Meeting of the Fulton County Commissioners – Tuesday, July 28, 2020 8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: None

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

Motion by Commissioner Bunch to approve the Tuesday, July 21, 2020 Meeting Minutes. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated July 24, 2020, in the amount of \$78,961.10. All in favor.

Fund 100	General Fund	59,804.43
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$59,804.43
Fund 201	Liquid Fuels	2,232.42
Fund 235	Law Library	95.96
Fund 243	Offender Supervision	1,141.63
Fund 245	Substance Abuse	0.00
Fund 256	Domestic Relations	44.93
Fund 400	Debt Service	14,148.95
Fund 801	Pass thru Funds	1,492.78
Fund 803	Regionalization Funds	0.00
	TOTAL ALL FUNDS	\$78,961.10

Motion by Commissioner to approve the payroll dated July 31, 2020 in the amount of \$103,387.33. All in favor.

The Commissioners met with Deidre Ritz, Domestic Relations Director regarding the IV-D Cooperative Agreement.

Motion by Commissioner Shives to authorize endorsement to the IV-D Cooperative Agreement. In effect for five years. All in favor.

The Commissioners met with the Mr. Levi Clevenger regarding organizing a prayer event for the Community.

The Commissioners conducted interviews for the vacant Planning Director position.

The Commissioners met with Michael Lamb, Wessel & Co regarding the CARE Grant process.

The Commissioners met with Karen Hann McFadden, Director of Elections regarding the GEMS Grant Application.

1. GRANT FOR ELECTION MODERNIZATION AND SECURITY (GEMS) PROGRAM

- i. Motion by Commissioner Bunch authorizing Chairman Ulsh to endorse the County Grant Agreement for the GEMS program fund. All in favor
- ii. Motion by Commissioner Shives to approve the General invoice in the amount of \$74,903 as a part of the GEMS Grant Agreement. All in favor.

iii. Motion by Commissioners Shives authorizing Chairman Ulsh to endorse the Certification of Voter List Maintenance Compliance. All in favor.

Motion by Commissioner Shives authorizing Chairman Ulsh to endorse the Fulton County Medical Assistance Transportation Program Agreement between the County of Fulton and Fulton County Family Partnership, Inc. for the period of July 1, 2020-June 30, 2021. All in favor.

Motion by Commissioner Ulsh to endorse a letter of support to the PA Department of Economic Development on behalf of the Bedford Fulton Joint Recreational Authority for a Multimodal Transportation Grant. All in favor.

Motion by Commissioner Ulsh to adjourn at 1:25 p.m. All in favor.

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Randy H. Bunch, Vice-Chair

Paula J. Shives

Respectfully Submitted, Lisa Mellott-McConahy