



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, June 11, 2024
8:30 a.m. at the Commissioners' Office

Present: Commissioner Randy H. Bunch, Commissioner Steven L. Wible and Chief Clerk Stacey Golden

Absent: Commissioner Hervey P. Hann

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

No Public Comment.

Motion by Commissioner Wible to accept the June 4, 2024 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Bunch to accept the May 28, 2024 Amended Commissioners' Meeting Minutes to add "Commissioner Steven L. Wible" to the Attendance. All in favor.

Motion by Commissioner Wible to accept the June 4, 2024 Salary Board Minutes. All in favor.

Motion by Commissioner Bunch to approve Accounts Payable, dated June 10, 2024, in the amount of \$275,484.68. All in favor.

Fund 100	General Fund	272,886.18
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$272,886.18
Fund 211	Independent Living	600.00
Fund 238	911	1,074.88
Fund 240	Hazmat	38.00
Fund 256	Domestic Relations	885.62
	TOTAL ALL FUNDS	\$275,484.68

Motion by Commissioner Wible to approve Payroll, dated June 14, 2024, in the amount of \$16,949.35. All in favor.

Motion by Commissioner Wible to enter into Executive Session at 9:37 a.m. for Personnel Matters. All in favor

Motion by Commissioner Bunch to exit Executive Session at 10:31 a.m. All in favor.

Commissioners met with Planning & Mapping/Recycling Director Justin Evans to review and adopt Resolution 2 of 2024, Solid Waste Plan.

Motion by Commissioner Wible to adopt Resolution 2 of 2024, "By the County of Fulton Adopting a Revised and Updated Municipal Solid Waste Plan", which will "enable the county and each municipality to continue to realize the benefits of an effective, efficient, reliable and environmentally safe system for the storage, transportation, processing and disposal of solid waste". All in favor.

Motion by Commissioner Bunch to approve and execute the Elect Technology Invoice for Election IT Support, in the amount of \$2,590.00. All in favor.

Motion by Commissioner Bunch to approve and execute the East Providence Township, Bedford County, Bike Trail Grant Letter of Support to "bundle road paving and stormwater improvements on three township roads with a new bicycle trail extension stretching from the Pike2Bike trailhead to the western side of township municipal boundary". All in favor.

Motion by Commissioner Wible to keep the Liquid Fuels Allocation the same as the previous year, \$20,000 total, with figures being based on the National Census Data population and road mileage, to Ayr, Belfast, Bethel, Brush Creek, Dublin, Licking Creek, Taylor, Thompson, Todd, Union, Wells Townships and the Borough of McConnellsburg, per the chart below. All in favor:

AYR TOWNSHIP	\$2,204.22
BELFAST TOWNSHIP	\$2,088.33
BETHEL TOWNSHIP	\$2,034.01
BRUSH CREEK TOWNSHIP	\$1,510.33
DUBLIN TOWNSHIP	\$1,410.44
LICKING CREEK TOWNSHIP	\$2,442.98
TAYLOR TOWNSHIP	\$1,694.37
THOMPSON TOWNSHIP	\$1,717.71
TODD TOWNSHIP	\$1,575.79
UNION TOWNSHIP	\$1,758.98
MCCONNELLSBURG BOROUGH	\$927.60
WELLS TOWNSHIP	\$631.13
TOTAL ALLOCATIONS	\$20,000.00

Motion by Commissioner Bunch to approve and execute "Amendment 2 to Subrecipient Agreement" between the County of Fulton and Todd Township, "for the purpose of implementing Knobsville Wastewater Treatment Improvements Project in accordance with the County's FFY 2020 Community Development Block Grant (CDBG) Contract No. C000080364". All in favor.

Motion by Commissioner Wible to approve the Guardian Ad Litem Provider Agreement between Fulton County and Abigail Salawage, Esq., effective July 1, 2024-June 30, 2025. All in favor.

Motion by Commissioner Bunch to approve the Provider of Service Agreement between Fulton County and Elizabeth Clark, DSS Law, effective July 1, 2024-June 30, 2025. All in favor.

Motion by Commissioner Wible to approve the Purchase of Service Agreement between Fulton County and Cornell Abraxas Group, Inc. effective July 1, 2024-June 30, 2025. All in favor.

Motion by Commissioner Bunch to approve the Assistant Guardian Ad Litem Provider Agreement between Fulton County and Ann M. Rotz, Esq., effective July 1, 2024-June 30, 2025. All in favor.

Motion by Commissioner Wible to approve the Purchase of Service Agreement between Fulton County and Adelphoi Village, Inc. effective July 1, 2024-June 30, 2025. All in favor.

Motion by Commissioner Bunch to approve the Provider of Service Agreement between Fulton County and Fulton County and Children's Aid Society, Inc., effective July 1, 2024-June 30, 2025. All in favor.

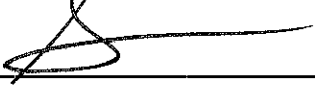
Motion by Commissioner Wible to approve the Purchase of Service Agreement between Fulton County and Summit School, Inc., Summit Academy, effective July 1, 2024-June 30, 2025. All in favor.

Motion by Commissioner Bunch to approve the Purchase of Service Agreement between Fulton County and Community Specialist Corp., New Outlook Academy, effective July 1, 2024-June 30, 2025. All in favor.

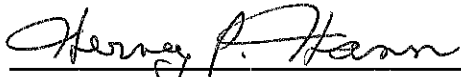
Motion by Commissioner Wible to adjourn the meeting at 11:58 a.m. All in favor.

FULTON COUNTY COMMISSIONERS:

Randy H. Bunch, Chairman

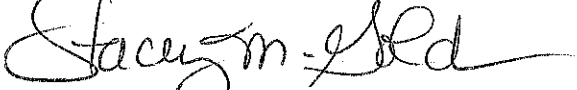


Steven L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,



Stacey M. Golden
Chief Clerk