

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

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

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 March 7, 2023 meeting. All in favor.

Motion by Commissioner Bunch to approve the Accounts Payables dated March 10, 2023 in the amount of \$140,372.41. All in favor.

Fund 100	General Fund	120,955.38
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$120,955.38
Fund 231	SFC Evidence Based Practice	14,827.42
Fund 238	911	1,746.77
Fund 240	Hazmat	52.50
Fund 247	CDBG	1,775.20
Fund 801	Pass thru Funds	1,015.14
	TOTAL ALL FUNDS	\$140,372.41

Commissioners met with 4-H Office Manager Lisa Truax to discuss 4-H week, March 12-18, 2023. A proclamation was presented to the Commissioners for their signatures which would *"encourage our citizens to acknowledge and celebrate 4-H for it's valuable service and continued efforts to empower youth with a foundation of success for a lifetime."*

Motion by Commissioner Ulsh to proclaim March 12-18, 2023 as "PENNSYLVANIA 4-H WEEK" in Fulton County. All in favor.

Motion by Commissioner Ulsh to enter into Executive Session with EMA/911 Director Brian Barton at 8:45 a.m. for Personnel Matters. All in favor.

Motion to exit Executive Session at 8:50 a.m. All in favor.

Motion by Commissioner Shives to hire Andrea Sprow for the 911 Dispatch Per Diem position, effective March 14, 2023. All in favor.

A brief Salary Board meeting was held.

Commissioners met with Mike Lamb, Wessel and Co. to discuss and approve an advance partial ARC (Annual Required Contribution) payment towards the retirement fund 2023.

Motion by Commissioner Shives to approve an advance partial ARC (Annual Required Contribution) payment in the amount of \$200,000 towards the retirement fund for 2023. All in favor.

Commissioners met with CDBG Coordinator and Elections Director Patti Hess to review CDBG documents. Hess gave an update on election matters.

Motion by Commissioner Shives authorizing Commissioner Ulsh to sign the original "Notice to Proceed" to Kee-ta Quay Construction, LLC for the McConnellsburg Curb Cuts Phase 2 CDBG Project. All in favor.

Commissioner Ulsh departed the meeting at 10:30 a.m.


Commissioners met with Kristin Faust with the Governor's Office for a meet and greet. Faust stated she is working with other counties for the good of Pennsylvania.

Motion by Commissioner Shives to approve the updated "Parking Lot Agreement", effective March 14, 2023 between CCA and the county for 16 parking spaces along the southern side of the 12 foot public alley, that separates the two properties, and running in a general East West direction from North Second Street to North Third Street, at \$2,000 per year, paid in quarterly payments by CCA. All in favor.

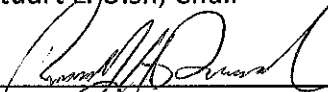
Commissioners signed a Wessel and Co. Invoice and a statement for supplies used on the Shelly Witter building.

Motion by Commissioner Shives to adjourn at 12:01 p.m. All in favor.

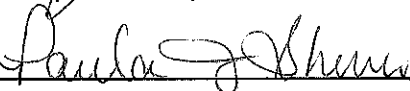
FULTON COUNTY COMMISSIONERS



Stuart L. Ulsh, Chair

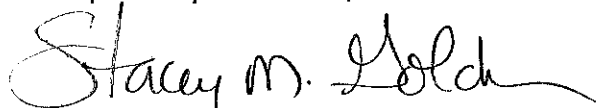


Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,



Stacey M. Golden
Chief Clerk