



Meeting of the Fulton County Commissioners
 Tuesday, June 13, 2023
 8:30 a.m. at the Commissioners' Office

AMENDED

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

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

Motion by Commissioner Shives to approve the Commissioners' Minutes of the June 6, 2023 meeting. All in favor.

Motion by Commissioner Ulsh to approve the Accounts Payables dated June 9, 2023 in the amount of \$83,206.46. All in favor.

Fund 100	General Fund	76,607.78
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$76,607.78
Fund 227	SFC Technology Grant	850.13
Fund 235	Law Library	1,868.99
Fund 238	911	2,758.55
Fund 256	Domestic Relations	22.34
Fund 801	Pass thru Funds	1,098.67
	TOTAL ALL FUNDS	\$83,206.46

Motion by Commissioner Bunch to approve Payroll dated June 16, 2023 in the amount of \$110,090.11. All in favor.

Commissioners met with Veteran Affairs Director Dick Newman to discuss increased hours due to accreditation requirements by the state. Commissioner Ulsh commended Newman for his work performance.

Motion by Commissioner Ulsh to approve increased work hours as needed to Veteran Affairs Director Dick Newman from 8 to 24 hours per week due to federal law statute, 38 CFR § 14.629 (a)(2)(ii), to obtain accreditation from the DMVA (Department of Military and Veteran Affairs). All in favor.

A Retirement Board meeting was held with Dave Lytel and Jonathan Cramer from Conrad Siegel for an Annual Review of the retirement plan. HR Admin Mary Huston was also in attendance. Separate minutes are on file.

Commissioners met with John Schriever, Sideling Hill Financial, to review the Krivak Trust Fund. Schriever presented the Commissioners with a Portfolio Review reflecting a value of \$514,369.28. Upon Schriever's recommendation, the Commissioners agreed to move funds into Treasury Bills for a period of 3-6 months. Fiscal Admin Lisa Beatty was also in attendance.

Motion by Commissioner Bunch to enter into Executive Session at 10:10 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Shives to exit Executive Session at 10:38 a.m. All in favor.

Commissioners met with Fiscal Admin Lisa Beatty and Chief Clerk Stacey Golden to review and approve Liquid Fuels Allocations to the county townships and borough. Beatty recommended allocating the same amount as last year (\$20,000) and explained that only a small portion is kept from the state's allocation to the county to pay for a street light on Route 16 and a portion of the SAP&DC (Southern Alleghenies Planning and Development Commission) Annual Cost Invoice. Golden will be sending notification letters out to the townships and borough. The allocation calculations are based on the 2020 Census population (50%) and road mileage (50%).

Motion by Commissioner Shives to keep the Liquid Fuels Allocation the same as the previous year, \$20,000 total, with figures being based on the 2020 Census population and road mileage to Ayr, Belfast, Bethel, Brush Creek, Dublin, Licking Creek, Taylor, Thompson, Todd, Union Townships and the Borough of McConnellsburg, per the chart below. All in favor:

AYR TOWNSHIP	\$2,204.22
BELFAST TOWNSHIP	\$2,088.33
BETHEL TOWNSHIP	\$2,034.01
BRUSH CREEK TOWNSHIP	\$1,510.33
DUBLIN TOWNSHIP	\$1,410.44
LICKING CREEK TOWNSHIP	\$2,442.98
TAYLOR TOWNSHIP	\$1,694.37
THOMPSON TOWNSHIP	\$1,717.71
TODD TOWNSHIP	\$1,575.79
UNION TOWNSHIP	\$1,758.98
MCCONNELLSBURG BOROUGH	\$927.60
WELLS TOWNSHIP	\$631.13
TOTAL ALLOCATIONS	\$20,000.00

Commissioners met with Brian Barton for approval for two Per Diem hires in the EMA/911 Center. Also, Barton reviewed the ComPros, Inc. bid with the Commissioners for approval.

Motion by Commissioner Bunch to hire Lesley Sugg and Brady Strite as Per Diem EMA/911 Dispatchers effective Monday, June 19, 2023. All in favor.


A brief Salary Board meeting was held to set the hourly rate for newly hired Per Diem employees in the EMA/911 Center. Separate minutes are on file.

Motion by Commissioner Bunch to award the Public Safety Radio Maintenance Support Bid to ComPros, Inc. for a period of five years; Year 1 (23-24) \$99,046; Year 2 (24-25) \$104,262; Year 3 (25-26) \$109,746; Year 4 (26-27) \$115,520 and Year 5 (27-28) \$121,546. All in favor.

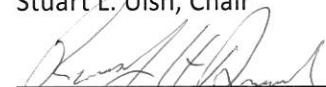
Commissioners met with Patti Hess, Elections Director and CDBG Coordinator. Hess introduced Robert Hoffman, temporary hire through Employment and Training Inc. for the Elections Department. Hess presented CDBG forms for signatures; Delegation of Signing Authority Form, Worker Protection and Investment Certification Form and Federal Funding Accountability & Transparency Act Form.

Motion by Commissioner Shives to adjourn at 11:30 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

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