



Meeting of the Fulton County Commissioners
 Tuesday December 5, 2023
 8:30 a.m. at the Commissioners' Office

Present: Commissioner Bunch, Commissioner Shives and Commissioner Ulsh

Guests: Hervey Hann and Steve Wible

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

The floor was opened up by Commissioner Ulsh for public comments. No comments were made.

Motion by Commissioner Shives to approve the Commissioners' Minutes of the November 28, 2023 meeting. All in favor.

Motion by Commissioner Bunch to approve the Accounts Payables dated December 1, 2023 in the amount of \$118,958.40. All in favor.

Fund 100	General Fund	70,094.57
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$70,094.57
Fund 201	Liquid Fuels	1,510.33
Fund 234	RASA	93.40
Fund 235	Law Library	1,487.45
Fund 238	911	12,943.27
Fund 245	Substance Abuse	2,050.00
Fund 256	Domestic Relations	1,265.25
Fund 275	Medical Assistance Transportation	28,510.40
Fund 801	Pass thru Funds	1,003.73
	TOTAL ALL FUNDS	\$118,958.40

A brief Retirement Board Meeting was held to discuss a COLA increase for all retirees. Separate minutes are on file.

Commissioners met with HR Administrator Mary Huston to discuss filling vacant county positions in the Prothonotary's Office and MDJ Horne's Office. Motion by Commissioner Shives to hire Rebecca Shaffer to fill the full-time Office Deputy 1/Recorder of Deeds position in the Prothonotary's Office, effective December 18, 2023. All in favor.

A brief Salary Board Meeting was held to set the hourly rate for Rebecca Shaffer and to move on transitioning current employee LaDawn Hoffman into another county position. Separate minutes are on file.

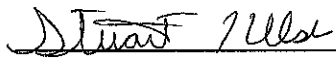
Commissioners reviewed a policy from the February 4, 2020 Commissioners' minutes stating *"Based on the last Safety Committee Meeting, Solicitor Stein and insurance purposes, a Motion by Commissioner Shives that a NO Dog Policy be enforced for all County Owned Buildings unless it's a Service Animal. All in favor"*. Commissioners discussed changing it to state "animals" instead of "dogs".

Motion by Commissioner Shives to amend the policy from the February 4, 2020 Commissioners' Minutes to state, *"Based on the last Safety Committee Meeting, Solicitor Stein and insurance purposes, a Motion by Commissioner Shives that a NO Animal Policy be enforced for all County Owned Buildings unless it's a Service Animal. All in favor"*. All in favor.

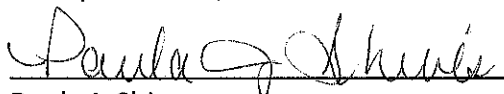
A telephone call was placed with Rachel Papuga, Project Manager for ABI, for discussion on an extended Agreement with ABI for the Fulton ARPA project as requested from an email to Chief Clerk Golden. Papuga explained "The project is nearing completion but there are two towers that will need some additional time to complete due to circumstances beyond ABI's or Upward's control". Papuga stated she would be sending over the agreement to be signed for the December 12, 2023 meeting.

Motion by Commissioner Shives to adjourn at 10:35 a.m. All in favor.

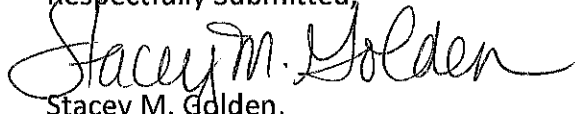
FULTON COUNTY COMMISSIONERS


Stuart L. Ulsh, Chair

Randy H. Bunch, Vice-Chair


Paula J. Shives

Respectfully Submitted,


Stacey M. Golden,
Chief Clerk