



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, June 25, 2024
8:30 a.m. at the Commissioners' Office

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

Guests: Fulton County Residents- Carolyn Kerlin and Sandra Barton

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

Commissioner Bunch opened up the floor for Public Comments. Carolyn Kerlin and Sandra Barton asked the Commissioners questions about ongoing litigation matters.

Motion by Commissioner Wible to accept the June 18, 2024 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Wible to approve Accounts Payable, dated June 24, 2024, in the amount of \$71,132.19. All in favor.

Fund 100	General Fund	55,751.20
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$55,751.20
Fund 235	Law Library	214.40
Fund 256	Domestic Relations	49.90
Fund 400	Debt Service	14,148.95
Fund 801	Pass thru Funds	967.74
	TOTAL ALL FUNDS	\$71,132.19

Motion by Commissioner Bunch to approve Payroll, dated June 28, 2024, in the amount of \$122,206.18. All in favor.

Commissioners met with HR Administrator Mary Huston to discuss updates on candidates for open positions in the Prothonotary's Office. Also, Huston requested approval on adding services to the current payroll software, Isolved, which would be more time efficient and manageable.

Motion by Commissioner Hann to approve the "Initial or Add-on Services Order Form" with the county payroll software, Isolved, to include adding time and attendance

module only to the current payroll service module with an initial one time set up fee of \$805.00 with the first year cost of \$14,005.00 and the yearly cost thereafter being \$13,200.00. All in favor.

Commissioners met with Connie Brode and Bobbi Manges with Area on Aging to review a list of items they would like to see updated with the three county Senior Centers in Warfordsburg, Hustontown and McConnellsburg. Discussion was made on using grant funding for some of the projects. Meeting dates were also discussed in order to keep updated. County Building and Grounds Director Brad Seville was also in attendance.

Motion by Commissioner Hann to approve the following Services for Children Purchase of Service Agreements, effective July 1, 2024 through June 30, 2024: •Fulton County Family Partnership •Children’s Advocacy Center of Franklin County •Family Care Services, Inc. •Appalachian Youth Service and Alternative Behavior Consultants. All in favor.

Motion by Commissioner Hann to approve and execute a Travel Request Form for the Director of Election and Voter Registration Laurel Griest to attend the Annual Election’s Conference for 2024 at State College, PA on August 12-15, 2024. All in favor.

Motion by Commissioner Hann to accept a Letter of Resignation with regret from Adult Probation Officer Madison Stover, effective June 28, 2024. All in favor.

Motion by Commissioner Wible to approve and execute the 2024 Survey of Polling Place Accessibility forms and to be submitted to the state by Director of Election and Voter Registration Laurel Griest. All in favor.

Motion by Commissioner Wible to authorize Commissioner Bunch to execute the Form 720, Quarterly Federal Excise Tax Return for 2nd Quarter ending June 30, 2024. All in favor.

Motion by Commissioner Bunch to approve the “2024 Fulton County Tire Recycling Days” as presented from Planning and Mapping/Recycling Director Justin Evans: August 23, 2024, 12:00 p.m.-5:00 p.m. and August 24, 2024, 9:00 a.m. to 1:00 p.m. All in favor.

Chief Clerk Stacey Golden presented the CCAP PCorP Safety Grant Application to the Commissioners explaining that reimbursements would be for three ADA ramps and to complete reimbursements on the Probation Steps Project.

Motion by Commissioner Hann to authorize Commissioner Bunch and Chief Clerk Stacey Golden to execute the CCAP PCorP Safety Grant Application for June 1, 2024-May 31, 2025 Allocation, in the amount of \$15,794.42. All in favor.

Motion by Commissioner Hann to approve the CDBG Community Notice Letter announcing the opening of the Federal Fiscal Year 2024 Community Development Block Grant (CDBG) Program in which the county will receive \$218,594.00. A Public Hearing/Project Development Workshop will be held July 16, 2024 at 6:00 p.m. in the Fulton County Commissioner's Office at 116 West Market Street, McConnellsburg, PA 17233. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 9:47 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Wible to exit Executive Session at 10:18 a.m. All in favor.

Motion by Commissioner Hann to enter into Executive Session at 10:25 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 12:30 p.m. All in favor.

Motion by Commissioner Bunch to adjourn the meeting at 12:30 p.m. All in favor.


FULTON COUNTY COMMISSIONERS:



 Randy H. Bunch, Chairman

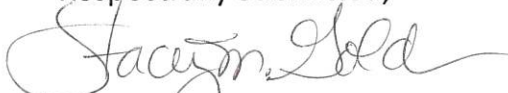


 Steven L. Wible, Vice-Chairman



 Hervey P. Hann

Respectfully Submitted,


 Stacey M. Golden
 Chief Clerk

