

Meeting of the Fulton County Commissioners Tuesday, April 25, 2023 8:30 a.m. at the Commissioners' Office

Present: Commissioner Bunch, Commissioner Shives (via telephone) and Commissioner Ulsh

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

Commissioners announced that an Emergency Executive Session was held on April 20, 2023 at 1:30 p.m. for Personnel Matters.

Motion by Commissioner Bunch to approve the Commissioners' Minutes of the April 18, 2023 meeting. All in favor.

Motion by Commissioner Ulsh to approve the amended minutes from the April 11, 2023 minutes to read: 9:43 a.m. instead of 9:43 p.m. All in favor.

Motion by Commissioner Bunch to approve the Accounts Payables dated April 21, 2023 in the amount of \$244,533.48. All in favor.

Fund 100	General Fund	190,667.33
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$190,667.33
Fund 227	SFC Technology Grant	9.58
Fund 238	911	1,839.75
Fund 256	Domestic Relations	16.87
Fund 275	Medical Assistance Transportation	37,851.00
Fund 400	Debt Service	14,148.95
	TOTAL ALL FUNDS	\$244,533.48

Commissioners met with Sheriff Stains for discussions on a potential hire for the Security Guard position at the courthouse. Commissioners inquired about an update on the usage of cell phones in the courthouse, Sheriff Stains commented that a meeting was coming up for further discussions.

Motion by Commissioner Bunch to hire Tracy Miller as a Security Guard for the Fulton County Courthouse, effective April 25, 2023. All in favor.

A brief Salary Board meeting was held to set Mr. Miller's wages. Separate minutes are on file.

Commissioners met with CDBG Coordinator Patti Hess to have CDBG documents approved and executed.

Motion by Commissioner Shives to approve the CDBG (Community Development Block Grant) Application Preparation Schedule for FFY 2023. All in favor.

Motion by Commissioner Shives to approve Commissioner Ulsh executing Application #1 to Keeta Quay for their first payment for the McConnellsburg Curb Cuts Project Phase II, in the amount of \$45,657.00. All in favor.

Motion by Commissioner Bunch authorizing Commissioner Ulsh to execute the Change Order for the McConnellsburg Borough Curb Cuts Project Phase II, reducing the cost by \$55.00. All in favor.

Commissioner Shives departed the meeting at 9:00 a.m.

Commissioners met with Career Placement Specialist Joyce Lynch and Executive Director Barb Covert, both with Employment and Training, Inc. Lynch and Covert provided the Commissioners with a snapshot of programs and services offered. Lynch noted that the county unemployment rate stands at 3.1% with the state unemployment rate higher at 4.4%. Also discussed was the 2-year Commercial Lease renewal between Employment and Training, Inc. and the County of Fulton.

Motion by Commissioner Ulsh to execute a 2-year Commercial Lease renewal between Employment and Training, Inc. and the County of Fulton for 122 West Market Street, McConnellsburg, PA, 17233 beginning on July 1, 2023 and ending on June 30, 2025. All in favor.

Commissioners attended a Zoom meeting with Gary Pintado with Industrial Appraisal Company who was assigned to Fulton County by PCoRP. Also in attendance by Zoom was Keith Wentz, Risk Management Director for CCAP. Building and Maintenance Director Brad Seville attended in person. Pintado explained that he would need an updated list of county owned properties to get the appraisal process set up as part of normal routine procedures. Pintado noted this is part of the county's CCAP membership and would not be a cost to the county.

Motion by Commissioner Ulsh to accept Craig Dunkle's verbal notice of resignation to EMA/911 Director Brian Barton from his EMA/911 Dispatcher position, effective immediately. All in favor.

Commissioners also signed Retirement Fund Reports for March/April.

Motion by Commissioner Ulsh to adjourn at 10:22 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