

Meeting of the Fulton County Commissioners – Tuesday, January 5, 2021
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Others Present: None

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

Motion by Commissioner Bunch to approve the minutes of the December 29, 2020 meeting. All in favor.

Motion by Commissioner Bunch to appoint Chief Clerk Lisa Mellott McConahy as Secretary of the Board for 2021. All in favor.

Motion by Commissioner Shives to set the official meeting of the Fulton County Commissioner Board, Salary Board, and Retirement Board every Tuesday at 8:30 a.m. at the Commissioners' Office, 116 West Market Street, McConnellsburg, Pennsylvania. All in favor.

Motion by Commissioner Ulsh to adopt the By-Laws of the Fulton County Board of Commissioners as presented for 2021. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated December 31, 2020 in the amount of \$54,857.17. All in favor.

Fund 100	General Fund	28,390.36
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$28,390.36
Fund 201	Liquid Fuels	1,854.89
Fund 234	RASA	889.08
Fund 238	911	3,899.86
Fund 256	Domestic Relations	45.17
Fund 262	Act 13 Marcellus Shale Recreational	900.00
Fund 400	Debt Service	18,877.81
	TOTAL ALL FUNDS	\$54,857.17

Motion by Commissioner Ulsh to make the following Re-appointments for 2021:

Solicitor:	Jim Stein & DSS Law
Chief Clerk:	Lisa Mellott McConahy
Tax Claim Bureau Director:	Monica K. Seville
Chief Assessor:	Michelle R. Sowers
Sealer of Weights & Measures:	Pennsylvania Department of Agriculture
Director of Veterans' Affairs:	Richard Newman

County Engineers: Keller Engineers, The EADS Group, CES Engineering

All in favor.

Motion by Commissioner Shives to designate the following committee and board assignments for the Commissioners:

Permanent Salary Board – all three Commissioners, County Treasurer
Retirement Board – all three Commissioners, Chief Clerk and County Treasurer
Assessment Appeals Board – all three Commissioners
Board of Tax Revision and Assessment Chair – Stuart Ulsh
County Records Improvement Committee – all three Commissioners, Prothonotary

Fulton County Family Partnership Advisory Board – Commissioner Shives – alternate:
Commissioner Bunch
Criminal Justice Advisory Board/Intermediate Punishment Board – all three Commissioners
Huntingdon-Bedford-Fulton Area Agency on Aging Board – all three Commissioners
South Central Counties Solid Waste Agency – all three Commissioners
Southern Alleghenies Planning & Development Commission (SAPDC) – Commissioner Ulsh and
Commissioner Bunch; Alternate Member Commissioner Shives
SAPDC Finance Committee – Commissioner Bunch
SAPDC Executive Committee – Commissioner Ulsh
SAPDC Personnel Committee – Commissioner Ulsh
SAPDC Rural Transportation Coordinating Committee – Commissioner Bunch
Franklin/Fulton Drug & Alcohol Advisory Board – Commissioner Shives
Southern Alleghenies Resource, Conservation & Development council: Commissioner Ulsh,
Commissioner Bunch; Alternate Member – Commissioner Shives
Emergency Management Agency Local Emergency Planning Committee – Commissioner Bunch
Fulton County Industrial Development Association – Commissioner Ulsh
Fulton County Conservation District – Commissioner Shives
Franklin/Fulton Mental Health-Intellectual Disabilities – Commissioner Shives
STOP Grant Committee – Commissioner Ulsh
VOCA Grant Board – Commissioner Bunch
Tuscarora Managed Care Alliance (TMCA) – Commissioners Ulsh and Bunch
Tuscarora Managed Care Alliance Steering Committee (TMCA) – Commissioner Shives
Services for Children Advisory Board – Commissioner Shives

All in favor.

Motion by Commissioner Shives to authorize Commissioner Ulsh to endorse an agreement with Keller Engineers to be one of the County Engineers for 2021. All in favor.

At the December 29, 2020 Commissioners Meeting there was discussion on a Third-Party Analysis Team wanting to inspect the 2020 Presidential General Election Results. Commissioner

Ulsh and Commissioner Bunch were agreeable to the inspection but Commissioner Shives was only agreeable if machines were not removed and stated she said she wanted to be present for the Inspection. Commissioner Shives wanted it noted that no vote was made on this matter and the Inspection occurred on December 31, 2020 without her knowledge. Please note: Elections Director, Patti Hess, Commissioner Bunch and Eldon Martin were present for Inspection and to reassure our Voters no discrepancies were found. The Director of Elections was contacted by the Vendor yesterday and would like to also inspect the Absentee Ballots as well. Commissioners Ulsh and Bunch are agreeable to this additional inspection. Commissioner Shives would like to go through legal steps, which includes a subpoena to inspect the Absentee Ballots.

The Commissioners along with Patti Hess, CDBG Administrator had a conference call with DCED regarding the CDBG Guidelines.

Motion by Commissioner Bunch to adopt Resolution 1 of 2021 identifying the County CDBG Coordinator as the County's Section 504 Compliance Officer. All in favor.

The Commissioners met with Mike Lamb, Wessel & Co regarding COVID Care Program Funding.

Motion by Commissioner Ulsh to Enter Executive Session at 11:15 a.m. to discuss personnel matters. All in favor. No action was taken.

Motion by Commissioner Ulsh to Exit Executive Session at 11:30 a.m. All in favor.

Motion by Commissioner Ulsh to adjourn at 12:05 p.m. All in favor.

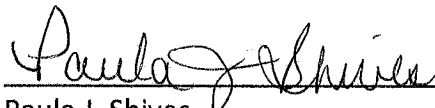
Respectfully Submitted: Lisa Mellott-McConahy, Chief Clerk



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

