



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, August 27, 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 Shives

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

No Public Comments.

Motion by Commissioner Wible to accept the August 20, 2024 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve Accounts Payable, dated August 26, 2024, in the amount of \$165,556.72. All in favor.

Fund 100	General Fund	115,517.94
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$115,517.94
Fund 201	Liquid Fuels	5,338.56
Fund 238	911	3,498.73
Fund 256	Domestic Relations	132.21
Fund 262	Act 13 Marcellus Shale Recreational	1,250.00
Fund 300	Capital Project Reserve	25,000.00
Fund 400	Debt Service	14,148.95
Fund 801	Pass thru Funds	670.33
	TOTAL ALL FUNDS	\$165,556.72

Motion by Commissioner Bunch to enter into Executive Session at 8:45 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Bunch to exit Executive Session at 9:00 a.m. All in favor.

Motion by Commissioner Hann to restructure the 911 job descriptions and review. Once reviewed and approved, additional action as needed will take place. All in favor.

Commissioners met with EMA/911 Director Brian Barton to discuss employee matters.

Motion by Commissioner Hann to appoint Cody Lynch from a Full-Time 911 Telecommunicator position to Per Diem, effective August 26, 2024. All in favor.

Commissioners met with Services for Children Director Christine McQuade to discuss a potential Caseworker 1 candidate. Commissioners gave McQuade verbal approval to move forward with a conditional offer of employment to the candidate.

Motion by Commissioner Wible to hire Pamela Eyer for the position of Caseworker 1 in the Services for Children Department, effective September 3, 2024. All in favor.

Motion by Commissioner Hann to approve and execute the Needs Based Budget and Implementation Plan, Assurance of Compliance for Services for Children. All in favor.

Motion by Commissioner Bunch to approve and execute the CWIS (Child Welfare Information System) Data Sharing Agreement between the agency and Childline, effective October 1, 2024 through September 30, 2025. All in favor.

Motion by Commissioner Hann to approve and execute the Certification Statement, Act 148, for Period April 1, 2024 through June 30, 2024. All in favor.

A Salary Board meeting was held at 9:30 a.m. Separate minutes are on file.

Motion by Commissioner Wible to approve two Travel Request Forms for two Probation Officers, Lauren Mellott and Brannon Salzetti, to attend Mandatory Firearms Training Sept. 3-6, 2024 and undetermined dates Mid-September for Section 2 of the training. All in favor.

Motion by Commissioner Bunch to approve the Annual EGold Fax Agreement as presented by Rick Grissinger, Elect IT, Inc. with "Doing Better Business". All in favor.

Motion by Commissioner Hann to accept a Letter of Resignation from Kyarah (Kuykenall) Strite and Brady Strite, 911 Per Diem Telecommunicators, effective immediately. All in favor.

Motion by Commissioner Hann to accept a Letter of Resignation with a big thank you and best wishes to Lisa Beatty, Substitute Per Diem employee for the Business Office, effective immediately. All in favor.

Motion by Commissioner Hann to approve the Conrad Siegel 2nd Quarter Investment Advisory Fee, in the amount of \$3,736.00, to be paid from the Plan Assets. All in favor.

Motion by Commissioner Hann to approve the August 2024 Pension Plan Report. All in favor.

Motion by Commissioner Wible to approve four physician request forms for two inmates at the Bedford County Correctional Facility, submitted by the County Sheriff's Department. All in favor.

Motion by Commissioner Wible to approve and authorize Commissioner Bunch to execute EXHIBIT A- Regional CAD System Support, Statement of Work No. 2024-0501, effective August 31, 2024. All in favor.

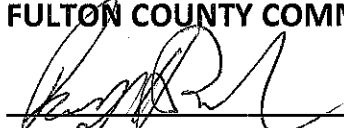
Motion by Commissioner Bunch to approve the "Remote Access Request Form" for Chief Tax Assessor Melissa Gordon to use a VPN connection at home as needed. All in favor.

Commissioners spoke via telephone with Jessica Lilly, Senior Associate with Landmark Commercial Realty, to discuss potential property purchase located at 101 Lincoln Way West, McConnellsburg, PA.


Motion by Commissioner Hann to approve and execute the "Agreement for the Sale of Commercial Real Estate" for property located at 101 Lincoln Way West, McConnellsburg, PA, for a purchase price of \$1,000,000.00 and to make the following statement: *"We, The Fulton County Board of Commissioners reasonings to move forward with the purchase of the Truist Bank Building located at 101 Lincoln Way West, McConnellsburg, PA, is that this is an opportunity that we do not want to miss for the county to consolidate several government offices into one building. We, the Commissioners are looking forward to acquiring this much needed space so that current county government departments can operate in a proficient and effective manner."* All in favor.

Motion by Commissioner Hann to adjourn at 11:54 a.m. All in favor.

FULTON COUNTY COMMISSIONERS:



Randy H. Bunch, Chairman

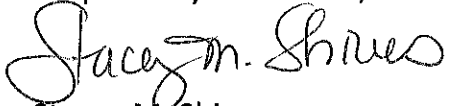


Steven L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,


Stacey M. Shives
Chief Clerk