

Meeting of the Fulton County Commissioners – Tuesday, March 29, 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 prayer and recited the Pledge of Allegiance to the flag.

Motion by Commissioner Shives to approve the minutes of the March 22, 2022 meeting. All in favor.

Motion by Commissioner Bunch to approve the accounts payable dated March 25, 2022 in the amount of \$130,055.39. All in favor.

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|----------|-------------------------------------|---------------------|
| Fund 100 | General Fund | 82,239.97 |
| | Manual Checks | \$0.00 |
| | TOTAL GENERAL FUND | \$82,239.97 |
| Fund 231 | SFC Evidence Based Practice | 13,973.66 |
| Fund 238 | 911 | 3,087.46 |
| Fund 256 | Domestic Relations | 899.96 |
| Fund 262 | Act 13 Marcellus Shale Recreational | 950.00 |
| Fund 400 | Debt Service | 28,904.34 |
| | TOTAL ALL FUNDS | \$130,055.39 |

The Commissioners met with Mike Lamb, Wessel and Co, and Lisa Beatty, Fiscal Administrator, to discuss the investment of the Krivak Trust funds.

Motion by Commissioner Shives to transfer the funds in the Krivak Trust from Franklin to Fulton County. All in favor.

Motion by Commissioner Shives to invest the Krivak Trust funds with John Schriever, Financial Advisor with Sideling Hill Financial. All in favor.

The Commissioners met with Darron Butts, Adult Probation Officer, regarding the Supervision Fee Fund agreement. Execution of the agreement was made.

Motion by Commissioner Ulsh to enter into Executive Session at 9:46 a.m. to discuss personnel matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 10:14 a.m. All in favor. No action taken.

The Commissioners held a brief salary board meeting.

The Commissioners met with Patti Hess, Election Director/CDBG Administrator, regarding election matters.

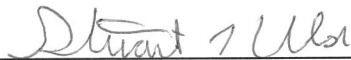
The Commissioners met with Brandon Carson with SAPDC and Alleghenies Broadband; Tim Beiler and Rob Troxell with Upward Broadband concerning the Broadband project. Ben Martin, Regional Manager with Senator Casey's office stated he would be inquiring about additional funding for the project.

Motion by Commissioner Ulsh to enter into Executive Session at 11:40 a.m. to discuss personnel matters. All in favor.

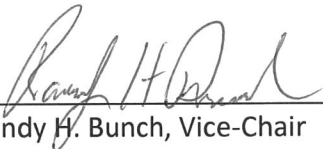
Motion by Commissioner Ulsh to exit Executive Session at 11:44 a.m. All in favor. No action taken.

Motion by Commissioner Shives to appoint Stacey Golden as Chief Clerk, Secretary of the Board and Right to Know Officer. All in favor.

Motion by Commissioner Ulsh to adjourn at 12:49 p.m. All in favor.



Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,
Stacey M. Golden