

Meeting of the Fulton County Commissioners-- Tuesday, February 8, 2022  
8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Absent: None

Others Present: Ashleigh Presnar, Congressman Joyce's Office

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 February 1, 2022 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated February 4, 2022 in the amount of \$174,935.85. All in favor.

Fund 100	General Fund	126,338.41
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$126,338.41</b>
Fund 227	SFC Technology Grant	238.00
Fund 238	911	47,892.23
Fund 256	Domestic Relations	467.21
	<b>TOTAL ALL FUNDS</b>	<b>\$174,935.85</b>

Motion by Commissioner Ulsh to approve the payroll dated February 11, 2022 in the amount of \$115,062.32. All in favor.

The Commissioners met with MDJ Hemming regarding the proposed realignment of 6 District Courts in Franklin and Fulton Counties. The Commissioners will prepare a letter to send to the Courts as a part of a Public Comment Period for this matter.

The Commissioners met with Bradley Seville, Director of Building & Grounds regarding air purifier units for the County Buildings.

The Commissioners held a bid opening for the CDBG Project FY 2018 McConnellsburg Curb Cuts at 10:00 a.m. as advertised. Those in attendance were: Patti Hess, CDBG Administrator; Lee Zeger, CES Engineering; Sheri Caw, Mid-State Construction; Ashleigh Presnar, Congressman Joyce's Office. The results are: Keeta Quay Base Bid-\$113,399.50 Alt 1-\$26,348.80 Alt 2-\$15,262.50 and Mid State Base Bid-\$307,862 Alt 1-\$77,035, Alt 2-\$38,830.

Motion by Commissioner Ulsh to table the McConnellsburg Curb Cuts bids for review by CES Engineering. All in favor.

Motion by Commissioner Ulsh to amend the Agenda to include an Application for Burial Expenses of a Deceased Service Person. All in favor.

Motion by Commissioner Bunch to approve the Application for Burial Expenses of a Deceased Service Person, Mr. Samuel Metz in the amount of \$100. All in favor.

The Commissioners met with Lisa Beatty, Fiscal Administrator regarding Business Office Matters.

Motion by Chairman Ulsh to Enter Executive Session at 10:30 a.m. to discuss Personnel Matters. All in favor.

Motion by Chairman Ulsh to Exit Executive Session at 11:30 a.m. All in favor. No action was taken.

Motion by Commissioner Ulsh to adjourn at 11:45 a.m. All in favor.

  
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Stuart L. Ulsh, Chair

  
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Randy H. Bunch, Vice-Chair

  
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Paula J. Shives

Respectfully Submitted,  
Lisa Mellott-McConahy