

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

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

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 approve the Commissioners' Minutes of the February 21, 2023 meeting. All in favor.

Motion by Commissioner Bunch to approve the Accounts Payables dated February 24, 2023 in the amount of \$118,264.73. All in favor.

Fund 100	General Fund	86,635.99
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$86,635.99
Fund 201	Liquid Fuels	11.15
Fund 227	SFC Technology Grant	260.99
Fund 238	911	1,933.26
Fund 256	Domestic Relations	45.63
Fund 262	Act 13 Marcellus Shale Recreational	1,000.00
Fund 400	Debt Service	28,377.71
	TOTAL ALL FUNDS	\$118,264.73

Commissioners met with Sheriff Stains for Personnel Matters.

Motion by Commissioner Ulsh to accept Greg Gress' resignation letter for Security Guard, effective April 30, 2023, and to advertise the position. All in favor.

Commissioners met with Lori Young, Franklin/Fulton MH/IDD/EI, to present a Proclamation for Developmental Disabilities Awareness Month for March. Also in attendance were Julie Dovey, Executive Development Director for Fulton County Family Partnership; Tiea Sharer, Community Mobilizer with Fulton County Family Partnership and James Eagler, Franklin/Fulton Drug & Alcohol.

Motion by Commissioner Bunch to proclaim March 2023 as Developmental Disabilities Awareness Month. All in favor.

Commissioners spoke with Julie Dovey, Executive Development Director for Fulton County Family Partnership to discuss a grant opportunity that will be utilized to design a "Recovery-to-Work Program" if the application is successful. In attendance were Tiea Sharer, Community Mobilizer with Fulton County Family Partnership and James Eagler, Franklin/Fulton Drug & Alcohol.

Motion by Commissioner Ulsh to approve earmarking up to \$25,000 in Opioid Settlement funds to match ARC INSPIRE grant for Bedford and Fulton Counties. Funds will be needed over two years and utilized only if the grant application is successful. All in favor.

A brief Salary Board Meeting was held at 9:38 a.m.

Motion by Commissioner Bunch authorizing Commissioner Ulsh to sign the "Notice of Award" to Kee-ta Quay Construction, LLC for the McConnellsburg Curb Cuts Phase 2 CDBG Project. All in favor.

Motion by Commissioner Bunch authorizing Commissioner Ulsh to execute the "Commonwealth of Pennsylvania Department of State County-Wide Signature Requirement for Candidates Filing Nomination Papers for the County of Fulton 2023 Municipal Election". All in favor.

Motion by Commissioner Shives authorizing Commissioner Ulsh to execute the Maximus Service Agreement for "development of delivery of central services cost allocation plan that identify the various costs incurred by the client to support and administer federal programs", at a cost of \$5,200 each year for years 2022-2023 and \$5,350 each year for years 2024-2025, effective June 1, 2023 through May 31, 2027. All in favor.

Motion by Commissioner Ulsh to enter into Executive Session at 10:58 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Ulsh to exit Executive Session at 11:40 a.m. All in favor.

Commissioners signed a Conrad Siegel Quarterly Invoice; CCAP PComp 3<sup>rd</sup> Installment Contribution Invoice, Domestic Relations "Disposal of Conference Chairs" letter and a Prothontary estimate from Time Clock Sales Pittsburgh for a new Time/Date Stamp.

Motion by Commissioner Ulsh to adjourn at 11:50 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