

Meeting of the Fulton County Commissioners
 Tuesday, January 24, 2023
 8:30 a.m. at the Commissioners' Office

Present: Commissioner Shives, Commissioner Bunch & Commissioner Ulsh

Absent: None

Others Present: None

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

Motion by Commissioner Bunch to approve the Commissioners' Minutes of the January 17, 2023 meeting. All in favor.

Motion by Commissioner Shives to approve the Accounts Payable dated January 20, 2023 in the amount of \$177,948.98. All in favor.

Fund 100	General Fund	127,286.89
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$127,286.89
Fund 227	SFC Technology Grant	237.25
Fund 231	SFC Evidence Based Practice	1,028.50
Fund 238	911	4,448.86
Fund 240	Hazmat	44.90
Fund 256	Domestic Relations	59.13
Fund 275	Medical Assistance Transportation	30,694.50
Fund 400	Debt Service	14,148.95
	TOTAL ALL FUNDS	\$177,948.98

Motion by Commissioner Ulsh to approve Payroll dated January 27, 2023 in the amount of \$114,260.73. All in favor.

Commissioners met with Sheriff Keith Stains to discuss selling the 2008 Police Dodge Charger vehicle. Stains said he would send Chief Clerk Stacey Golden the information to put in the newspaper for advertisement to bid. Stains also announced that he would not be seeking re-election for 2024.

Commissioners met with Chief Probation Officer Dan Miller to review and sign the Pennsylvania Commission on Crime and Delinquency paperwork for the Continuing County Adult Probation and Parole Grant. Solicitor Stein was also present.

Motion by Commissioner Ulsh to approve signing the Pennsylvania Commission on Crime and Delinquency paperwork for Continuing County Adult Probation and Parole Grant. All in favor.

Commissioners met with Planning and Mapping Director Justin Evans to review dates for an Electronic Collection Event. Evans proposed Wednesday, March 22, 2023, Noon-5:00 p.m. and Sunday, March 25, 2022 9:00 a.m.-1:00 p.m. Commissioners discussed with Evans how to advertise and suggested meeting with them again two weeks prior to the event.

Motion by Commissioner Ulsh to enter into Executive Session at 9:40 AM to discuss Litigation and Personnel Matters. All in favor.

Regular session resumed at 10:46 AM.

A letter was signed by the Commissioners addressed to Special Counsel requesting that all three Commissioners be copied on all correspondences going forward and also to include Solicitor Jim Stein when requesting execution of documents.

Motion by Commissioner Ulsh to sign the Right to Know Settlement Agreement between Fulton County, Dominion Voting Systems, Inc. and their Attorney, Florence Chen. All in favor with Commissioner Shives stating she voted yes due to Solicitor Stein's review.

Commissioners placed a telephone call at 11:03 AM with Jeff Reel, Alleghenies Broadband Inc. to review the 4th Quarter Invoice received from them. Commissioners unanimously agreed to hold off on signing the invoice until further information was received from Reel.

Motion by Commissioner Ulsh to enter into Executive Session at 11:50 AM to speak with Solicitor Jim Stein. All in favor.

Regular session resumed at 12:05 PM.

Commissioners met with Elections Director Patti Hess to discuss Election Matters.

Motion by Commissioner Shives to approve and sign the Election Integrity Grant Program Post-Election Report, Submitted pursuant to Pennsylvania Election Code Section 1602-A(h) (25 P.S. § 3260.2-A(h)). All in favor.

Motion by Commissioner Ulsh to approve and sign the Certificate of Cost Allocation Plan for FY ending December 31, 2021. All in favor.


Motion by Commissioner Shives to approve Commissioners Ulsh signing the CCAP PCoRP 2023-2024 Renewal Application. All in favor.

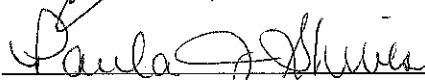
Commissioners signed the following documents: January 17, 2023 Salary Board Minutes, January 2023 Retirement Fund Report, Elect Invoice and two Inmate Physician Service Approval Requests.

Motion by Commissioner Ulsh to adjourn at 1:30 PM. All in favor.

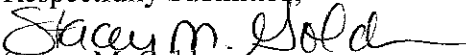
FULTON COUNTY COMMISSIONERS


Stuart L. Ulsh, Chair


Randy H. Bunch, Vice-Chair


Paula J. Shives

Respectfully Submitted,


Stacey M. Golden
Chief Clerk