



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, May 14, 2024
8:30 a.m. at the Commissioners' Office

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

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

No Public Comment.

Motion by Commissioner Bunch to accept the May 7, 2024 Commissioners' Meeting minutes. All in favor.

Motion by Commissioner Wible to approve Accounts Payable, dated May 13, 2024, in the amount of \$94,762.59. All in favor.

Fund 100	General Fund	83,246.23
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$83,246.23
Fund 238	911	10,983.33
Fund 256	Domestic Relations	45.39
Fund 801	Pass thru Funds	487.64
	TOTAL ALL FUNDS	\$94,762.59

Motion by Commissioner Wible to approve Payroll, dated May 14, 2024, in the amount of \$130,439.05. All in favor.

Public Defender Phil Harper was listed on the agenda but did not need to meet with the Commissioners.

Commissioners met with Julie Dovey, Human Services Director, to review the HSBG (Human Services Block Grant) Expenditure Report for FY 22-23 for approval.

Motion by Commissioner Bunch to approve and execute the Certification Statement/Human Services Block Grant Expenditure Report for FY 22-23. All in favor.

Commissioners met with County Treasurer Bonnie Mellott Keefer to discuss Office Matters.

A brief Retirement Board Meeting was held with Conrad Siegel for an Annual Review of the Employee Pension Plan. Separate minutes are on file.

Services for Children Director Christine McQuade was listed on the agenda but did not need to meet with Commissioners.

Motion by Commissioner Hann to approve the 15-year ZITO Business Co-Location Agreement between the County of Fulton and Zito Media Communications, LLC made on April 24, 2024 and also the First Amendment to Existing Technical Services Agreement #2 between the County of Fulton and Zito Media Communications, LLC executed on November 23, 2021. Zito's Amendment consideration states: "The county shall invoice \$150/month for power service and rack space. Zito shall also increase the county's current internet from current 200Meg to 1Gig Dedicated Internet Access. Concurrent with the increase, Zito will amend existing TSA2, waiving current fee for 200Meg DIA". All in favor.

Chief Clerk Stacey Golden gave an update on the Farmland Preservation Board Meeting stating that the Policy and By-Laws requires that the board consist of seven members and currently there are eight. Golden stated that one member stepped down in order to comply which required some changes to appointments and the resolution. Golden noted that she was updating the Policy & By-Laws for approval at the state board meeting on June 13, 2024 so that it will be in place when farmers are chosen for the program. The program is also up for recertification by December 31, 2024, as required every seven years, which will require an updated policy.

Motion by Commissioner Hann to appoint Lauren Mosemann as "Member at Large" from "Farmer" on the Fulton County Agricultural Land Preservation Board to comply with Section 4, "County Board By-Laws", stating that the board shall be composed of seven (7) members to include three Farmers, two Members at Large, one Elected Official and one Contractor. All in favor.

Motion by Commissioner Bunch to approve and execute the RKL Audit Invoice for preparation of audited financial statements for year ended December 31, 2023, in the amount of \$6,240.00. All in favor.

Motion by Commissioner Hann to approve and execute the Wessel and Co. Invoice for April 2024, in the amount of \$8,550.00. All in favor.

Motion by Commissioner Wible to approve and execute the TOPP (The Old PA Pike Trail) Trail Letter of Support for the Bedford Fulton Joint Recreation Authority to submit an application for Greenways, Trails and Recreation Program funding for an engineering assessment of TOPP Tunnels. All in favor.

Motion by Commissioner Wible to approve and execute the Child Accounting and Profile System Application Service Provider Agreement and Consulting Services Addendum to the Child Accounting and Profile System Application between the County of Fulton and Avanco International, Inc., for Services for Children, effective July 1, 2024. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 10:37 a.m. for Personnel Matters with HR. All in favor.

Motion by Commissioner Hann to exit Executive Session at 11:03 a.m. All in favor.


Motion by Commissioner Bunch to adjourn the meeting at 11:15 a.m. All in favor.

FULTON COUNTY COMMISSIONERS:



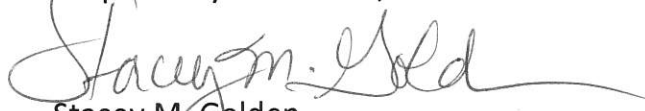
Randy H. Bunch, Chairman

Steven L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,


Stacey M. Golden
Chief Clerk

