

Meeting of the Fulton County Commissioners Tuesday, June 27, 2023 8:30 a.m. at the Commissioners' Office

Present: Commissioner Ulsh, Commissioner Bunch and Commissioner Shives

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

Motion by Commissioner Shives to approve the Commissioners' Minutes of the June 20, 2023 meeting. All in favor.

Motion by Commissioner Bunch to approve the Accounts Payables dated June 23, 2023 in the amount of \$107,800.07. All in favor.

| Fund 100 | General Fund | 18,836.78 |
|-----------------|-----------------------------------|--------------|
| | Manual Checks | \$0.00 |
| | TOTAL GENERAL FUND | \$18,836.78 |
| Fund 201 | Liquid Fuels | 11.15 |
| Fund 227 | SFC Technology Grant | 13.34 |
| Fund 235 | Law Library | 142.95 |
| Fund 238 | 911 | 564.25 |
| Fund 247 | CDBG | 9,027.45 |
| Fund 256 | Domestic Relations | 45.31 |
| Fund 275 | Medical Assistance Transportation | 36,552.00 |
| Fund 400 | Debt Service | 42,606.84 |
| | TOTAL ALL FUNDS | \$107,800.07 |

Motion by Commissioner Shives approving Payroll dated June 30, 2023 in the amount of \$117,632.26. All in favor.

Commissioners met with Chief Probation Officer Dan Miller and HR Administrator Mary Huston for candidate review for the vacant Probation Officer position.

Motion by Commissioner Ulsh to hire Brannon Salzetti to fill the Probation Officer position, effective immediately. All in favor.

Commissioners held a brief Salary Board meeting. Separate minutes are on file.

Motion by Commissioner Shives to approve the "Amendment to Project Supplement No. 2022-01 (October 18, 2022) to Grant Cooperation Agreement" between Alleghenies Broadband Inc. and Fulton County. All in favor.

Motion by Commissioner Bunch to approve a Letter of Support to Ms. Linda Cruz-Carnall, Regional Director of EDA (Economic Development Administration), supporting SAP&DC (Southern Alleghenies Planning and Development Commission's submission of a Comprehensive Economic Development Strategy (CEDS) Annual Update to the EDA on June 30, 2023. The Annual Report reflects that Fulton County agrees to use the district CEDS in lieu of a separate area CEDS. All in favor

Motion by Commissioner Bunch to approve Resolution 05 of 2023, Adoption of Official County Seal.

All in favor.

Motion by Commissioner Bunch to enter in Executive Session at 10:00 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Ulsh to exit Executive Session at 11:00 a.m. All in favor.

Motion by Commissioner Ulsh to adjourn at 11:10 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