

Meeting of the Fulton County Commissioners
 Tuesday, October 3, 2023
 8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Guests: Fulton County Resident Carolyn Kerlin; Gillian McGoldrick- Philadelphia Inquirer

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

Commissioner Ulsh opened up the floor for Public Comments. Resident Carolyn Kerlin questioned the Commissioners about attorney fees associated with the ongoing litigation with the Dominion Voting Machines. Gillian McGoldrick questioned the Commissioners as well on litigation matters. Commissioner Ulsh asked Ms. McGoldrick if she was video recording the meeting to which she stated she was. A copy of the video recording was requested by Commissioner Ulsh. Kerlin also asked what the intentions of use were for the prior DSS Law building that the county purchased, Commissioner Ulsh responded that the intentions were to use it for the new District Attorney's Office but also stated that it wasn't official and that the intended plans could change.

Motion by Commissioner Shives to amend the October 3, 2023 Agenda to reflect adding the following: •Purchase of Service Agreement with Community Specialist Corporation-New Outlook Academy, CYS •Non-Placement Purchase of Service Agreement with Justice Works Youth Care, CYS •Purchase of Service Agreement with Summit Academy, CYS •Inmate Physician Services Request- Sheriff's Department. All in favor.

Motion by Commissioner Bunch to approve the Commissioners' Minutes of the September 26, 2023 meeting. All in favor.

Motion by Commissioner Shives to approve the Accounts Payables dated September 29, 2023 in the amount of \$114,051.94. All in favor.

Fund 100	General Fund	75,588.89
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$75,588.89
Fund 201	Liquid Fuels	11.22
Fund 231	SFC Evidence Based Practice	6,829.75
Fund 235	Law Library	153.62
Fund 238	911	1,070.43

Fund 256	Domestic Relations	19.00
Fund 262	Act 13 Marcellus Shale Recreational	1,000.00
Fund 400	Debt Service	29,379.03
	TOTAL ALL FUNDS	\$114,051.94

Motion by Commissioner Ulsh to approve Payroll dated October 6, 2023 in the amount of \$114,901.58. All in favor.

Motion by Commissioner Shives to approve the Purchase of Service Agreement between the County of Fulton and Summit Academy, effective July 1, 2023 through June 30, 2024. All in favor.

Motion by Commissioner Ulsh to approve the Purchase of Service Agreement between the County of Fulton and Community Specialist Corporation- New Outlook Academy, effective July 1, 2023 through June 30, 2024. All in favor.

Motion by Commissioner Bunch to approve the Purchase of Service Agreement between the County of Fulton and Justice Works Youth Care, effective July 1, 2023 through June 30, 2024. All in favor.

Motion by Commissioner Shives to enter into Executive Session at 8:55 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 9:13 a.m. All in favor.

Motion by Commissioner Ulsh to accept Susie Mellott's Letter of Resignation from her position as Office Deputy 1 in the Prothonotary's Office. All in favor.

A Tax Assessment Appeals Hearing was held. Separate minutes are on file. In attendance were Attorney Stein and Chief Tax Assessor Melissa Gordon.

Commissioners met with Tom Krause and Daryl Jamison, both with Teamsters Local Union 992 for a fifth round of Union Negotiations. Also in attendance were Labor Mediator Rachel Shaw; Shop Stewards Jennifer Burdge and Darron Butts and HR Administrator Mary Huston.

Motion by Commissioner Ulsh to modify the current HR Manual to include verbiage on page 21, "212 Employee Benefits", that if a nonunion employee's spouse is offered health insurance with their current employer, health insurance will not be offered to the spouse by the county, effective January 1, 2024. All in favor.

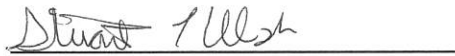
Motion by Commissioner Bunch to sign the MATP (Medical Assistance Transportation Program) Contract between the County of Fulton and Fulton County Family Partnership, Inc., effective July 1, 2023 through June 30, 2024. All in favor.

Commissioners also signed a MATP (Medical Assistance Transportation Program) Allocation Letter and an Inmate Physician Services Request, Sheriff's Department.

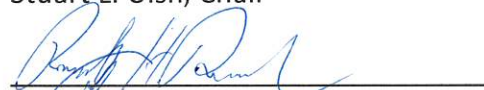
Commissioner Shives departed the meeting at 2:20 p.m.

Motion by Commissioner Ulsh to adjourn at 2:50 p.m. All in favor.

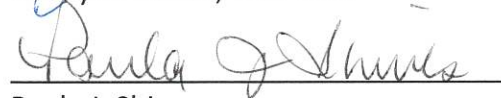
FULTON COUNTY COMMISSIONERS



Stuart L. Ulsh, Chair

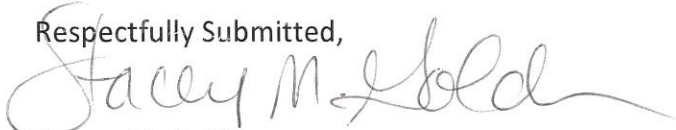


Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,



Stacey M. Golden,
Chief Clerk

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