



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, March 12, 2024
8:30 a.m. at the Commissioners' Office

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

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

Motion by Commissioner Wible to amend the March 12, 2024 agenda to include a Travel Request Form from the Tax Assessment Office. All in favor

Motion by Commissioner Bunch to amend the March 12, 2024 agenda to include "Act 48-2015 Appointment of a Deputy Tax Collector Form" for Todd and Taylor Townships. All in favor.

Motion by Commissioner Wible to approve the Commissioners' Minutes from March 5, 2024. All in favor.

Motion by Commissioner Hann to approve the March 5, 2024 Salary Board Minutes. All in favor.

Motion by Commissioner Hann to approve the Accounts Payable, dated March 11, 2024, in the amount of \$73,981.53. All in favor.

Fund 100	General Fund	23,771.01
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$23,771.01
Fund 229	HSDFHBSBG	32,391.46
Fund 231	SFC Evidence Based Practice	1,160.00
Fund 235	Law Library	3,390.28
Fund 237	911 Landline	0.00
Fund 238	911	13,174.56
Fund 240	Hazmat	86.50
Fund 256	Domestic Relations	7.72
	TOTAL ALL FUNDS	\$73,981.53

Patty Suders Fix, Prothonotary's Office, met with Commissioners to seek approval to hire Glenn Winegardner as an ongoing Per Diem employee for the Prothonotary's Office.

Motion by Commissioner Hann to hire Glenn Winegardner as a Per Diem employee to be able to substitute in all departments and to keep his hourly rate the same, effective immediately. All in favor.

Commissioners met with Eric Weisbrod, in his capacity as the Co-Chairman of the Bedford-Fulton Joint Recreational Authority and Paul Johnston to discuss the TOPP (The Old PA Pike Trail). Weisbrod presented a Letter of Support addressed to DCNR (Department of Conservation and Natural Resources) asking the Commissioners to sign showing their support of the application to fund the Old PA Pike Trail to begin creating a tourism attraction.

Motion by Commissioner Bunch approving execution of the Letter of Support addressed to DCNR presented by Eric Weisbrod and Paul Johnston with the Bedford-Fulton Joint Recreational Authority showing their support in the application to fund the Old PA Pike Trail to being development of a tourism attraction. All in favor.

Commissioners met with Elect IT President Nelson Witmer and Elect IT employee Rick Grissinger to discuss security measures for county technology equipment as part of standard procedure. Commissioners asked Grissinger to gather more information and meet with them again at a later date.

Commissioners met with Fulton County Food Basket Director Sue Cabbage for a meet and greet and to discuss a grant opportunity. Commissioners gave a verbal approval for Cabbage to move forward with the grant process.

Commissioners met with County Treasurer Bonnie Mellott Keefer to discuss operations in the Treasurer's Office. Keefer stated that her office would continue to oversee the Postage Meter in the courthouse.

Commissioners met with Building and Maintenance Director Brad Seville for further discussions on the Band Shell in the McConnell Park. Seville provided an estimate for materials.

Motion by Commissioner Hann to approve Building and Maintenance Director Brad Seville to move forward with the Ramp Project for the Band Shell in the McConnell Park. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 10:50 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 12:03 p.m. All in favor.

Motion by Commissioner Wible to approve Act 48-2015 "Appointment of Deputy Tax Collectors" for Todd Township- Sheila Bivens and Lisa Mellott McConahy; Taylor Township- Judith K. Appleby. All in favor.

Motion by Commissioner Hann authorizing HR Administrator Mary Huston to send out a digital letter with their signatures to county employees from ConnectCare3, a resource available as part of the employee health insurance plan, explaining what resources are available. All in favor.


Motion by Commissioner Bunch approving the February 2024 Wessel & Co. invoice for CFO services. All in favor.

Motion by Commissioner Wible to adjourn the meeting at 12:35 p.m. All in favor.

FULTON COUNTY COMMISSIONERS:



Randy H. Bunch, Chairman



Steven L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,



Stacey M. Golden
Chief Clerk

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