



Fulton County Board of Commissioners Meeting
Tuesday, January 10, 2023
8:30 a.m. at the Commissioners' Office

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

Absent: None

Others Present: Denny Koons, Raymond James Financial; Fiscal Admin Lisa Beatty; CPA Mike Lamb, Wessel and Company. Penn State Extension, Via Zoom: Jeff Hackenberg, Client Relationship Manager; Julie Price, Business Operations Manager; Joshua Rice, 4-H Youth Development Program Assistant Director.

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

Motion by Commissioner Shives to approve the Commissioners' Minutes of the January 3, 2023 Reorganizational Meeting. All in favor.

Motion by Commissioner Bunch to approve the Accounts Payable dated January 6, 2023 in the amount of \$199,982.36. All in favor.

Fund 100	General Fund	185,752.04
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$185,752.04
Fund 235	Law Library	1,833.99
Fund 238	911	12,215.07
Fund 256	Domestic Relations	181.26
	TOTAL ALL FUNDS	\$199,982.36

Motion by Commissioner Ulsh to approve Payroll dated January 13, 2023 in the amount of \$123,820.01. All in favor.

Commissioners met with Denny Koons, Raymond James Financial, for a brief Retirement Board Meeting. Separate minutes are on file.

Commissioners met with Penn State Extension, via Zoom, to discuss adjusting the \$65,000 quarterly allocation payments for FY 2023 due to the transitioning of the new 4-H Educator and part time Clerk positions. The current Clerk is full time and employed by the county. Penn State will be the employer of both new positions. Beatty suggested keeping the allocation the same as the previous year for the first quarter of 2023 and then making adjustments in the second quarter if the positions are filled by Penn State. Penn State understood that the max allocation will be \$65,000 for the 2023 fiscal year. In attendance from Penn State were Jeff Hackenberg, Client Relationship Manager; Julie Price, Business Operations Manager and Joshua Rice, 4-H Youth Development Program Assistant Director. Also in Attendance were Fiscal Admin Lisa Beatty and CPA Mike Lamb, Wessel & Co., via Zoom.

Motion by Commissioner Ulsh to accept Letters of Resignation from Barb Smith, EMA/911 Department, effective December 29, 2022 as requested and Nina Shatzer, Probation Department effective January 18, 2023 as requested. All in favor.

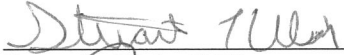
Motion by Commissioner Ulsh to enter into Executive Session at 10:07 AM for Litigation Matters. All in favor.

Motion by Commissioner Ulsh to exit Executive Session at 10:35 AM with no action taken. All in favor.

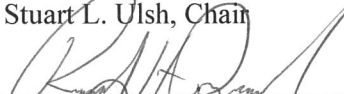
Motion by Commissioner Ulsh to adjourn at 11:19 AM. All in favor.

Commissioners signed the Salary Board and Retirement Board Minutes from the January 3, 2023 Annual Reorganizational meeting.

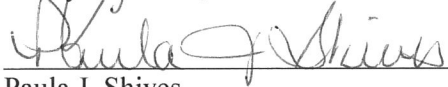
FULTON COUNTY COMMISSIONERS



Stuart L. Ulsh, Chair

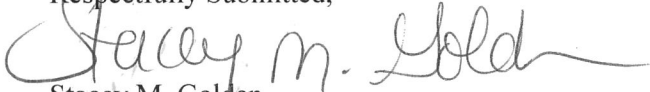


Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,



Stacey M. Golden
Chief Clerk