



## Reorganizational Meeting

### Fulton County Board of Commissioners Meeting

Tuesday, January 3, 2023

8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch, Commissioner Shives and Chief Clerk Stacey Golden

Others Present: Chanin Mountz, Fulton County News

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

**Motion** by Commissioner Shives to appoint Chief Clerk Stacey Golden as Secretary for the Board of Commissioners for 2023. All in favor.

**Motion** by Commissioner Ulsh to set the 2023 official meeting of the Fulton County Commissioner Board, Salary Board, Retirement Board and Board of Assessment Appeals every Tuesday at 8:30 a.m. at the Commissioners' Office, 116 West Market Street, McConnellsburg, Pennsylvania unless otherwise advertised. All in favor.

**Motion** by Commissioner Shives to adopt the By-Laws of the Fulton County Board of Commissioners as presented for 2023. All in favor.

**Motion** by Commissioner Ulsh to make the following Re-appointments for 2023:

Solicitor:	Jim Stein & DSS Law
Chief Clerk:	Stacey Golden
Tax Claim Bureau Director:	Monica K. Seville
Chief Assessor:	Melissa Gordon
Sealer of Weights & Measures:	Pennsylvania Department of Agriculture
Director of Veterans' Affairs:	Richard Newman
County Engineers:	Keller Engineers and CES Engineering

All in favor.

**Motion** by Commissioner Bunch to designate the following committee and board assignments for 2023:

**-Permanent Salary Board:** all three Commissioners, County Treasurer

- Retirement Board**: all three Commissioners, Chief Clerk and County Treasurer
- Assessment Appeals Board**: all three Commissioners
- Board of Tax Revision and Assessment Chair**: Stuart Ulsh
- County Records Improvement Committee**: all three Commissioners, Prothonotary, Treasurer, Sheriff Stains and Eldon Martin
- Fulton County Family Partnership Advisory Board**: Commissioner Shives – alternate: Commissioner Bunch
- Criminal Justice Advisory Board/Intermediate Punishment Board**: all three Commissioners
- Huntingdon-Bedford-Fulton Area Agency on Aging Board**: all three Commissioners
- South Central Counties Solid Waste Agency**: all three Commissioners
- Southern Alleghenies Planning & Development Commission (SAPDC)**: Commissioner Ulsh and Commissioner Bunch; Alternate Member Commissioner Shives
- SAPDC Finance Committee**: Commissioner Bunch
- SAPDC Executive Committee**: Commissioner Ulsh
- SAPDC Personnel Committee**: Commissioner Ulsh
- SAPDC Rural Transportation Coordinating Committee**: Commissioner Bunch
- Franklin/Fulton Drug & Alcohol Advisory Board**: Commissioner Shives
- Southern Alleghenies Resource, Conservation & Development Council**: Commissioner Ulsh, Commissioner Bunch; Alternate Member: Commissioner Shives
- Emergency Management Agency Local Emergency Planning Committee**: Commissioner Bunch
- Fulton County Industrial Development Association**: Commissioner Ulsh
- Fulton County Conservation District: Commissioner Shives
- Franklin/Fulton Mental Health-Intellectual Disabilities**: Commissioner Shives
- STOP Grant Committee**: Commissioner Ulsh
- VOCA Grant Board**: Commissioner Bunch
- Tuscarora Managed Care Alliance (TMCA)**: Commissioners Ulsh and Bunch
- Tuscarora Managed Care Alliance Steering Committee (TMCA)**: Commissioner Shives
- Services for Children Advisory Board**: Commissioner Shives

All in favor.

**Motion** by Commissioner Bunch to authorize Commissioner Ulsh to endorse an agreement with Keller Engineers to be one of the County Engineers for 2023. All in favor.

**Motion** by Commissioner Ulsh to appoint Sally Hoover, Sally Wilson and Tim Hann as the Temporary Election Board for 2023. All in favor.

**Motion** by Commissioner Shives to reappoint Wayne MacDonald to the Fulton Industrial Development Authority (FIDA) for a 4-year term, effective January 1, 2023 until December 31, 2026. Commissioner Ulsh abstained due to an conflict of interest. Motion carried on a majority vote.

**Motion** by Commissioner Shives to reappoint Craig Strait and Dayton Tweedy to the Fulton County Planning Commission for a 4-year term, effective January 1, 2023 until December 31, 2026. All in favor.

**Motion** by Commissioner Bunch to approve the Commissioners' Meeting Minutes for December 27, 2022. All in favor.

Commissioners held their Annual Reorganizational Meetings for the Salary Board and Retirement Board. Separate minutes for those meetings will be on file.

**Motion** by Commissioner Shives to approve the Accounts Payable dated December 30, 2022 in the amount of \$92,451.57. All in favor.


Fund 100	General Fund	14,050.18
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$14,050.18</b>
Fund 201	Liquid Fuels	9.74
Fund 229	HSDFWHSBG	4,981.80
Fund 238	911	992.25
Fund 262	Act 13 Marcellus Shale Recreational	1,000.00
Fund 275	Medical Assistance Transportation	42,536.00
Fund 400	Debt Service	28,682.68
Fund 801	Pass thru Funds	198.92
	<b>TOTAL ALL FUNDS</b>	<b>\$92,451.57</b>

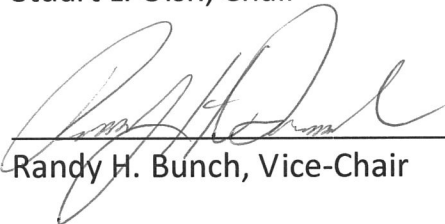
**Motion** by Commissioner Bunch to approve Services for Children "Certification Statement for County Children & Youth Social Service Programs" for period 7.1.22 to 9.30.22. All in favor.


Commissioners met with Planning and Mapping Director Justin Evans to review and rank the Transportation Improvement Program.

Commissioners resigned a Services for Children agreement between the County of Fulton and Ann M. Rotz, Esq., Rotz Law Offices, for the period of July 1, 2022 to June 30, 2023. The original agreement was misplaced by the postal service.

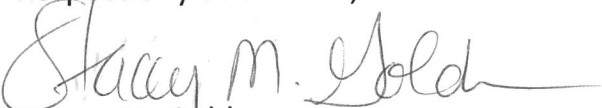
**Motion** by Commissioner Ulsh to adjourn at 10:15 AM. All in favor.

  
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Stuart L. Ulsh, Chair

  
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Randy H. Bunch, Vice-Chair

  
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Paula J. Shives

Respectfully Submitted,

  
Stacey M. Golden  
Chief Clerk