

Meeting of the Fulton County Commissioners – Tuesday, January 11, 2022
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 minutes of the January 4, 2022 meeting. All in favor.

Motion by Commissioner Shives to approve the accounts payable dated January 10, 2022 in the amount of \$74,714.14. All in favor.

Fund 100	General Fund	60,285.79
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$60,285.79
Fund 201	Liquid Fuels	6,380.00
Fund 229	HSDFH/HSBG	7,679.00
Fund 238	911	362.64
Fund 256	Domestic Relations	6.71
	TOTAL ALL FUNDS	\$74,714.14

Motion by Commissioner Ulsh to approve payroll dated January 14, 2022 in the amount of \$122,632.11. All in favor.

The Commissioners met with Carol Wright, HR Administrator regarding Personnel Matters.

Motion by Commissioner Bunch to hire Joyce Mellott for the open Per Diem, District Attorney's Receptionist for 12 hours per week. All in favor.

The Commissioners held a brief Salary Board and Retirement Board Meeting.

Dave Drayer met with the Commissioners. He as a Taylor Township Resident is the process of volunteering services regarding formulating a nonprofit entity promoting connectivity and Fiber Optics.

The Commissioners met with Patti Hess, CDBG Administrator and Elections Director along with Brad Seville, Rick Grissinger and Eldon Martin (via conference call) regarding discussions on HART Voting Machines. She along with Jamie Shrawder of SEDA COG discussed CDBG matters with the Board to include the below:

FFY 2018 CDBG:

McConnellsburg Curb Cuts

Current Budget:	\$77,191.33
Change:	<u>\$6,594.47</u>
Revised Budget:	\$83,785.80

Fair Grounds Accessibility Up-Grades

Current Budget:	\$5,734.67
Change:	<u>\$(5,734.67)</u>
Revised Budget:	\$0.00

Fulton County Family Partnership -Dental Clinic

Current Budget:	\$32,780.00
Change:	<u>\$(1,219.80)</u>
Revised Budget:	\$31,560.20

Motion by Commissioner Bunch authorizing Chairman Ulsh to approve the FFY 2018 Budget Revision Certification as shown above in the information outlined by SEDA COG. All in favor.

FFY 2017 CDBG:

McConnellsburg Curb Cuts and Handicap Accessible Parking

Current Budget:	\$64,865.84
Change:	<u>\$691.17</u>
Revised Budget:	\$65,557.01

Fair Grounds Accessibility Up-Grades

Current Budget:	\$50,634.16
Change:	<u>(\$691.17)</u>
Revised Budget:	\$49,942.99

Motion by Commissioner Shives authorizing Chairman Ulsh to approve the FFY 2017 Budget Revision Certification as shown above in the information outlined by SEDA COG. All in favor.

The Commissioners met with Steve Thomas and Jason Goetz from Franklin County Planning along with Justin Evans, Director of Fulton County Planning regarding the Regional Tick & Mosquito Program. The Gentlemen updated the Board that DEP has extended Fulton, Bedford and Huntingdon Counties into Franklin County's Program. The Program is for Education, Surveillance and Control of Lyme Disease and the West Nile Virus. This program is at no cost to Fulton County. DEP is providing the funding. The main purpose of this program is to reduce Mosquito and Tick Borne Diseases. They will begin traveling through Fulton County beginning in April. After that portion of the meeting, Justin briefed the Commissioners on a Revised & Updated Solid Waste Plan Document.

Motion by Commissioner Bunch to adopt Resolution 1 of 2022 Adopting A Revised and Updated Municipal Solid Waste Plan. All in favor.

Motion by Chairman Ulsh to Enter Executive Session with Solicitor Stein at 11:10 a.m. to discuss Legal Matters. All in favor.

Motion by Chairman Ulsh to Exit Executive Session at 11:45 a.m. All in favor. No action was taken.

The Board discussed follow up on the information sent on the Opioid Litigation Settlement.

Motion by Commissioner Shives authorizing Chairman Ulsh to endorse the Subdivision Janssen Settlement Participation Form on behalf of Fulton County. All in favor.

Motion by Commissioner Shives authorizing Chairman Ulsh to endorse the Subdivision Distributor Settlement Participation Form on behalf of Fulton County. All in favor.

The Commissioners met with Julia Dovey, Human Services Director regarding an amendment to the Agreement with Center for Community Action for ERAP-2 (Emergency Rental Assistance Program Phase 2). Julia also briefed the Board on the Human Services Block Grant, Krivak Trust and the PA Opioid Settlement.

Motion by Commissioner Shives to approve the contract addendum for ERAP #2 with Center for Community Action in the amount of \$476,116.80 which may be utilized until December 31, 2025. All in favor.

The Commissioners would like to extend their Congratulations to Melissa Gordon as she recently passed her CPE (Certified Pennsylvania Evaluator) Test. A job well done!

Motion by Commissioner Ulsh to adjourn at 12:25 p.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy

