



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

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

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

Motion by Commissioner Wible to accept the April 9, 2024 Commissioners' Meeting minutes. All in favor.

Motion by Commissioner Hann to accept the April 9, 2024 Retirement Board Meeting minutes. All in favor.

Motion by Commissioner Bunch to approve Accounts Payable, dated April 15, 2024, in the amount of \$259,912.54. All in favor.

Fund 100	General Fund	241,274.67
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$241,274.67
Fund 231	SFC Evidence Based Practice	1,637.10
Fund 238	911	16,987.27
Fund 256	Domestic Relations	13.50
	TOTAL ALL FUNDS	\$259,912.54

Motion by Commissioner Wible to approve Payroll, dated April 19, 2024, in the amount of \$126,007.07. All in favor.

Commissioners met with Building and Maintenance Director Brad Seville to discuss a proposal for a heat pump replacement in the CareerLink/Shelly Witter Building, 122 West Market Street. Also, Seville presented a letter he received in regards to road maintenance on Woodside Drive.

Motion by Commissioner Hann to approve the proposal from G.M. Shearer Plumbing, Heating & A/C in the amount of \$12,800.00 for installation of two heat pumps to include time and materials for the Shelly Witter/CareerLink Building, 122 West Market Street, McConnellsburg, PA 17233. All in favor.

Commissioners met with Chief Probation Officer Dan Miller to have Appendix D, Intermediate Punishment Treatment Program for FY 24-25 signed by Commissioner Bunch.

Motion by Commissioner Hann authorizing Commissioner Bunch to execute Appendix D, Intermediate Punishment Treatment Program for FY 24-25. All in favor.

Commissioners met with Wessel and Co., CPA Mike Lamb to review re-investment of funds from a matured CD back into the PLGIT Program. Also, Lamb presented a General Fund Report of the COVID-19 American Rescue Plan (ARPA) showing revenues and expenses to date. Also in attendance were Fiscal Administrator Lisa Beatty and Fiscal Administrator Assistant Sue Reed.

Motion by Commissioner Wible authorizing Mike Lamb, Fulton County's CFO, to invest the current matured CD back into PLGIT, not to exceed a period of one year, at his discretion on the interest rate. All in favor.

Motion by Commissioner Hann to enter into Executive Session at 10:45 a.m. for Personnel Matters with CYS Director Christine McQuade. All in favor.

Motion by Commissioner Hann to exit Executive Session at 11:10 a.m. All in favor.

Commissioners met with EMA/9-1-1 Director Brian Barton for discussions on a mobile app for all three Fire Departments. Further discussions will be held at the April 23rd Commissioners' meeting with the Fire Departments, SAP&DC and other personnel.

Salary Board was listed on the agenda but was not needed.

Motion by Commissioner Hann authorizing Commissioner Bunch to execute the Budget Revision Certification, Contract #C000080364, from SEDA COG, moving FFY 2020 CDBG Admin funding, in the amount of \$24,316.00, to the Knobsville Wastewater Treatment Improvements Project. All in favor.

Motion by Commissioner Wible authorizing Commissioner Bunch to execute the Worker Protection and Investment Certification Form for the CDBG FFY 2023, Contract #C000088591. All in favor.

Motion by Commissioner Hann authorizing Commissioner Bunch to execute the Federal Funding Accountability & Transparency Act (FFATA), for CDBG FFY 2023, Contract #C00088591. All in favor.

Motion by Commissioner Hann authorizing Commissioner Bunch and HR Administrator Mary Huston to execute the Delegation of Signing Authority for CDBG FFY 2023, Contract #C00088591. All in favor.

Motion by Commissioner Hann authorizing Commissioner Bunch to execute the Renewal Application of Existing Certificate of Compliance for licensing for CYS. All in favor.

Motion by Commissioner Bunch to approve the March 2024 Invoice from Wessel and Co., in the amount of \$7,725.00. All in favor.

Motion by Commissioner Hann to approve the Alleghenies Broadband Inc., (ABI) ARPA #019 Invoice, in the amount of \$9,965.34. All in favor.

Commissioners met with EMA/9-1-1 Director Brian Barton to have the Public Safety Telecommunicator Week Proclamation signed. A picture was taken with Barton and the Commissioners. Also, the Commissioners reviewed Barton's job description for amendment. HR Administrator Mary Huston and Fulton County's CFO Mike Lamb were in attendance.

Motion by Commissioner Bunch approving the Public Safety Telecommunicator Week Proclamation for April 14-20, 2024. All in favor.

Motion by Commissioner Hann to amend the EMA/9-1-1 Director Job Description to reflect that the requirement will be to work an 80 hour pay period. Any hours worked over the 80 hours would be considered overtime. All in favor.

Motion by Commissioner Hann retroactively approving a request from the Sheriff's Department for transportation of an inmate for physician services. All in favor.


Motion by Commissioner Hann to hire Lisa Beatty as a Per Diem Substitute employee, as needed, at her current rate of pay, not to exceed an average of one day per week, effective May 1, 2024. All in favor.

Motion by Commissioner Wible to adjourn the meeting at 12:55 p.m. All in favor.

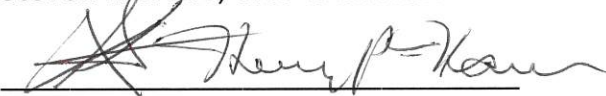
FULTON COUNTY COMMISSIONERS:



Randy H. Bunch, Chairman



Steven L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,


Stacey M. Golden
Chief Clerk