

Meeting of the Fulton County Commissioners
 Tuesday, January 31, 2023
 8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Others Present: None

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

Motion by Commissioner Shives to approve the Commissioners' Minutes of the January 31st meeting. All in favor.

Motion by Commissioner Shives to amend the Commissioners' Meeting Minutes from January 17, 2023 to read: "Motion by Commissioner Shives to close F&M bank account ending in 5952, Sinking Fund 2007RE. All in favor". All in favor.

Motion by Commissioner Bunch to approve the Accounts Payable dated January 27, 2023 in the amount of \$115,536.46. All in favor.

Fund 100	General Fund	58,356.02
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$58,356.02
Fund 201	Liquid Fuels	10.93
Fund 238	911	17,768.46
Fund 247	CDBG	9,743.78
Fund 262	Act 13 Marcellus Shale Recreational	1,000.00
Fund 400	Debt Service	28,657.27
	TOTAL ALL FUNDS	\$115,536.46

Commissioners met with Robert Then, PEMA and EMA/911 Director Brian Barton. Then presented an advance certification to Barton through PEMA for Emergency Management.

Interviews were conducted for the vacant HR Administrator position at 9:15 AM and 11:00 AM.

Commissioners met with Elections Director Patti Hess and the Temporary Election Board (Tim Hann, Sally Wilson and Sally Hoover) for a Meet and Greet.

Motion by Commissioner Shives to approve and execute the application for burial expenses of a deceased service person, Mr. Morris Suders, payable to his wife, Nancy Suders, in the amount of \$100. All in favor.

Motion by Commissioner Ulsh to amend the agenda to include "Certification of County Funds for 2022 Program Year" and "Amendment No 1 to Fulton Huntingdon Tower Ownership Agreement" from Executed Agreement on December 13, 2022. All in favor.

Motion by Commissioner Shives allowing Commissioner Ulsh to execute the "Certificate of County Funds for 2023 Program Year". All in favor.

Motion by Commissioner Bunch approving "Amendment No. 1 to the Tower Ownership Agreement (Executed December 13, 2022)" between the County of Fulton, Upward Broadband, LLC and Ambassador Towers LLC. All in favor.

Motion by Commissioner Ulsh to hire Mary Huston for the HR Administrator position pending all background checks clear, effective January 31, 2023. All in favor.

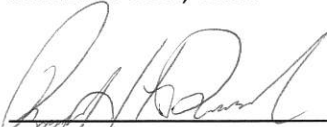
Commissioners signed an Eighth Class CCAP Dues invoice, 2nd Quarter MATP Report, Inmate Physician Services Request, Huntingdon County 25% Contribution Invoice for Broadband and an ABI invoice.

Motion by Commissioner Ulsh to adjourn at 12:28 p.m. 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