



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, March 19, 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.

Commissioner Bunch announced that there would be an emergency Executive Session for Legal Matters with the Coroner.

Motion by Commissioner Hann to approve the Commissioners' Minutes from March 12, 2024. All in favor.

Motion by Commissioner Wible to approve the Accounts Payable, dated March 18, 2024, in the amount of \$59,069.30. All in favor.

Fund 100	General Fund	53,677.94
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$53,677.94
Fund 231	SFC Evidence Based Practice	2,018.75
Fund 235	Law Library	1,889.01
Fund 256	Domestic Relations	46.86
Fund 801	Pass thru Funds	1,436.74
Fund 803	Regionalization Funds	0.00
	TOTAL ALL FUNDS	\$59,069.30

Motion by Commissioner Bunch to approve Payroll, dated March 22, 2024, in amount of \$125,419.24. All in favor.

Commissioners met with Lisa Truax and Jeff Hackenberg with Penn State Extension to seek approval for a Proclamation naming March 17-23, 2024 as Pennsylvania 4-H Week. Truax shared the March 4H Newsletter with the Commissioners highlighting the various activities in the program. Commissioner Bunch read the 4-H Proclamation out loud.

Motion by Commissioner Wible to adopt the 4-H Proclamation presented by Penn State Extension naming March 17-23, 2024 as "Pennsylvania 4-H Week throughout Fulton County and to encourage citizens to acknowledge and celebrate 4-H for it's valuable service and continued efforts to empower youth with a foundation of success for a lifetime". All in favor.

Motion by Commissioner Hann to enter into Executive Session at 9:30 a.m. for Personnel Matters with the Business Office. All in favor.

Motion by Commissioner Wible to exit Executive Session at 10:04 a.m. All in favor.

Motion by Commissioner Bunch to hire Sue Reed as Fiscal Administrative Assistant to transition to Fiscal Administrator by May 1, 2024, effective pending clearances. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 11:40 a.m. for Legal Matters with the County Coroner. All in favor.

Motion by Commissioner Hann to exit Executive Session at 12:00 p.m. All in favor.

A brief Salary Board Meeting was held at 11:19 a.m. Separate minutes are on file.

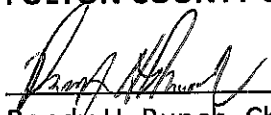
Motion by Commissioner Wible to approve Act 48-2015 "Appointment of a Deputy Tax Collector Form" for Thompson Township- Benjamin H. Swadley; Wells Township- Michael J. Purnell; Dublin Township- Susan H. Newman. All in favor.

Chief Clerk Stacey Golden updated Commissioners on the 2024 CCAP Safety Grant allocations. PComp- \$25,014.00, PCoRP-\$15,794.42, PComp Wellness- \$5,000.00. Golden stated that she completed the application for the 2024 PComp Safety Grant funds and would be using that towards the Probation Steps Project.

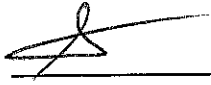
Motion by Commissioner Hann to approve the PComp Safety Grant application for period January 1-December 2024, to be submitted to CCAP Risk Management Director Keith Wentz. All in favor.

Motion by Commissioner Wible to adjourn the meeting at 12:30 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

