

Meeting of the Fulton County Commissioners
 Tuesday, March 7, 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 28, 2023 meeting. All in favor.

Motion by Commissioner Bunch to approve the Accounts Payables dated March 3, 2023 in the amount of \$80,060.48. All in favor.

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|----------|-------------------------------------|--------------------|
| Fund 100 | General Fund | 28,664.88 |
| | Manual Checks | \$0.00 |
| | TOTAL GENERAL FUND | \$28,664.88 |
| Fund 229 | HSD\F\HSBG | 35,857.56 |
| Fund 238 | 911 | 15,190.68 |
| Fund 256 | Domestic Relations | 261.37 |
| Fund 269 | DCED Grant Funds-Election Integrity | 85.99 |
| | TOTAL ALL FUNDS | \$80,060.48 |

Motion by Commissioner Ulsh to approve Payroll dated March 10, 2023 in the amount of \$112,650.40. All in favor.

Motion by Commissioner Shives to approve a McConnell Park Lease Application from the Fulton County Chamber of Commerce & Tourism for the Annual Strawberry Festival to be held June 9-10, 2023. All in favor.

Commissioners met with Jennifer Cloonan, Regulatory and Community Outreach for Frontier, via Zoom. Cloonan presented a slideshow and talked with the Commissioners about broadband needs for Fulton County. Cloonan will be presenting more detailed information at a later date.

Commissioners spoke with Jim Schall, via telephone, to discuss the property for sale located at 119 N. Second Street, McConnellsburg, PA 17233.

Motion by Commissioner Ulsh to approve a Budget Transfer Request submitted by the County Coroner, Berley Souders, from account number 574000 "Capital Purchase" to account number 523800 "Clothing" in the amount of \$1,000 to purchase reflective gear. All in favor.

Motion by Commissioner Ulsh to enter into Executive Session at 10:26 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Ulsh to exit Executive Session at 10:35 a.m. All in favor.

Commissioners reviewed a letter drafted by Mike Lamb, Wessel and Co., to send to the Commonwealth of Pennsylvania in regards to the 2021 audit, approving it to be sent.


Commissioners signed a support letter for Fulton Family Partnership to obtain funding through the ARC INSPIRE Grant. The grant will be used to create a "recovery-to-work initiative that incorporates ongoing social services". Commissioners also signed an ABI ARPA Invoice #002, and an Agreement between Kee-Ta-Quay Construction, LLC and the Fulton County Commissioners for CDBG Project, Curb Cuts Phase 2.

Motion by Commissioner Ulsh to adjourn at 11:47 a.m. All in favor.

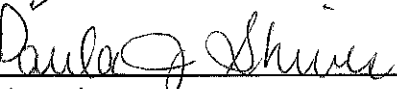
FULTON COUNTY COMMISSIONERS



Stuart L. Ulsh, Chair

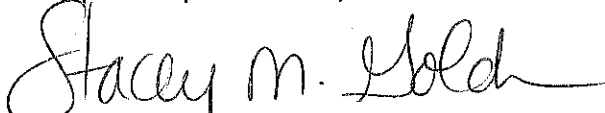


Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,



Stacey M. Golden
Chief Clerk