



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday January 16, 2024
8:30 a.m. at the Commissioners' Office

Present: Commissioner Bunch, Commissioner Wible, Commissioner Hann and Chief Clerk Stacey Golden

Guests Present: None

Commissioner Bunch opened the meeting with a moment of prayer and all recited the Pledge of Allegiance to the flag.

No public attendance for Public Comment Period.

Motion by Commissioner Bunch to enter into Executive Session at 8:33 a.m. for Legal Matters with Attorney Jim Stein. All in favor.

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

A bid opening was held for the CDBG Knobsville WWTP (Waste Water Treatment Plant) Project. In attendance were CDBG Coordinator Patti Hess, SEDA COG Project Coordinator Mike Burger (via Zoom), GHD Project Engineer Qian Zhang (via Zoom) and Todd Township Officials. Separate minutes were taken by Burger.

Motion by Commissioner Bunch to table the bids in order to review them and then award the bid on January 30, 2024. All in favor.

Motion by Commissioner Hann to enter into Executive Session at 9:30 a.m. for Personnel Matters and continuation of Legal Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 10:00 a.m. All in favor.

A brief Safety Committee Meeting was held with Department Heads at 10:00 a.m. Separate minutes are on file.

A brief Department Head Meeting was held with Department Heads at 10:30 a.m. Separate minutes are on file.

Motion by Commissioner Bunch to approve Salary and Retirement Board Minutes from January 9, 2024. All in favor.

Motion by Commissioner Hann to approve the Commissioners' Meeting Minutes from January 9, 2024. All in favor.

Motion by Commissioner Hann to approve the amended Commissioners' Minutes from January 2, 2024. All in favor.

Motion by Commissioner Hann to approve Account Payables dated January 12, 2024 in the amount of \$86,572.33. All in favor.

Fund 100	General Fund	40,551.95
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$40,551.95
Fund 227	SFC Technology Grant	138.90
Fund 231	SFC Evidence Based Practice	13,254.46
Fund 235	Law Library	2,336.42
Fund 238	911	29,983.21
Fund 801	Pass thru Funds	307.39
	TOTAL ALL FUNDS	\$86,572.33

Motion by Commissioner Hann to enter into Executive Session at 11:00 a.m. for Personnel Matters with Coroner Berley Souders. All in favor.

Motion by Commissioner Wible to exit Executive Session at 11:55 a.m. and recess until 1:00 p.m. All in favor.

Motion by Commissioner Bunch to reconvene and enter into Executive Session at 1:07 p.m. for Legal Matters with Special Counsel. All in favor.

Motion by Commissioner Hann to exit Executive Session at 1:20 p.m. All in favor.

Motion by Commissioner Hann to revisit the motion from January 9, 2024 for clarification advising Special Counsel Attorney Stefanie Lambert and Attorney Tom Carroll to ask the PA Supreme Court to issue a final order allowing appeal regarding the Dominion brand machines, including injunctive relief to the U.S. Supreme Court; to file a motion regarding conflict and bias of Pro V & V attorneys with PA Supreme Court and U.S. Supreme Court and to file an appeal to the U.S. Supreme Court including injunctive relief. Motion failed on a 2 to 1 vote. Commissioner Bunch- Yay; Commissioner Wible- Nay; Commissioner Hann- Nay.

Motion to re-enter into Executive Session at 1:25 p.m. for continuation of Legal Matters discussion with Special Counsel and for Personnel Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 2:15 p.m. All in favor.

Motion by Commissioner Bunch to extend Patti Hess' last day of employment from January 16, 2024 to January 31, 2024, as agreed upon with Hess. All in favor.

Motion by Commissioner Bunch to name Chief Clerk Stacey Golden CDBG Coordinator and to work with SEDA COG Project Manager Mike Burger as needed, effective upon Patti Hess' last day of employment, January 31, 2024. All in favor.

Motion by Commissioner Hann to increase Chief Clerk Stacey Golden's hours from 32 to 35 per week due to adding CDBG duties to her job description and to reduce the Election Director position hours from 35 to 32 hours per week, effective February 1, 2024. All in favor.

Motion by Commissioner Hann to reappoint Rick Leese to the Planning Committee for a 4-year term to expire December 31, 2027. All in favor.

Motion by Commissioner Hann to accept a Letter of Resignation from per diem EMA/9-1-1 Telecommunicator William Smith, effective January 22, 2024. All in favor.

Motion by Commissioner Hann to retroactively accept a Letter of Resignation from per diem EMA/9-1-1 Telecommunicator Barbara Harshman, Effective January 8, 2024. All in favor.

Motion by Commissioner Hann approving Commissioner Bunch to execute the Delegation of Signing Authority for HOME Contract Number C000082703, amount \$200,000.00 from 11/07/2022 to 01/06/2026. All in favor.

Motion by Commissioner Hann approving Commissioner Bunch to execute an annual contract for Professional Services between County of Fulton and Mission Critical Partners LLC. All in favor.

Motion by Commissioner Hann approving the 2023-2024 MATP (Medical Assistance Transportation Assistance) Grant Agreement authorizing Commissioner Wible to sign off on MATP documents. All in favor.

Motion by Commissioner Bunch to approve ABI (Alleghenies Broadband Inc.) ARPA #016 Invoice in the amount of \$19,072.62. All in favor.

Motion by Commissioner Wible appointing the following Huntingdon-Bedford-Fulton Area Agency on Aging Citizens Advisory Council members to a two-year term, effective March 2024 through February 2026- Donald Eisaman, Joanna Mellott, Brenda Gordon, LaVonne Loh, Robert Vores and Paula Shives. All in favor.


Motion by Commissioner Bunch approving the TMS Excavating Invoice, being coded as Capital Project, for services at the new District Attorney's Office located at 119 N. 2nd Street in McConnellsburg, PA in the amount of \$8,151.58. All in favor.

Motion by Commissioner Wible to adjourn the meeting at 2:55 p.m. All in favor.

FULTON COUNTY COMMISSIONERS:



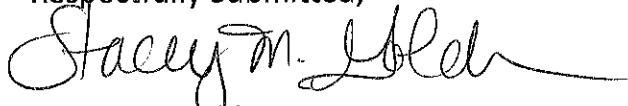
Randy H. Bunch, Chairman



Steve L. Wible, Vice-Chairman

Hervey P. Hann

Respectfully Submitted,



Stacey M. Golden
Chief Clerk