



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, August 20, 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 amend the August 20, 2024 Commissioners' Agenda to add "Certificate of Cost Allocation Plan". All in favor.

Motion by Commissioner Wible to accept the August 13, 2024 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve Accounts Payable, dated August 19, 2024, in the amount of \$270,951.18. All in favor.

Fund 100	General Fund	82,956.19
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$82,956.19
Fund 229	HSDF\HSBG	138,699.00
Fund 231	SFC Evidence Based Practice	7,400.00
Fund 235	Law Library	1,889.01
Fund 238	911	1,504.00
Fund 240	Hazmat	45.33
Fund 256	Domestic Relations	6.10
Fund 275	Medical Assistance Transportation	38,451.55
	TOTAL ALL FUNDS	\$270,951.18

Motion by Commissioner Wible to approve Payroll, dated August 23, 2024, in the amount of \$122,794.15. All in favor.

Commissioners met with County Treasurer Bonnie Mellott Keefer to update them on the Tax Claim Bureau Tax Sale Advertising List along with other office matters.

A CDBG (Community Development Block Grant) Project Review was held at 9:00 a.m. for two proposed projects for Fulton County's FFY 2024 Allocation of \$218,594.00.

Motion by Commissioner Bunch to proceed with the Warfordsburg Senior Center Project at a proposed cost of \$179,247.00 to pave the parking lot, add handicap parking spaces, to remove architectural barriers in the men's room by installing ADA standard stalls and installation of a security camera system. All in favor.

A bid opening was held at 9:30 a.m. for the Coroner's Office Transport Vehicle, 2010 Dodge Caravan SE. Two bids were received, one from Brandon Wertz in the amount of \$1,250.00 and Linda Lafferty, which was the highest bidder, in the amount of \$2010.99. Lafferty was awarded the bid.

Commissioners met with Fiscal Administrator Sue Reed to discuss details on items related to purchasing as previously discussed in a Safety Committee Meeting.

Motion by Commissioner Hann to approve and execute the 'Doing Better Business' printer contract for the Sheriff's Department at a cost of \$88.80 per month for a lease option of 60 months. All in favor.

Motion by Commissioner Wible to accept and execute the Alleghenies Broadband ARPA Invoice #003, in the amount of \$22,736.00. All in favor.

Motion by Commissioner Bunch to approve and execute the Elect Technology Management Invoice #08152024-12, in the amount of \$7,799.00, for the month of September 2024. All in favor.

Motion by Commissioner Hann to approve the Certificate of Cost Allocation Plan for year ended December 31, 2022, as presented by Maximus. All in favor.

Motion by Commissioner Bunch to accept a Letter of Resignation from full-time 911 Telecommunicator Cody Lynch, effective August 26, 2024. All in favor.

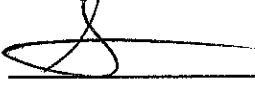
Chief Clerk Stacey Golden updated the Commissioners on the Right to Know requests received.

Motion by Commissioner Hann to adjourn at 11:03 a.m. All in favor.

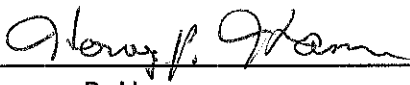
FULTON COUNTY COMMISSIONERS:



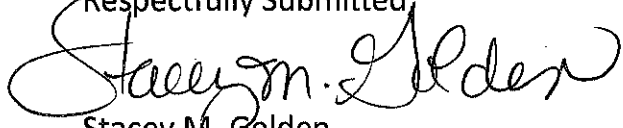
Randy H. Bunch, Chairman



Steven L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,

Stacey M. Golden
Chief Clerk

