Meeting of the Fulton County Commissioners – Tuesday, February 1, 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 25, 2022 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated January 28, 2022 in the amount of \$361;655.40. All in favor.

Fund 100	General Fund	115,507.01
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$115,507.01
Fund 201	Liquid Fuels	9.48
Fund 229	HSDF\HSBG	138,647.00
Fund 231	SFC Evidence Based Practice	10,302.28
Fund 238	911	4,627.79
Fund 240	Hazmat	2,500.00
Fund 247	CDBG	15,500.00
Fund 256	Domestic Relations	766.94
Fund 262	Act 13 Marcellus Shale Recreational	950.00
Fund 400	Debt Service	28,953.59
Fund 801	Pass thru Funds	43,891.31
	TOTAL ALL FUNDS	\$361,655.40

The Commissioners and Monica Seville as the Retirement Board met with Dennis Koons, Raymond James for the purpose of a Retirement Board quarterly review.

The Commissioners met with Patti Hess, CDBG Administrator and Jamie Shrawder, SEDA COG (via conference call) to discuss 2022 CDBG Administration.

The Commissioners met with Patti Hess, Elections Director as a part of the County Election Board for the purpose of Verification of Parties for the upcoming Election. Patti keeps separate Election Board Minutes.

The Commissioners met with Bonnie Mellott Keefer and Ed Sharpe for the purpose of the 260th Anniversary of the Founding of McConnellsburg.

The Commissioners spoke to Doug Wolfgang (via conference call) regarding the Farmland Preservation Program.

Motion by Commissioner Bunch to appoint Mr. Bob Hendershot and Mrs. Marjorie McGuire to the Fulton County Industrial Development Authority for a five-year term expiring December 31, 2026. All in favor.

Motion by Commissioner Bunch approving the Certification Statement for the Act 148 First Quarter 7/1/21-9/30/21. All in favor,

Motion by Commissioner Bunch to adjourn at 11:50 a.m., All in favor.

Stuart I. Ulsh Chair

Randy H. Bunch, Vice-Chair

Paula J. Shives

Respectfully Submitted, Lisa Mellott-McConahy