

Meeting of the Fulton County Commissioners – Tuesday, August 31, 2021
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: Cassidy Pittman, Fulton County News

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

Motion by Commissioner Ulsh to approve the minutes of the August 24, 2021 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated August 27, 2021 in the amount of \$525,197.18. All in favor.

Fund 100	General Fund	274,856.06
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$274,856.06
Fund 201	Liquid Fuels	8.64
Fund 231	SFC Evidence Based Practice	12,226.90
Fund 238	911	6,679.59
Fund 247	CDBG	15,406.56
Fund 256	Domestic Relations	289.51
Fund 262	Act 13 Marcellus Shale Recreational	900.00
Fund 300	Capital Purchase	185,753.99
Fund 400	Debt Service	29,075.93
	TOTAL ALL FUNDS	\$525,197.18

Motion by Commissioner Shives authorizing Chairman Ulsh to sign all the Settlement Papers for the property located at 27952 Great Cove Road Fort Littleton, PA. All in favor.

The Commissioners met with Patti Hess, CDBG Administrator and Jamie Shrawder via conference call regarding the awarding of CDBG Engineering Services.

Motion by Commissioner Ulsh to award the 3 year CDBG Engineering Services Contract to CES Engineering. All in favor.

Motion by Commissioner Ulsh to award a 3 year CDBG Engineering Services Contract to Gwin, Dobson and Foreman for secondary purposes contingent on DCED Approval. All in favor.

Motion by Chairman Ulsh to Enter Executive Session at 9:30 a.m. to discuss legal matters with Solicitor Stein and Special Counsel Mr. King via conference call. All in favor.

Motion by Chairman Ulsh to Exit Executive Session at 9:35 a.m. All in favor. No action was taken.

The Commissioners met with Representatives from Dominion Voting regarding Election Machines. Those in attendance were John Hastings, Frank Dutton, Solicitor Stein, Patti Hess, Eldon Martin and Special Counsel, Tom King.

The Commissioners met with Michael Lamb, Wessel & Co regarding the July Flash Report. Mike has received the draft of the Annual Audit. He has the DCED Report completed and ready for review with the Auditors before submitting.

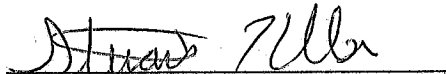
The Commissioners along with Brandon Carson & Dustin Bishop from Southern Alleghenies Planning & Development Commission held a follow up Broadband Initiative meeting with the local School Districts. Those in attendance were Dr. Tara

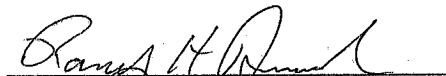
Will, Superintendent- Southern Fulton School District; Dr. Maria Scott- Bollman, Superintendent- Forbes Road School District; Crystal Glee, IT Director- Central Fulton School District; Erik Damgaard, Director- Fulton County Center for Career and Technology and Mike Lamb, Wessel & Co. The group had discussions regarding funding avenues that could potentially assist with the Broadband Initiatives in the County.

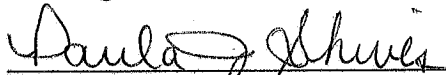
Motion by Commissioner Shives to authorize endorsement to the Subrecipient Agreement between Fulton County and the Fulton County Family Partnership for the FFY 2018 CDBG Fulton County Dental Clinic Project in the amount of \$32,780. All in favor.

Motion by Commissioner Bunch to endorse the Agreement between the Fulton County Fair Board and the County regarding the CDBG Fair Grounds Accessibility Up-Grades project in regards to the remaining funds for the Project. All in favor.

Motion by Commissioner Ulsh to adjourn at 12:20 p.m. All in favor.


Stuart L. Ulsh, Chair


Randy H. Bunch, Vice-Chair


Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy