

Meeting of the Fulton County Commissioners
 Tuesday, March 28, 2023
 8:30 a.m. at the Commissioners' Office

Present: Commissioner Bunch, Commissioner Shives and Commissioner Ulsh (via telephone)

Guests: None

Chairman Bunch opened the meeting with prayer and all recited the Pledge of Allegiance to the flag.

Motion by Commissioner Shives to approve the Commissioners' Minutes of the March 21, 2023 meeting. All in favor.

Motion by Commissioner Bunch to approve the Accounts Payables dated March 27, 2023 in the amount of \$365,803.96. All in favor.

Fund 100	General Fund	319,646.59
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$319,646.59
Fund 201	Liquid Fuels	11.15
Fund 227	SFC Technology Grant	60.97
Fund 235	Law Library	2,529.99
Fund 238	911	7,105.83
Fund 240	Hazmat	2,584.48
Fund 247	CDBG	906.65
Fund 256	Domestic Relations	320.03
Fund 275	Medical Assistance Transportation	32,343.00
Fund 801	Pass thru Funds	295.27
	TOTAL ALL FUNDS	\$365,803.96

Commissioners met with Building and Maintenance Director Brad Seville to discuss security measures in the Business Hall.

Commissioners met with Mike Hess, Regional Account Manager for ABM Building Value, via Zoom. Hess showed a PowerPoint Presentation on energy savings solutions and funding options for capital projects. Commissioners responded that there was not a need for these services in Fulton County at the present time and thanked Mr. Hess for reaching out to them.

Motion by Commissioner Bunch to enter into Executive Session at 9:45 a.m. for Real Estate matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 10:07 a.m. All in favor.

Commissioners met with EMA/911 Director Brian Barton to discuss the ComPros Maintenance Agreement. Commissioners tabled signing the agreement until further information was gathered.

Motion by Commissioner Shives to proclaim April as "Pennsylvania 811 Safe Digging Month". All in favor.

Commissioners signed a Letter of Support addressed to William Kiger, President, CEO of Pennsylvania 811, recognizing April as "Pennsylvania 811 Safe Digging Month."

Commissioners discussed the Warfordsburg Senior Center, which is county owned, and an inquiry about renting it out. Commissioners agreed on the rental process as long as proper procedures for liability measures were in place.

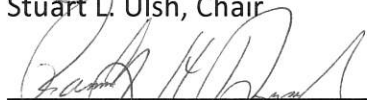
Commissioners signed the February Retirement Fund Report.

Motion by Commissioner Ulsh to adjourn at 11:03 a.m. All in favor.

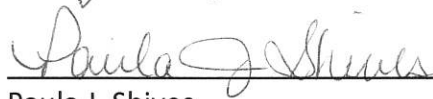
FULTON COUNTY COMMISSIONERS



Stuart L. Ulsh, Chair

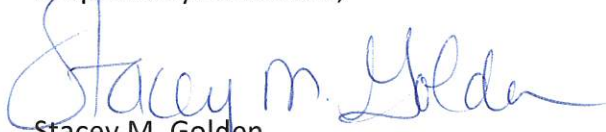


Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,


Stacey M. Golden
Chief Clerk