Meeting of the Fulton County Commissioners – Tuesday, May 3, 2022 8:30 a.m. at the Commissioners' Office

Present: Commissioner Stuart Ulsh and Commissioner Shives

Absent: Commissioner Randy Bunch

Others Present: None

Commissioner Ulsh opened the meeting with silent prayer and all recited the Pledge of Allegiance to the flag.

Motion by Commissioner Shives to approve the minutes of the April 26, 2022 meeting. All in favor.

Motion by Commissioner Shives to approve the Accounts Payable dated April 29, 2022 in the amount of \$103,216.36. All in favor.

Fund 100	General Fund Manual Checks TOTAL GENERAL FUND	47,443.47 \$0.00 \$47,443.47
Fund 201	Liquid Fuels	10.51
Fund 238	911	3,664.94
Fund 245	Substance Abuse	216.95
Fund 247	CDBG	22,144.50
Fund 262	Act 13 Marcellus Shale Recreational	950.00
Fund 400	Debt Service	28,785.99
	TOTAL ALL FUNDS	\$103,216.36

Motion by Commissioner Ulsh to approve payroll dated May 6, 2022 in the amount of \$111,923.85. All in favor.

Commissioners' met with Patti Hess, Election Director/CDBG Administrator, to discuss an agreement with the Fulton County Fairgrounds to reallocate funds that were initially allocated for fairgrounds accessibility upgrades. The reallocation in the amount of \$2,800 will be used to reroute drainage water to fix flooding issues. Hess also spoke to Commissioners' about a change order with Kee-Ta-Quay Construction to Application #1 in the amount of \$18,768.07 for the McConnellsburg Curb Cuts Project and Application #2 for second payment in the amount of \$33,063.76.

Motion by Commissioner Ulsh to sign contractor's application #2 with Kee-Ta-Quay Construction for the second payment in the amount of \$33,063.76 for McConnellsburg Curb Cuts Project. All in favor.

Motion by Commissioner Shives to accept change order #1 in the amount of \$18,768.07 for the McConnellsburg Curb Cuts project and for Commissioner Ulsh to sign. All in favor.

Commissioners also met with Julie Dovey, Fulton County Human Services Director/Executive Development Director and Cori Seilhamer, Mental Health Program Specialist for Franklin/Fulton MH/IDD/EI and representatives from different affiliated agencies; Erin Hye, Bethany Peake, Lori Young, Alexandra Shatzer, Tiea Sharer, and Genevieve Harper. Dovey and Seilhamer presented a Proclamation "Back to the Basics" for Mental Health Awareness Month for the month of May 2022.

Motion by Commissioner Shives approving the Proclamation for Mental Health Month "Back to the Basics" from Franklin/Fulton Mental Health for the month of May 2022. All in favor.

Commissioners' met with Dovey on two other separate matters to include, Human Services Block Grant and the county human services that she covers. Dovey recommended that the Commissioners' approve the reallocation of funding within the Human Services Block Grant for additional adult transportation supports at Fulton County Family Partnership. Dovey then discussed the different areas of human services that Fulton County provides to include Mental Health, Intellectual and Developmental Disabilities, Early Intervention, Drug & Alcohol, Housing Supports, Tuscarora Managed Care Alliance and Human Services Block Grant. Dovey noted that the Mental Health Crisis is on the rise.

Motion by Commissioner Ulsh approving reallocation within the Human Services Block Grant to Fulton County Family Partnership for additional adult transportation supports in the amount of \$1,000. All ayes.

Commissioners' executed the 3rd quarter MATP (Medical Assistance Transportation Program) report which was approved by the state.

Commissioners' met with CCA (Center for Community Action) to discuss programs and services. In attendance were Diana Dick, Natasha Brubaker, Chris Gresko and Tiffany Jones. Services included Hi-Set Tutoring and Testing, Employment, Advancement and Retention Network (EARN), Community Services Block Grant Projects, Technology Lending Library-CSBG Covid 19 and Scholarship Program-CSBG Covid 19. CCA provided a report detailing the counties served, income guidelines, regulations, program descriptions and contact information.

Commissioners' conducted three interviews for the vacant Human Resources Administration position. Carol Wright, HR Admin, was present and Commissioner Bunch attended via telephone.

Motion by Commissioner Ulsh to adjourn at 12:45 PM. All in favor.

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Stuart L. Ulsh, Chair

Randy M. Bunch, Vice-Chair

Paula J. Shives

Respectfully Submitted,

Stacey M. Golden

