Meeting of the Fulton County Commissioners – Tuesday, June 14, 2022 8:30 a.m. at the Commissioners' Office

Present: Commissioner Bunch, Commissioner Shives and Commissioner Ulsh (via telephone)

Absent:

None

Others Present:

None

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

Motion by Commissioner Shives to approve the Commissioners' Minutes of the June 7, 2022 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payable dated June 10, 2022 in the amount of \$54,067.01. All in favor.

Fund 100	General Fund	36,089.37
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$36,089.37
Fund 231	SFC Evidence Based Practice	11,455.10
Fund 235	Law Library	1,686.31
Fund 238	911	3,396.97
Fund 243	Offender Supervision	660.32
Fund 256	Domestic Relations	19.75
Fund 801	Pass thru Funds	759.19
	TOTAL ALL FUNDS	\$54,067.01

Motion by Commissioner Ulsh to approve Payroll dated June 17, 2022 in the amount of \$116,105.93. All in favor.

Commissioners met with Bobby Snyder, Snyder's Insurance, and Keith Wentz, CCAP Risk Management Director. Wentz explained what is available through the PComp and PCoRP safety grants.

Motion by Commissioner Shives to authorize the 2021 general fund surplus, as audited by the County's independent auditors, to be reflected in the 2021 audited financial statements as assigned fund balance for future capital projects. All in favor.

Motion by Commissioner Shives to approve Resolution 2022-04 designating Commissioner Bunch to execute documents for the 2021 HOME program administered by CCA, Center for Community Action. Motion carried on a 2 to 1 vote. Commissioner Ulsh opposed.

Commissioners reviewed Services for Children Purchase of Service Agreements and Provider Agreements.

Motion by Commissioner Shives to approve the Purchase of Service Agreement between Fulton County and the Appalachian Youth Service effective July 1, 2022-June 30, 2023. All in favor.

Motion by Commissioner Bunch to approve the Purchase of Service Agreement between Fulton County and Merakey Pennsylvania effective July 1, 2022-June 30, 2023. All in favor.

Motion by Commissioner Shives to approve the Purchase of Service Agreement between Fulton County and Adelphoi Village, Inc. effective July 1, 2022-June 30, 2023. All in favor.

Motion by Commissioner Bunch to approve the Purchase of Service Agreement between Fulton County and Cornell Abraxas Group, Inc. effective July 1, 2022-June 30, 2023. All in favor.

Motion by Commissioner Shives to approve the Guardian Ad Litem Provider Agreement between Fulton County and Janice Hawbaker, Esq. effective July 1, 2021-June 30, 2022. All in favor.

Motion by Commissioner Bunch to approve the Guardian Ad Litem Provider Agreement between Fulton County and Abagail Aslaw, Esq. effective July 1, 2022-June 30, 2023. All in favor.

Motion by Commissioner Bunch to approve the Provider of Service Agreement between Fulton County and DSS Law effective July 1, 2022-June 30, 2023. All in favor.

Motion by Commissioner Shives to approve the Assistant Guardian Ad Litem Provider Agreement between Fulton County and Ann M. Rotz effective July 1, 2022-June 30, 2023. All in favor.

Motion by Commissioner Shives to approve the Non Placement Purchase of Service Agreement between Fulton County and Fulton County Partnership, LLC effective July 1, 2022-June 30, 2023. All in favor.

Motion by Commissioner Bunch to approve the Non Placement Purchase of Service Agreement between Fulton County and Alternative Behavior Consultants effective July 1, 2022-June 30, 2023. All in favor.

Motion by Commissioner Shives to approve the Non Placement Purchase of Service Agreement between Fulton County and Over the Rainbow Children's Advocacy effective July 1, 2022-June 30, 2023. All in favor.

Commissioners met with Patti Hess, Elections Director, to review/execute 2022 Election Security Grant Notice of Intent.

Other documents signed by the Commissioners included Wessel and Co. May invoice, CEDS Support Letter (resignage), HOME Program-Contract/Delegation of Signing/FFATA.

Motion by Commissioner Shives to adjourn at 10:54 AM. All in favor.

Stuart L. Ulsh, Chair

Randy H. Bunch, Vice-Chair

Paula J. Shives

Respectfully Submitted, Stacey M. Golden