



**FULTON COUNTY BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, July 30, 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

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

No Public Comments.

**Motion by Commissioner Hann to accept the July 23, 2024 Commissioners' Meeting Minutes. All in favor.**

**Motion by Commissioner Hann to approve Accounts Payable, dated July 29, 2024, in the amount of \$130,270.39. All in favor.**

Fund 100	General Fund	94,304.92
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$94,304.92</b>
Fund 201	Liquid Fuels	11.13
Fund 235	Law Library	168.65
Fund 238	911	2,841.48
Fund 256	Domestic Relations	50.05
Fund 262	Act 13 Marcellus Shale Recreational	1,250.00
Fund 400	Debt Service	29,208.93
	<b>TOTAL ALL FUNDS</b>	<b>\$130,270.39</b>

**Motion by Commissioner Bunch to enter into Executive Session at 8:30 a.m. for Personnel Matters. All in favor.**

**Motion by Commissioner Hann to exit Executive Session at 8:43 a.m. All in favor.**

**Motion by Commissioner Bunch to increase the Public Defender Clerk Cheryl Deshong's hours from 15 to 19 per week, according to the need determined by Public Defender Phil Harper, effective August 5, 2024. All in favor.**

**Motion by Commissioner Hann to enter into Executive Session at 8:50 a.m. for Possible Legal Action. All in favor.**

**Motion by Commissioner Wible to exit Executive Session at 8:59 a.m. All in favor.**

A HSBG (Human Services Block Grant) Public Hearing was held at 9:00 a.m. A handout explaining usage of the allocations included Mental Health Community Base Funded Services (MH), Behavioral Health Services Initiative, Intellectual Disabilities Community Base Funded Services (ID), Act 152 Drug and Alcohol Services (D&A), Homeless Assistance Program Funding and Human Services Development Funds (HSDF). In attendance were Franklin/Fulton Drug & Alcohol Administrator James Eagler; Franklin/Fulton MH/IDD/EI Deputy Administrator Erin Nye; Tuscarora Managed Care Alliance Quality and Compliance Director Gen Harper; Center for Community Action Executive Director Wendy Melius; Franklin/Fulton MH/IDD/EI IDD Specialist John Gerak; Franklin/Fulton MH/IDD/EI IDD Administrator Stacey Brookens; Executive Development Director Julie Dovey and Community Mobilizer Tia Sharer both with Fulton County Family Partnership.

**Motion by Commissioner Hann to approve the FFY 2024 HSBG (Human Services Block Grant) Plan and Appendix A, Fiscal Year 2024-2025, County Human Services Plan, Assurance of Compliance. All in favor.**

Commissioners met with Project Coordinator Cody Hoover, Project Manager Jamie Shrawder and Director Tyler Drombroski all with SEDA COG, via Zoom, to review the "Scope of Services for the Administration of Fulton County Federal Fiscal Year 2024 Community Development Block Grant".

Commissioners met with Executive Development Director Julie Dovey and Community Mobilizer Tia Sharer both with Fulton County Family Partnership; Administrator James Eagler and Certified Recovery Specialist Joseph Bailey both with Franklin/Fulton Drug and Alcohol for a discussion on recent incentives.

**Motion by Commissioner Hann to approve and execute the Commonwealth of Pennsylvania Department of Human Services Bureau of Managed Care Operations Division of Medical Assistance Transportation, "Medical Assistance Transportation Program Participation Grant Agreement & Assurance Compliance". All in favor.**

**Motion by Commissioner Bunch to approve and execute the Purchase of Service Agreement for Juvenile Detention Services between the County of Fulton on behalf of Fulton County Commissioners and the County of Jefferson on behalf of the Jefferson County Juvenile Detention Center, effective July 1, 2024 through June 30, 2025. All in favor.**

**Motion by Commissioner Wible to approve and execute the Pension Report for the month of July 2024. All in favor.**

**Motion by Commissioner Wible to approve and execute the McConnell Park Lease application from Jana Mellott for usage on August 16, 2024, contingent upon presentation of "Liability of Insurance" coverage. All in favor.**

**Motion by Commissioner Wible to approve and execute the Travel Request Forms for County Auditors Penny Kipp and Holly Falkosky to attend the PA State Auditors Convention in New Milford, PA, October 6-9, 2024. All in favor.**

**Motion by Commissioner Hann to enter into Executive Session at 11:19 a.m. for Collective Bargaining Matters. All in favor.**

**Motion by Commissioner Hann to exit Executive Session at 11:47 a.m. All in favor.**


**Motion by Commissioner Hann to table voting on a discussion about the Pennsylvania Tax Reciprocal Agreement with Maryland and how it pertains to out of state taxes. All in favor.**

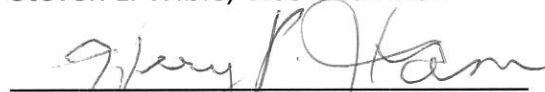
**Motion by Commissioner Hann to add Section 707 to the HR Manual "Return to Work Policy" as presented by HR Administrator Mary Huston. All in favor.**

**Motion by Commissioner Hann to adjourn at 12:00 p.m. All in favor.**

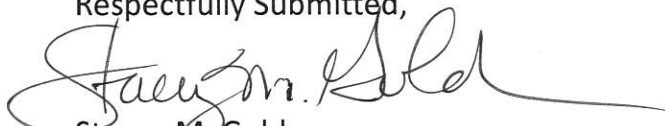
**FULTON COUNTY COMMISSIONERS:**

  
 Randy H. Bunch, Chairman

  
 Steven L. Wible, Vice-Chairman

  
 Hervey P. Hann

Respectfully Submitted,

  
 Stacey M. Golden  
 Chief Clerk

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