms ending on June 30, 2025. All in favor.

Motion by Commissioner Ulsh to accept a Letter of Resignation from Lisa Truax, 4-H Secretary, effective immediately. All in favor.

Commissioners reviewed and signed the following Children and Youth Agreements:

Motion by Commissioner Ulsh to approve the Purchase of Service Agreement between Fulton County and the Appalachian Youth Service effective July 1, 2023-June 30, 2024. All in favor.

Motion by Commissioner Ulsh to approve the Purchase of Service Agreement between Fulton County and Merakey Pennsylvania effective July 1, 2023-June 30, 2024. All in favor.

Motion by Commissioner Shives to approve the Purchase of Service Agreement between Fulton County and Adelphoi Village, Inc. effective July 1, 2023-June 30, 2024. All in favor.

Motion by Commissioner Bunch to approve the Purchase of Service Agreement between Fulton County and Cornell Abraxas Group, Inc. effective July 1, 2023-June 30, 2024. All in favor.

Motion by Commissioner Shives to approve the Purchase of Service Agreement Extension between Fulton County and Cornell Abraxas Group, Inc. effective July 1, 2023-June 30, 2024. All in favor.

Motion by Commissioner Shives to approve the Guardian Ad Litem Provider Agreement between Fulton County and Janice Hawbaker, Esq. effective July 1, 2023-June 30, 2024. All in favor.

Motion by Commissioner Bunch to approve the Guardian Ad Litem Provider Agreement between Fulton County and Abigail Salawage, Esq., effective July 1, 2023-June 30, 2024. All in favor.

Motion by Commissioner Ulsh to approve the Provider of Service Agreement between Fulton County and Elizabeth Clark, DSS Law, effective July 1, 2023-June 30, 2024. All in favor.

Motion by Commissioner Ulsh to approve the Assistant Guardian Ad Litem Provider Agreement between Fulton County and Ann M. Rotz, Esq., effective July 1, 2023-June 30, 2024. All in favor.

Motion by Commissioner Ulsh to approve the CAPS Application Provider of Service Agreement between Fulton County and Avanco International, Inc., effective July 1, 2023-June 30, 2024. All in favor.

Motion by Commissioner Shives to approve the CAPS Service Provider Agreement Addendum between Fulton County and Avanco International, Inc., effective July 1, 2023-June 30, 2024. All in favor.

Motion by Commissioner Bunch to approve the HIPAA Business Associate Agreement Addendum between Fulton County and Avanco International, Inc., effective July 1, 2023-June 30, 2024. All in favor.

Motion by Commissioner Shives to approve the Provider of Service Agreement between Fulton County and Fulton County and Children's Aid Society, Inc., effective July 1, 2023-June 30, 2024. All in favor.

Motion by Commissioner Shives to approve the Non Placement Purchase of Service Agreement between Fulton County and Fulton County Partnership, LLC, effective July 1, 2023-June 30, 2024. All in favor.

Motion by Commissioner Ulsh to approve the Non Placement Purchase of Service Agreement between Fulton County and Alternative Behavior Consultants, effective July 1, 2023-June 30, 2024. All in favor.

Motion by Commissioner Ulsh to approve the Non Placement Purchase of Service Agreement between Fulton County and Over the Rainbow Children’s Advocacy effective, July 1, 2023-June 30, 2024. All in favor.

Commissioners met with HR Administrator Mary Huston and EMA/911 Director Brian Barton to review the HR Handbook policy on Per Diem employees. Barton also met with Commissioners to review and have the ComPros, Inc. contract executed.

Commissioners approved and executed a Travel Request Form for Dan Miller, Chief Probation Officer, to attend the “Annual Adult Chief’s Conference and Quarterly Business Meeting” September 17-20, 2023.

Commissioners executed Liquid Fuels Allocation Letters to the Townships and Borough of McConnellsburg.

Commissioners signed a letter from Sheriff Stains authorizing physician services for an inmate. Also approved and executed was a request from Sheriff Stains to purchase a Zoom business license for inmates to communicate from the Bedford County Correctional Facility with the court systems in Franklin and Fulton Counties.

Commissioners executed Salary and Retirement Board Minutes from June 13, 2023 along with an invoice from Wessel and Co. for the month of April.

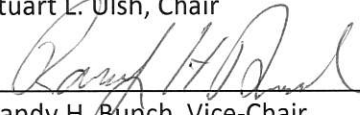
Fiscal Administrator Lisa Beatty gave an update to the Commissioners on the postage meter currently installed at the Fulton County Courthouse.

Motion by Commissioner Ulsh to adjourn at 12:33 p.m. All in favor.

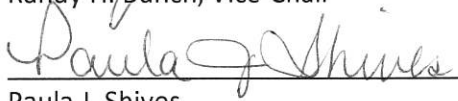
FULTON COUNTY COMMISSIONERS



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,



Stacey M. Golden
Chief Clerk

