



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

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

Guests: Hervey Hann

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

The floor was opened up by Commissioner Bunch for public comments. No comments were made.

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

Motion by Commissioner Bunch to approve the Accounts Payables dated November 27, 2023 in the amount of \$118,418.23. All in favor.

Fund 100	General Fund	78,512.11
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$78,512.11
Fund 201	Liquid Fuels	11.25
Fund 231	SFC Evidence Based Practice	154.97
Fund 238	911	9,362.05
Fund 240	Hazmat	45.03
Fund 262	Act 13 Marcellus Shale Recreational	1,000.00
Fund 400	Debt Service	29,332.82
	TOTAL ALL FUNDS	\$118,418.23

Motion by Commissioner Shives to approve Payroll dated December 1, 2023 in the amount of \$112,170.32. All in favor.

Commissioners met with Rich and Jenny Morgan to discuss Maintenance on the inclusive playground at the Warfordsburg Community Park.

Motion by Commissioner Shives to amend the agenda to add "Inclusive Playground at Warfordsburg Community Park" in order for someone to oversee the maintenance of the park. All in favor.

Motion by Commissioner Ulsh to authorize Rich and Jenny Morgan to oversee the Maintenance of the inclusive playground at the Warfordsburg Community Park. All in favor.

Motion by Commissioner Shives to enter in to Executive Session at 9:25 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 9:34 a.m. All in favor.


Commissioner met with Public Defender Phil Harper to discuss the vacant position in his office.

Commissioners met with Jonathan Cramer with Conrad Siegel and Mike Lamb, Wessel and Co., via Zoom, to discuss a COLA increase for retirees. Cramer prepared an actuarial note required under Act 63 of 2015 and reviewed with the Commissioners. No action was taken and a decision was made to discuss further at the December 5, 2023 Commissioners' meeting.

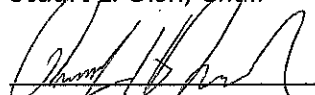
Commissioners signed the November 2023 Retirement Fund Report, a McConnell Park Lease from MainStreet McConnellsburg for usage on December 2, 2023 for a Christmas Tree Lighting Ceremony, CCAP PCoRP Contributions Final Installment in the amount of \$30,779.00, ABI ARPA #013 Invoice in the amount of \$18,969.85 and a YBC Credit Application for the Building and Grounds Director Brad Seville. Chief Clerk Stacey Golden spoke to the Commissioners in reference to an individual seeking work skills with the county from CareerLink, a phone call was placed with Joyce Lynch from Employment and Training for further discussion.

Motion by Commissioner Shives to adjourn at 12:00 p.m. All in favor.

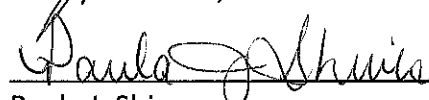
FULTON COUNTY COMMISSIONERS



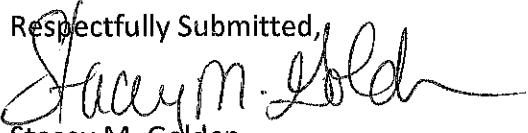
 Stuart L. Ulsh, Chair



 Randy H. Bunch, Vice-Chair



 Paula J. Shives

Respectfully Submitted,


 Stacey M. Golden,
 Chief Clerk