



Meeting of the Fulton County Commissioners
 Tuesday, July 18, 2023
 8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

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

Motion by Commissioner Bunch to approve the Commissioners' Minutes of the July 11, 2023 meeting. All in favor.

Motion by Commissioner Shives to approve the Accounts Payables dated July 14, 2023 in the amount of \$95,401.49. All in favor.

Fund 100	General Fund	65,587.17
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$65,587.17
Fund 227	SFC Technology Grant	14,098.20
Fund 231	SFC Evidence Based Practice	6,965.72
Fund 235	Law Library	1,833.99
Fund 238	911	5,092.91
Fund 240	Hazmat	44.93
Fund 247	CDBG	1,151.51
Fund 256	Domestic Relations	30.81
Fund 801	Pass thru Funds	596.25
	TOTAL ALL FUNDS	\$95,401.49

Commissioners met with Denny Koons, Raymond James Financial, for a Retirement and General Fund Review. Also in attendance were Wessel and Co. CPA Michael Lamb, Fiscal Administrator Lisa Beatty and HR Administrator Mary Huston. Separate minutes are on file for the Retirement portion.

Wessel and Co., CPA Michael Lamb had a brief meeting with the Commissioners and gave a Financial Flash Report of the Cash Accounts and General Fund through June of 2023.

Motion by Commissioner Shives to appoint Frederick Marz to fill the position of Stephanie Emrick on the Library Board for a three year term ending on June 30, 2026. All in favor.

Motion by Commissioner Ulsh to approve sending a Letter of Support to Comcast to support their plans to submit an application to the PA COVID-10 ARPA Broadband Infrastructure Program to expand broadband service in Fulton County. All in favor.

Chief Clerk Stacey Golden stated that in an email correspondence with Comcast Senior Manager Kristen Ritchey, it was confirmed that Comcast will be at least contributing a 35% match and that there will be no cost to the county.

Motion by Commissioner Bunch to approve a Purchase of Service Agreement between Fulton County Commissioners for Fulton County Services for Children and International Corporate Training & Marketing, LLC, effective July 1, 2023-June 30, 2024. All in favor.

Commissioners spoke briefly via Zoom with Rachel Papuga, Project Manager for ABI, to discuss broadband matters.

Motion by Commissioner Bunch to approve sending a Letter of Support to support Upward Broadband with their application to PA Department of Community and Economic Development Authority's Capital Project Funds explaining their plan to include equipment to the Town Hill, Big Cove Tannery and Barnetts Run towers that are being built through the NTIA award, as well as towers where they currently co-locate. All in favor.

A brief Safety Committee meeting was held at 10:00 a.m. Separate minutes are on file.

Commissioners discussed having an employee picnic and chose Friday, September 8, 2023 at 6:00 p.m. The picnic will be held on the courthouse lawn. Raindate will be Friday, September 15, 2023.

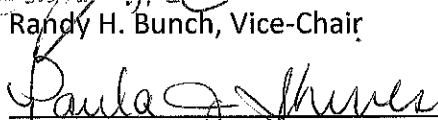
Motion by Commissioner Ulsh to adjourn at 11:10 a.m. All in favor.

FULTON COUNTY COMMISSIONERS

Stuart L. Ulsh, Chair



Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,


Stacey M. Golden
Chief Clerk