Meeting of the Fulton County Commissioners – Tuesday, September 28, 2021 8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: Cassidy Pittman

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

Motion by Commissioner Shives to approve the minutes of the September 21, 2021-meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated September 24, 2021 in the amount of \$462,955.55. All in favor.

Fund 100	General Fund	74,173.62
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$74,173.62
Fund 201	Liquid Fuels	8.64
Fund 229	HSDF\HSBG	302,870.38
Fund 235	Law Library	1,748.08
Fund 238	911	1,952.84
Fund 240	Hazmat	37.50
Fund 256	Domestic Relations	72.56
Fund 262	Act 13 Marcellus Shale Recreational	900.00
Fund 275	Medical Assistance Transportation	52,241.48
Fund 400	Debt Service	28,950.45
	TOTAL ALL FUNDS	\$462,955.55

The Commissioners held a public hearing at 9:00 a.m. for CDBG FFY 2019 Modifications.

Motion by Commissioner Shives authorizing Chairman Ulsh to endorse the FFY 2019 CDBG Modifications as presented by SEDA COG and Patti Hess as outlined below:

Belfast Twp./Needmore Water - Phase IV:

Current Budget:	\$179,732.00
Change:	(\$179,732.00)
Revised Budget:	\$0.00

McConnellsburg Curb Cuts

Current Budget:	\$0.00
Change:	<u>\$125,497.04</u>
Revised Budget:	\$125,497.04

McConnellsburg Curb Cuts and Handicap Accessible Parking

Current Budget:	\$0.00
Change:	<u>\$54,234.96</u>
Revised Budget:	\$54,234,96

All in favor.

The Commissioners met with Berley Souder, County Coroner regarding Coroner Office Duties.

The Commissioners held a Safety Committee Meeting.

The Commissioners met with CES Engineering, the Fair Grounds Association, Todd Township, Jamie Shrawder-SEDA COG and Patti Hess regarding water management at the Fulton County Fairgrounds, which was identified during a CDBG Project at the Fairgrounds. Jeremy Fletcher and Bucky Zeger were representing CES Engineers, Jana Malot and Paul Schmidt were representing the Fair Association and Jim Gress was representing Todd Township. The group discussed a temporary solution but are awaiting approval from the Fair Board before proceeding.

Motion by Commissioner Bunch authorizing Chairman Ulsh to endorse Change Order #1 for the McConnellsburg ADA Curb Cuts & Fairgrounds Project of which indicated the Heavy and Highway prevailing wage rates were changed to the 7/16/21 date which is no cost change. Backfill of fairgrounds ADA Paths can either be gravel or seeded topsoil which is a no cost change as well. All in favor,

Chairman Ulsh asked if there was any public comment. None was noted.

Motion by Commissioner Ulsh to adjourn at 12:40 p.m. All in favor.

Stuart L. Ulsh, Chair

Randy H. Bunch, Vice-Chair

Paula J. Shives

Respectfully Submitted, Lisa Mellott-McConahy