



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, June 18, 2024
8:30 a.m. at the Commissioners' Office

Present: Commissioner Steven L. Wible, Commissioner Hervey P. Hann and Chief Clerk Stacey Golden

Absent: Commissioner Randy H. Bunch

Commissioner Wible 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 11, 2024 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Wible to approve Accounts Payable, dated June 17, 2024, in the amount of \$46,367.63. All in favor.

Fund 100	General Fund	39,432.95
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$39,432.95
Fund 227	SFC Technology Grant	99.98
Fund 235	Law Library	2,042.63
Fund 238	911	4,746.77
Fund 240	Hazmat	45.30
	TOTAL ALL FUNDS	\$46,367.63

Commissioners met with Elections Director Laurel Griest to review various Election Matters. Griest noted that she attended a Western PA Meeting/Conference in Cranberry, Butler County on June 11, 2024 for preparations for the upcoming General Election on November 5, 2024. There was no cost to attend the conference.

Motion by Commissioner Hann to enter into Executive Session at 9:13 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Wible to exit Executive Session at 10:24 a.m. All in favor.

Motion by Commissioner Hann to reappoint the following to the Fulton County Library Board: Kristen Sharpe/President with term to expire June 30, 2027, Jennifer Earley/Vice-President with term to expire June 30, 2027, C. Morgan Kingshorn/Treasurer with term to expire June 30, 2027 and Tara Wills/Secretary with term to expire June 30, 2026. All in favor.

Motion by Commissioner Wible to approve and execute a Travel Request Form for Eric Weisbrod to attend the 2024 Annual Summer Meeting through the Pennsylvania District Attorneys Association/Institute, July 14-17, 2024. All in favor.

Motion by Commissioner Hann to approve the Wessel & Co. Invoice for CFO activities in May 2024. All in favor.


Motion by Commissioner Wible to approve and execute the Franklin/Fulton County Mental Health/Intellectual & Developmental Disabilities/Early Intervention and Franklin/Fulton County Drug and Alcohol Program Joinder Agreement, effective July 1, 2024 through June 30, 2027. All in favor.

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

Motion by Commissioner Wible to adjourn the meeting at 10:54 a.m. All in favor.

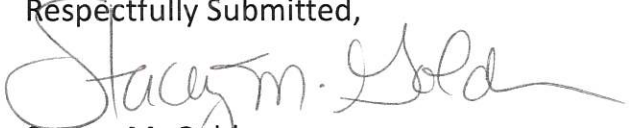
FULTON COUNTY COMMISSIONERS:


 Randy H. Bunch, Chairman


 Steven L. Wible, Vice-Chairman


 Hervey P. Hann

Respectfully Submitted,


 Stacey M. Golden
 Chief Clerk