



Meeting of the Fulton County Commissioners
 Tuesday, August 22, 2023
 8:30 a.m. at the Commissioners' Office

Present: Commissioner Bunch and Commissioner Shives

Absent: Commissioner Ulsh

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

Commissioners met with Sheriff Stains to review an application for the Per Diem Deputy Sheriff position.

Motion by Commissioner Shives to hire George Carper for the Per Diem Deputy Sheriff position in the Sheriff's Department pending the proper law enforcement clearances. All in favor.

Commissioners met via Zoom with Michael Burger, Project Coordinator for SEDA-COG (Council of Governments), for the FFY 2023 CDBG Project Selection. Projects are evaluated based on eligibility, fundability, timeliness and financial need. Burger reviewed a summary with the Commissioners showing that the total allocation for the county minus the administrative fees paid to SEDA COG would be \$179,745.00. A Final Public Hearing is scheduled for September 19, 2023 at 9:00 a.m. Commissioner action and adoption of a resolution will also take place on September 19, 2023 to apply for the DCED CDBG FFY 2023 Entitlement Funds.

Motion by Commissioner Shives to utilize FFY 2023 CDBG (Community Development Block Grant) funding for the Needmore Water/Belfast Township- Pleasant Grove Road Water Line Replacement Project, total estimated project cost of \$169,193.00. All in favor.

Motion by Commissioner Bunch to approve the Commissioners' Minutes of the August 15, 2023 meeting. All in favor.

Motion by Commissioner Bunch to approve the Accounts Payables dated August 18, 2023 in the amount of \$53,602.22. All in favor.

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|----------|---------------------------|--------------------|
| Fund 100 | General Fund | 39,040.37 |
| | Manual Checks | \$0.00 |
| | TOTAL GENERAL FUND | \$39,040.37 |
| Fund 211 | Independent Living | 280.00 |
| Fund 240 | Hazmat | 44.90 |
| Fund 256 | Domestic Relations | 88.00 |
| Fund 400 | Debt Service | 14,148.95 |
| | TOTAL ALL FUNDS | \$53,602.22 |

Motion by Commissioner Shives to approve Payroll dated August 25, 2023 in the amount of \$115,838.38. All in favor.

Commissioners met with Chief Tax Assessor Melissa Gordon to review a request on a recently transferred parcel. Gordon explained that the request was in relation to being tax exempt since a church is on the property.

Patty Fix, Prothonotary/Jury Commissioner was listed on the agenda but was unable to meet with the Commissioners.

A brief Salary Board meeting was held to set the salary for the Per Diem Deputy Sheriff position.

Commissioners met with Tom Krause and Daryl Jamison, both with Teamsters Local Union 992 for a second round of Union Negotiations. Also in attendance were Shop Stewards Jennifer Burdge and Darron Butts. The next meeting is scheduled for Tuesday, August 29th at 10:30 a.m.

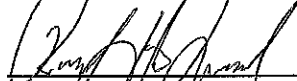
Commissioners signed a Conrad Siegel Invoice for the second quarter of 2023 and also an invoice from CCAP for the 2nd Installment of the PCoRP contributions.

Motion by Commissioner Shives to adjourn at 2:55 p.m. All in favor.


FULTON COUNTY COMMISSIONERS



Stuart L. Ulsh, Chair

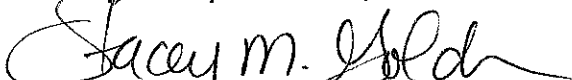


Randy H. Bunch, Vice-Chair



Paula J. Shives

Respectfully Submitted,



Stacey M. Golden
Chief Clerk