



Meeting of the Fulton County Commissioners
 Tuesday, November 21, 2023
 8:30 a.m. at the Commissioners' Office

AMENDED MINUTES

Present: Commissioner Shives and Commissioner Bunch

Absent: Commissioner Ulsh

Guests: Steven Wible, Hervey Hann and Carolyn Kerlin

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

The floor was opened up by Commissioner Bunch for public comments. Carolyn Kerlin addressed the Commissioners in regards to the ongoing litigation.

Motion by Commissioner Shives to approve the Commissioners' Minutes of the November 14, 2023 meeting. All in favor.

Motion by Commissioner Bunch to approve the Accounts Payables dated November 17, 2023 in the amount of \$91,424.87. All in favor.

Fund 100	General Fund	56,126.47
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$56,126.47
Fund 227	SFC Technology Grant	1,029.92
Fund 229	HSDF\HSBG	5,282.57
Fund 247	CDBG	396.09
Fund 269	DCED Grant Funds-Election Integrity	10,312.05
Fund 300	Capital Purchase	4,128.82
Fund 400	Debt Service	14,148.95
	TOTAL ALL FUNDS	\$91,424.87

Commissioners met with Eldon Martin, IT Department, to discuss IT operations related to his departure with Elect who contracts with the County for IT services. Commissioners thanked him for his time with the county and wished him the best with his new career path.

Motion by Commissioner Bunch to enter into Executive Session at 8:51 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 9:00 a.m. All in favor.

Motion by Commissioner Bunch approving the Human Services Block Grant Report Certification Statement for period FY 21-22 due to a revision for PATH housing support services administered by Franklin County (final numbers for the block grant for FY 21-22 did not change). All in favor.

Motion by Commissioner Shives approving the County Children & Youth Social Service Programs Certification Statement for 1st Quarter of ACT 148 Invoice for FY 23-24, period July 1, 2023 through September 30, 2023. All in favor.

Motion by Commissioner Shives approving the PSA (Professional & Administrative Services Agreement) by and between Fulton County COSTARS Member Number 2894, referred to as the County of Fulton and SEDA-COG (Council of Governments) for the CDBG/DCED Entitlement Award, FY 2022. All in favor.

Motion by Commissioner Bunch to approve a contract naming Kristine Hamilton as the IV-D Attorney for the Court of Common Pleas of Fulton County, Domestic Relations effective January 1, 2024 through September 30, 2025. All in favor.

Commissioners met with Elections Director Patti Hess to discuss Election Matters.

Motion by Commissioner Shives authorizing all three Fulton County Senior Centers, Hustontown/McConnellsburg/Warfordsburg to offer their centers for outside usage to the public and to be responsible for the scheduling and cleanup. Each senior center will also be responsible to determine the amount to charge for usage and will be allowed to keep the fee charged. All in favor.

Motion by Commissioner Shives to enter into Executive Session at 9:50 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 9:57 a.m. All in favor.

A brief Safety Committee meeting was held at 10:00 a.m. Separate minutes are on file.

Motion by Commissioner Bunch approving usage of McConnell Park by MainStreet McConnellsburg on December 2, 2023 between the hours of 4:00 and 7:00 p.m. for a Christmas Tree Lighting Ceremony, Singing and Photos with Santa at the County Courthouse. All in favor.

Motion by Commissioner Bunch appointing the following to the Fulton County Farmland Preservation Board: Michael Beatty (Farmer Position) with a three year term expiring December 31, 2026; Jason Shives (Farmer Position) with a three year term expiring December 31, 2026; Lauren Mosemann (Farmer Position) with a three year term expiring December 31, 2026; Bonnie Flook (Farmer Position) with a three year term expiring December 31, 2026; Thomas Morton (Farmer Position) with a three year term expiring December 31, 2026;

Richard Harr (Elected Official position) with a two year term expiring December 31, 2025;
Margie McGuire (Contractor position) with a two year term expiring December 31, 2025.
Paula Shives (Member at Large position) with a two year term expiring December 31, 2025.
All in favor.

A Department Head meeting was held with the Commissioners, Mike Lamb, CPA for Wessel and Co., and Fiscal Admin Lisa Beatty for a review of the 2024 Proposed Budget.

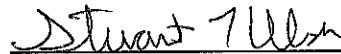
Commissioners met with Eric Weisbrod, newly elected District Attorney for term 2024-2028. Weisbrod, Deb Sprague-DA's Office, Commissioner Bunch, Commissioner Shives, Rick Grissinger-IT, Brad Seville- Maintenance Director, Sheriff Stains, Steven Wible- newly elected Commissioner for term 2024-2028 and Chief Clerk Stacey Golden walked to 119 N. Second Street where Weisbrod will have his office to discuss maintenance and security measures.

Commissioners met with Rick Grissinger and Eldon Martin, IT Department, for discussions on a quote for a printer in the new DA's Office. Commissioners signed the proposed quote from DBB (Doing Better Business) for 60 months for \$127.80 per month.

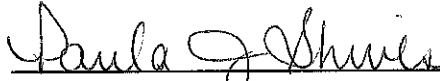
Commissioners signed a Letter of Support for Wells Township to obtain a grant through the LSA (Local Share Account) Program for some "much needed equipment" which will be used to maintain and improve the roads in the township.

Motion by Commissioner Shives to adjourn at 1:30 p.m. All in favor.

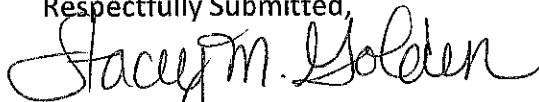
FULTON COUNTY COMMISSIONERS


 Stuart L. Ulsh, Chair

Randy H. Bunch, Vice-Chair


 Paula J. Shives

Respectfully Submitted,


 Stacey M. Golden,
 Chief Clerk

