



**FULTON COUNTY BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, August 13, 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, Commissioner Hann said a prayer and all recited the Pledge of Allegiance to the flag.

No Public Comments.

**Motion by Commissioner Hann to accept the August 6, 2024 Commissioners' Meeting Minutes. All in favor.**

**Motion by Commissioner Wible to approve Accounts Payable, dated August 12, 2024, in the amount of \$78,793.19. All in favor.**

Fund 100	General Fund	76,326.25
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$76,326.25</b>
Fund 227	SFC Technology Grant	1,862.46
Fund 238	911	325.26
Fund 247	CDBG	279.22
	<b>TOTAL ALL FUNDS</b>	<b>\$78,793.19</b>

**Motion by Commissioner Wible to enter into Executive Session at 8:36 a.m. for Personnel Matters. All in favor.**

**Motion by Commissioner Hann to exit Executive Session at 9:00 am. All in favor.**

Commissioners met with HR Administrator Mary Huston and Rick Grissinger, IT Department, to discuss email accounts for all employees.

**Motion by Commissioner Hann to work towards all employees in the county getting an email address in order to log in to get pertinent information and for the purpose of completing their payroll timesheets. All in favor.**

Commissioners continued their meeting with Rick Grissinger, IT Department for discussions on the Virtrue Secure Email Renewal. Grissinger explained that the rate for the Virtrue Secure Email Renewal went up significantly in cost but he was able to secure a lower price with the company.

**Motion by Commissioner Hann to authorize Rick Grissinger to move forward with E-signing the Virtrue Secure Email Contract at a rate of \$1,842.40 per year, contingent on the company accepting the contract on a five-year basis. All in favor.**

**Motion by Commissioner Wible to enter into Executive Session at 9:32 a.m. All in favor.**

**Motion by Commissioner Hann to exit Executive Session at 9:58 a.m. All in favor.**

Commissioner Bunch joined the meeting via telephone at 10:10 a.m. until 10:13 a.m.

**Motion by Commissioner Wible to retroactively approve Commissioner Bunch signing the 24-25 PCCD Intermediate Punishment Subgrant Award Notification. All in favor.**

**Motion by Commissioner Hann to approve the Letter of Support to the Fulton County Library to obtain grant funding through CPF-Digital Connectivity Technology for 25 laptop devices to be designated for lending to patrons for self-directed learning for education, work, and health-related activities. All in favor.**

**Motion by Commissioner Hann to approve the Agreement of Sale of Commercial Real Estate, located at 101 Lincoln Way West, McConnellsburg, PA 17233. All in favor.**

**Motion by Commissioner Wible to approve the Wessel & Company invoice, in the amount of \$2,100.00, for the month of July 2024. All in favor.**

**Motion by Commissioner Hann to approve the CCAP PCoRP Contribution 2<sup>nd</sup> Installment, in the amount of \$35,333.00. All in favor.**

**Motion by Commissioner Wible to approve allocating opioid settlement funds as proposed by Julie Dovey at \$35,000.00 per year over the course of three years. All in favor.**

Commissioners met with Mike Lamb, CFO for the County and Fiscal Administrator Sue Reed for a Financial Flash Report review. Lamb provided handouts to include the Flash Report from January 2024 through June 2024, a 2025 Budget Schedule and a Summary of Retirement Investments for the month ended June 30, 2024.


**Motion by Commissioner Hann to enter into Executive Session at 11:47 a.m. for Personnel Matters. All in favor.**

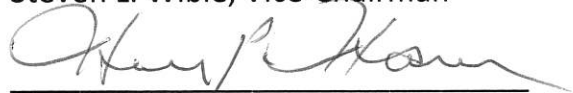
**Motion by Commissioner Wible to exit Executive Session at 12:05 p.m. All in favor.**

**Motion by Commissioner Hann to adjourn at 12:06 p.m. All in favor.**

**FULTON COUNTY COMMISSIONERS:**

  
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Randy H. Bunch, Chairman

  
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Steven L. Wible, Vice-Chairman

  
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Hervey P. Hann

Respectfully Submitted,

  
Stacey M. Golden  
Chief Clerk

