



Meeting of the Fulton County Commissioners  
 Tuesday December 19, 2023  
 8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

Guests: Hervey Hann and Steven Wible

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

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

Commissioner Ulsh announced that there would be an Executive Session for Personnel Matters.

**Motion by Commissioner Bunch to approve the Commissioners' Minutes of the December 12, 2023 meeting. All in favor.**

**Motion by Commissioner Shives to approve the Accounts Payables dated December 15, 2023 in the amount of \$52,501.41. All in favor.**

Fund 100	General Fund	46,623.09
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$46,623.09</b>
Fund 201	Liquid Fuels	1,575.79
Fund 211	Independent Living	78.00
Fund 238	911	2,947.00
Fund 240	Hazmat	45.03
Fund 269	DCED Grant Funds-Election Integrity	1,232.50
	<b>TOTAL ALL FUNDS</b>	<b>\$52,501.41</b>

**Motion by Commissioner Ulsh approving the 2024 Highmark medical, dental and vision insurance policies, keeping the policy the same as the previous year with no increase for employees. All in favor.**

**Motion by Commissioner Shives to approve the 3-year Collective Bargaining Agreement (Probation and Domestic Relations Departments) between Fulton County Commissioners and Teamsters Local Union No. 992, effective January 1, 2024 through December 31, 2026. All in favor.**

**Motion by Commissioner Shives to appoint Tara Wills to the Fulton County Library Board, replacing outgoing member Marian Sickles, with term ending June 30, 2026. All in favor.**

A Tax Assessment Appeal Hearing Continuation was held at 9:00 a.m. Separate minutes are on file.

Commissioners met with Coroner Berley Souders to review and approve Coroner job descriptions. HR Administrator Mary Huston was also present.

**Motion by Commissioner Ulsh to accept the Coroner job descriptions as presented by Coroner Berley Souders. All in favor.**

**Motion by Commissioner Bunch to sign the HART Intercivic annual licensing and support renewal for software. All in favor.**

**Motion by Commissioner Shives to approve re-signing the 10-year Lease Agreement between C. Thomas Peck and Joyce M. Peck (husband and wife) / Fred E. Peck and Panya J. Peck (husband and wife) and the county of Fulton for property located at 610 East North Street, McConnellsburg, PA 17233, as described in Fulton County Land Record Book 392, page 30, due to changes requested by the Peck Family. All in favor.**

**Motion by Commissioner Ulsh to enter into Executive Session at 10:30 a.m. for Personnel Matters at 10:00 a.m. All in favor.**

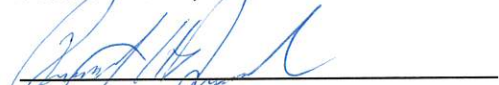
**Motion by Commissioner Ulsh to exit Executive Session at 11:30 a.m. All in favor.**


Commissioners signed Alleghenies Broadband Inc. invoice #014 in the amount of \$32,0078.18.

**Motion by Commissioner Ulsh to adjourn at 11:55 a.m. All in favor.**

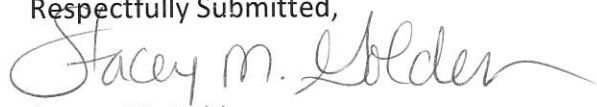
FULTON COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Stuart L. Ulsh, Chair

  
\_\_\_\_\_  
Randy H. Bunch, Vice-Chair

  
\_\_\_\_\_  
Paula J. Shives

Respectfully Submitted,

  
Stacey M. Golden,  
Chief Clerk

