



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, April 2, 2024
8:30 a.m. at the Commissioners' Office

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

Absent: Commissioner Bunch

Guests: Fulton County Residents- Mendy Ulsh, Christina Ross and April Hawbaker.

Commissioner Wible opened up the meeting with Commissioner Hann saying a prayer and all recited the Pledge of Allegiance to the flag.

Commissioner Wible opened up the floor for Public Comment Period. Christina Ross expressed concern to the Commissioners on a private matter.

Motion by Commissioner Hann to amend the agenda to add, "Motion to accept resignation of Rebecca Carowick, Office Deputy 1 for the Prothonotary's Office and to approve advertisement of position internally and externally". All in favor.

Motion by Commissioner Wible to accept the resignation of Rebecca Carowick, Office Deputy 1 in the Prothonotary's Office and to advertise internally and externally for the position immediately. All in favor.

Motion by Commissioner Hann to approve the Commissioners' Minutes from March 26, 2024. All in favor.

Motion by Commissioner Wible to approve the Salary Board Minutes from March 26, 2024. All in favor.

Motion by Commissioner Wible to approve the Accounts Payable, dated April 1, 2024, in the amount of \$107,014.27. All in favor.

Fund 100	General Fund	74,938.55
	Manual Checks	\$0.00

	TOTAL GENERAL FUND	\$74,938.55
Fund 211	Independent Living	25.00
Fund 231	SFC Evidence Based Practice	770.40
Fund 238	911	1,707.37
Fund 256	Domestic Relations	14.42
Fund 262	Act 13 Marcellus Shale Recreational	1,250.00
Fund 400	Debt Service	28,308.53
	TOTAL ALL FUNDS	\$107,014.27

Motion by Commissioner Wible to approve Payroll, dated April 5, 2024, in the amount of \$120,301.27. All in favor.

Commissioners met with members of the Library Board for signing of the 2024 National Library Week Proclamation, April 7-13, 2024. A picture was taken with the Commissioners and board members. In attendance were, Library Director Jamie Brambley, Vice-President Jennifer Earley, Gen Harper, April Leese and Fred Marz.

Motion by Commissioner Wible to adopt the “2024 National Library Week Proclamation” encouraging all residents to visit their library and “to celebrate the adventures and opportunities they unlock for us everyday. Ready, Set, Library!”. All in favor.

Commissioners spoke with SEDA COG Project Coordinator Jamie Shrawder, via telephone, for discussions on transferring FFY 2020 CDBG administrative funds to Knobsville Wastewater Treatment Improvements Project. Shrawder said she would send the Commissioners’ Office the paperwork to finalize the transfer.

Commissioners met with Chief Probation Officer Dan Miller to have the Intermediate Punishment Grant signed. Miller explained the history of the grant and that it covers all of the on call expenses as well as a portion of salary and benefits for one of his Adult Probation Officers.

Motion by Commissioner Hann to approve executing the FY 24-25 Intermediate Punishment Grant for the Probation Department. All in favor.

Commissioners met with District Attorney Eric Weisbrod on security matters pertaining to his office.

Motion by Commissioner Wible approving and executing the PComp Final Installment Invoice, in the amount of \$8,338.00. All in favor.

Motion by Commissioner Hann accepting a Letter of Resignation from Jacob Stoner, from the position of EMA/9-1-1 Telecommunicator, effective immediately. All in favor.

Commissioners met with Elect IT employee Rick Grissinger to discuss several agreements. Grissinger explained that the Elect IT contract and addendum had not changed from the previous year.

Motion by Commissioner Wible to table the Zito Business Co-Location 15-Year Agreement, as presented from Elect IT employee Rick Grissinger, until further review. All in favor.

Motion by Commissioner Wible to approve and execute the FFY 2023 State and Local Cybersecurity Grant Program/Local Gov't Entities Consent Agreement. All in favor.

Motion by Commissioner Hann to approve and execute the annual 2024 Elect IT Contract and Addendum. All in favor.

Motion by Commissioner Hann to adjourn the meeting at 10:51 a.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

