

Meeting of the Fulton County Commissioners  
 Tuesday, February 14, 2023  
 8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Others Present: James and Monica Schall

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 February 7, 2023 meeting. All in favor.**

**Motion by Commissioner Ulsh to approve the Accounts Payable dated February 10, 2023 in the amount of \$35,259.18. All in favor.**

Fund 100	General Fund	32,528.76
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$32,528.76</b>
Fund 227	SFC Technology Grant	88.41
Fund 231	SFC Evidence Based Practice	179.82
Fund 234	RASA	172.26
Fund 235	Law Library	1,833.99
Fund 238	911	455.94
	<b>TOTAL ALL FUNDS</b>	<b>\$35,259.18</b>

Commissioners met with John Schriever, Managing Partner at Sideling Hill Financial, to review the Krivak Trust Fund. In attendance were Fiscal Admin Lisa Beatty and Mike Lamb, Wessel and Co.

Commissioners met with ABI's Interim Project Manager Rachel Papuga for a meet and greet.

A CDBG bid opening was held for ADA Curb Ramps Phase 2 Project with one bid being received. Jeremy Fletcher, CES Engineering LLC, was in attendance.

**Motion by Commissioner Ulsh to table awarding the bid for the CDBG Curb Ramps Phase 2 Project pending further review by DCED due to only receiving one bid. If approved, bid is subject to all documentation being included . All in favor.**

A certificate was presented to Mary Hann, Juvenile Probation Officer, by the Commissioners for Employee of the Month for January. Mary was thanked for her hard work and dedication to the County. In attendance was Chief Probation Officer Dan Miller; Franklin/Fulton Court Administrator Mark Singer and President Judge Shawn Meyers.

**Motion by President Judge Shawn Meyers to enter into Executive Session for Personnel Matters at 11:15 a.m. All in favor.**

**Motion by Commissioner Ulsh to exit Executive Session at 11:55 a.m. All in favor.**

**Motion by Commissioner Bunch to approve Services for Children Compensation Plan for 2023 Salaries. All in favor.**

**Motion by Commissioner Ulsh to approve Services for Children Certification Statement for period October 1, 2022 through December 31, 2022. All in favor.**

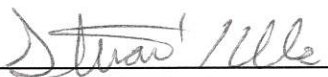
**Motion by Commissioner Shives approving Commissioner Ulsh to sign the PCCD (Pennsylvania Commission on Crime and Delinquency) Subgrant Award Notification for Project Title "Victim Services Coordinator". All in favor.**

A brief Salary Board meeting was held at 12:10 p.m. to set the Temporary Election Board's wages. Separate minutes are on file.

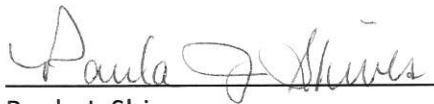
Commissioners signed documents to include: Wessel & Co. Invoice for December 2022 and January 2023 services; Travel Request Form for Domestic Relations; ABI ARPA Invoice #005; CCAP PComp 2<sup>nd</sup> Installment Contribution Invoice and Title IV-D Incentive Account Purchase Approval for Domestic Relations.

**Motion by Commissioner Ulsh to adjourn at 12:19 a.m. All in favor.**

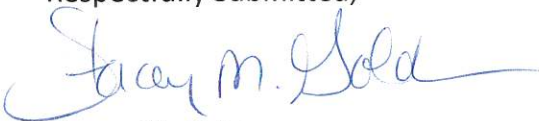
FULTON COUNTY COMMISSIONERS

  
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 Stuart L. Ulsh, Chair

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 Randy H. Bunch, Vice-Chair

  
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 Paula J. Shives

Respectfully Submitted,

  
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 Stacey M. Golden