

Meeting of the Fulton County Commissioners – Tuesday, January 18, 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 Shives to approve the minutes of the January 11, 2022 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated January 14, 2022 in the amount of \$733,073.33. All in favor.

| | | |
|----------|---------------------------|---------------------|
| Fund 100 | General Fund | 255,402.17 |
| | Manual Checks | \$0.00 |
| | TOTAL GENERAL FUND | \$255,402.17 |
| Fund 229 | HSD\F\HSBG | 476,116.80 |
| Fund 235 | Law Library | 1,554.36 |
| | TOTAL ALL FUNDS | \$733,073.33 |

The Commissioners met with Patti Hess, CDBG Administrator and Elections Director and Eldon Martin regarding discussions on HART Voting Machines.

Motion by Commissioner Ulsh to execute the Agreement between Fulton County and HART for Election equipment in the amount of the remaining balance \$98,032 (after the lease amount was paid in the amount of \$65,000). The total purchase price is \$163,032. All in favor.

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

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

Motion by Commissioner Shives authorizing Chairman Ulsh to endorse the Next Generation 9-1-1 Consulting Services Contract with Mission Critical Partners for the Fulton County Portion of the Southern Alleghenies 9-1-1 Cooperative in the amount of 38,907.18 which is paid for by grant funds effective for 2022. All in favor.

As outlined in a letter from the Pennsylvania Emergency Management Agency dated January 12, 2022, Fulton County has been awarded \$215,219.85 of 2021 9-1-1 Statewide Interconnectivity Funding to be used towards the SCM ESinet Maintenance, SAC CHE Maintenance, SAC Regional CAD, SAC CHE Upgrades, SAC GIS Layer Upgrades and SCM Fiber Upgrade projects. Therefore, a Motion by Commissioner Shives to endorse the Commonwealth of Pennsylvania Emergency Management Agency (PEMA) 9-1-1 Statewide Interconnectivity Funding Grant Agreement between PEMA and Fulton County in the amount of \$215,219.85 for the performance period of January 1, 2022 through December 31, 2022. All in favor.

The Commissioners met with Patti Hess, Mike Lamb and Lisa Beatty regarding CDBG Invoicing.

The Commissioners met with Travis Kendall, District Attorney regarding Office Matters.

The Commissioners held a brief Salary Board Meeting.

The Commissioners held a Safety Committee Meeting.

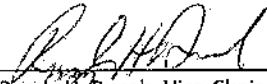
The Commissioners met with Michelle Sowers, Chief Assessor regarding the Tax Collection Database.

Motion by Chairman Ulsh to Enter Executive Session to discuss Legal Matters with Solicitor Stein at 10:59 a.m. All in favor.

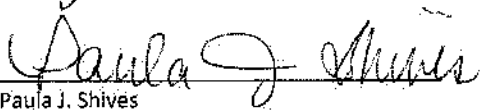
Motion by Chairman Ulsh to Exit Executive Session at 11:05 a.m. All in favor. No action was taken.

Motion by Commissioner Ulsh to adjourn at 11:20 a.m. All in favor.

Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Lisa Mellott-McConahy