



**FULTON COUNTY BOARD OF COMMISSIONERS' MEETING**  
**Tuesday February 13, 2024**  
**9:20 a.m. at the Commissioners' Office**

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

Absent: Commissioner Bunch

The meeting was delayed due to inclement weather.

Commissioner Wible opened the meeting at 9:20 a.m. with a moment of silent prayer and all recited the Pledge of Allegiance to the flag.

Commissioner Wible opened the floor for public comments, there were none.

**Motion by Commissioner Hann to approve the Commissioners' Minutes from January 6, 2024. All in favor.**

**Motion by Commissioner Wible to approve the January 30, 2024 and February 6, 2024 Salary Board Minutes. All in favor.**

**Motion by Commissioner Wible to approve the Amended January 30, 2024 Commissioners' Minutes. All in favor.**

**Motion by Commissioner Hann to approve the Accounts Payable, dated February 9, 2024, in the amount of \$56,423.42. All in favor.**

Fund 100	General Fund	38,658.53
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$38,658.53</b>
Fund 201	Liquid Fuels	4,408.44
Fund 211	Independent Living	1,240.00
Fund 235	Law Library	214.05
Fund 238	911	558.88
Fund 256	Domestic Relations	19.40
Fund 262	Act 13 Marcellus Shale Recreational	10,000.00
Fund 801	Pass thru Funds	1,324.12
	<b>TOTAL ALL FUNDS</b>	<b>\$56,423.42</b>

Jessica Sunderland, Transportation Manager with Fulton County Family Partnership, was rescheduled to meet with Commissioners on February 20, 2024.

**Motion by Commissioner Hann to authorize Commissioner Wible to execute the 2<sup>nd</sup> Quarter MATP, Medical Assistance Transportation Program, Report. All in favor.**

A CDBG Bid Award meeting was held at 9:30 a.m. Connie Hann and Stanley Mellott from Todd Township attended in person along with Craig Strait from the Borough Sewer Authority. Qian "Chen" Zhang with GHD engineering attended via Zoom.

**Motion by Commissioner Hann to rebid the Todd Township CDBG WWTP (Waste Water Treatment Plant) Project due to changes in specs to get the cost down to where it needs to be. All in favor.**

Commissioners met with Executive Director Connie Brode with Area Agency on Aging for a meet and greet and review of the program.

John Schriever, Sideling Hill Financial, was rescheduled to meet with Commissioners at a later date to obtain a signature from Commissioner Bunch.

Commissioners met with Planning, Mapping & Recycling Director Justin Evans to seek approval for an "Electronics Collection Event" on Wednesday, March 20, 2024 from Noon-5:00 p.m. and Saturday, March 23, 2024 from 9:00 a.m. to 1:00 p.m. located at 610 E. North Street, McConnellsburg, PA, beside the American Legion. Evans noted that donations will be accepted.

**Motion by Commissioner Hann to approve an "Electronics Collection Event" for "Fulton County Townships and Residents Only" to be held on Wednesday, March 20, 2024 from Noon-5:00 p.m. and Saturday, March 23, 2024 from 9:00 a.m. to 1:00 p.m. All in favor.**

**Motion by Commissioner Wible to enter into Executive Session at 11:00 a.m. with Attorney Stein for Litigation Matters. All in favor.**

**Motion by Commissioner Wible to exit Executive Session at 12:24 p.m. All in favor.**

**Motion by Commissioner Wible to approve Travel Request Forms for Services for Children Fiscal Assistant Stephanie Mellott and Services for Children Director Christine McQuade to attend the PA Children & Youth Quarterly Meeting/Fiscal Session, March 6-8, 2024. All in favor.**

**Motion by Commissioner Hann to approve paying the CCAP PComP 2<sup>nd</sup> Installment Contribution payment, invoice number INV058367, in the amount of \$8,338.00. All in favor.**

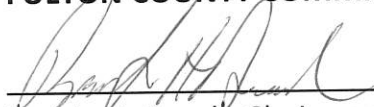
**Motion by Commissioner Hann to table approving the Parking Lot Lease Agreement with the United Methodist Church and the County in order to confer with the church on the County Solicitor's recommendations. All in favor.**


Motion by Commissioner Wible to approve the Wessel & Co. invoice for "outsourced accounting solutions as the County's CFO" for the month of January 2024, in the amount of \$6,750.00. All in favor.

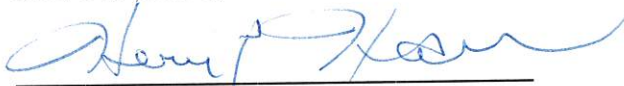
Motion by Commissioner Hann to approve IT placing a VPN connection on the Elections Department laptop for remote usage. All in favor.

Motion by Commissioner Hann to adjourn the meeting at 12:36 p.m. All in favor.

**FULTON COUNTY COMMISSIONERS:**

  
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Randy H. Bunch, Chairman

  
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Steve L. Wible, Vice-Chairman

  
\_\_\_\_\_  
Hervey P. Hann

Respectfully Submitted,



Stacey M. Golden  
Chief Clerk

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