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

Present: Commissioner Ulsh, Commissioner Bunch (via conference call) and Commissioner Shives

Absent: None

Others Present: Sandra Barton and 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 November 23, 2021 meeting. All in favor.

Motion by Commissioner Ulsh to approve the accounts payable dated November 29, 2021 in the amount of \$151,572.27. All in favor.

Fund 100	General Fund Manual Checks TOTAL GENERAL FUND	72,948.86 \$0.00 \$72,948.86
Fund 201	Liquid Fuels	19,659.16
Fund 235	Law Library	65.00
Fund 243	Offender Supervision	967.58
Fund 247	CDBG	2,207.75
Fund 256	Domestic Relations	72.58
Fund 262	Act 13 Marcellus Shale Recreational	900.00
Fund 275	Medical Assistance Transportation	25,267.50
Fund 400	Debt Service	28,906.75
Fund 801	Pass thru Funds	577.09
	TOTAL ALL FUNDS	\$151,572.27

The Commissioners spoke with Berley Souders, County Coroner regarding Federal COVID Vaccine Mandates and how it could impact the Fulton County Medical Center and the Community. The Commissioners reached out to the FCMC regarding this matter.

Chairman Ulsh asked for public comments. Sandra Barton spoke on her opinion of the vaccines, as she is a retired nurse. She also inquired if there was anything the Commissioners could do about the profanity ridden signs that are being displayed on some local houses. The Commissioners agreed they do not like the signs either but they don't have the official capacity to do anything about them. Commissioner Bunch added that he did discuss this matter with one constituent and the person decided to take down their sign. Cassidy Pittman inquired about the Intergovernmental Senate Committee that was listed on the Agenda and what they are asking to do. Commissioner Ulsh replied there would not be any type of action today on this subject as they are awaiting to receive and review Protocols on their request. However, he said they are requesting to examine the Dominion Voting Machines that were used in the 2020 Election. Cassidy also asked if there was any information received back from the State Review of these machines. Commissioners Ulsh and Shives indicated that there was a response that indicated that the ICX Machines used can be reutilized once prior 2020 data has been removed and reloaded. The Central Scan Machine used in the Assessment cannot be utilized.

Motion by Commissioner Shives to approve the payroll dated December 3, 2021 in the amount of \$113,927.62. All in favor,

The Commissioners met with Brad Seville, Director of Buildings and Grounds regarding Building Matters.

The Commissioners met with Eldon Martin regarding IT updates.

Motion by Chairman Ulsh to Enter Executive Session to discuss legal matters at 9:45 a.m. All in favor.

Motion by Chairman Ulsh to Exit Executive Session at 10:00 a.m. All in favor. No action was taken.

The Commissioners met with Tom Pretash, Ann Stich and Vince Greenland from PennDOT for updates on the Transportation Improvement Plan. These representatives provided a handout on their potential Fulton County Projects. All this information is in draft form currently.

Motion by Commissioner Bunch to appoint Mr. Rick Strait to the Southern Alleghenies Planning & Development Commission Board. All in favor.

Motion by Commissioner Ulsh to approve MicroSoft Exchange Online to migrate email services from our own server to MicroSoft's hosted platform @ \$4,560/year contingent on number of employees. All in favor.

Motion by Commissioner Shives to accept the resignation from Isabelle Miller as Court Crier. The Commissioners would like to thank Mrs. Miller for her 32 years of service. All in favor.

Motion by Commissioner Ulsh to adjourn at 11:00 a.m. All in favor.

Stuart L. Ulsh, Chair

Randy M. Bunch, Vice-Chair

Paula I. Shives

Respectfully Submitted, Lisa Mellott-McConahy