



**FULTON COUNTY BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, September 3, 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.

Commissioner Bunch opened up the floor for Public Comments. Carolyn Kerlin asked the Commissioners about ongoing litigation matters. Craig Strait briefed the Commissioners on the Waste Treatment Plant Project in Todd Township.

**Motion by Commissioner Wible to accept the August 27, 2024 Commissioners' Meeting Minutes. All in favor.**

**Motion by Commissioner Hann to approve the August 27, 2024 Salary Board Minutes. All in favor.**

**Motion by Commissioner Hann to approve Accounts Payable, dated August 30, 2024, in the amount of \$242,107.43. All in favor.**

**Motion by Commissioner Bunch to approve Payroll, dated September 3, 2024, in the amount of \$125,107.91. All in favor.**

Fund 100	General Fund	69,025.30
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$69,025.30</b>
Fund 229	HSD\FHSBG	48,203.28
Fund 238	911	11,157.29
Fund 256	Domestic Relations	223.58
Fund 275	Medical Assistance Transportation	40,537.90
Fund 276	Opioid Settlement	31,221.54
Fund 400	Debt Service	29,183.34
Fund 801	Pass thru Funds	12,555.20
	<b>TOTAL ALL FUNDS</b>	<b>\$242,107.43</b>

Cheryl Deshong, Clerk for the Public Defender's Office, met with the Commissioners to seek approval for the Case Management Software Annual Contract, File Vine. The software will be funded by the PCCD Subgrant Award.

**Motion by Commissioner Bunch to approve the Case Management Software, File Vine, Annual Contract for the Public Defender's Office. All in favor.**

**Motion by Commissioner Hann to enter into Executive Session at 8:34 a.m. for Legal Matters. All in favor.**

**Motion by Commissioner Bunch to exit Executive Session at 8:55 a.m. All in favor.**

Commissioners met with Evan Armstrong, Central Pennsylvania Food Bank, for approval of the Hunger Action Month Proclamation. Armstrong reviewed statistics with the Commissioners on hunger in PA.

**Motion by Commissioner Hann to approve and execute the Hunger Action Month Proclamation for the month of September, 2024. All in favor.**

Commissioners met with Joseph Bailey & James Eagler both with Franklin/Fulton Drug & Alcohol; Gen Harper, Tuscarora Managed Care Alliance; Beth Bryant & Tiea Sharer both with Fulton County Family Partnership and Elen Ott, Fulton County Family Partnership for approval of the Recovery Month Proclamation.

**Motion by Commissioner Bunch to approve and execute the Recovery Month Proclamation for the month of September, 2024. All in favor.**

**Motion by Commissioner Hann to recess at 9:44 a.m. All in favor.**

**Motion by Commissioner Hann to reconvene the regular meeting at 9:59 a.m. All in favor.**

Commissioners met with Richard Newman, Veteran Affairs Director, to discuss increased hours. Commissioners asked Newman to submit something in writing as to why he needed the increase stating that it would be revisited during the 2025 Budget Review.

Commissioners met with John Schriever, Sideling Hill Financial, for a review of the Krivak Trust Fund Accounts. Schriever explained that there are two accounts for the trust; an account that consists of actively managed dividend producing ETF's along with a downside protected ETF and an account that consists of two short duration treasury bills that mature monthly, consequently a new treasury eight week bill is purchased monthly- the purpose of this account is to always insure that money is available for potential applicants and the money is not correlated to the market. Schriever proposed that as each treasury bill matures that they be re-allocated. The September maturing Treasury Bill will be moved to the actively managed ETF portfolio and the October maturing

Treasury Bill be moved to an ETF that provides the same safety as Treasury Bills, slightly higher returns due to the reduction in fees, and will retain liquidity.

Commissioners met with EMA/911 Director Brian Barton and HR Administrator Mary Huston to discuss personnel matters.

**Motion by Commissioner Bunch to hire Leslie Sugg for the fulltime 911 Telecommunicator position, effective September 9, 2024. All in favor.**

Commissioners spoke with Mike Lamb, CFO, via telephone and Fiscal Administrator Sue Reed to review Real Estate Matters.

Commissioners met with Elections Director Laurel Griest who gave updates for the General Election, November 5, 2024. Griest presented a PowerPoint slideshow "Summary of the U.S. Presidential Election Process".

**Motion by Commissioner Hann to approve and execute the Application for Burial Expenses of a Deceased Service Person, Donald S. Strait, payable to surviving spouse, Charlotte Strait. Strait was a Veteran of the Vietnam ERA and was a resident of Fulton County his entire life. All in favor.**

**Motion by Commissioner Wible to approve and authorize Commissioner Bunch to execute the Travelers Fiduciary Liability Coverage Renewal Form, effective September 19, 2024. All in favor.**

**Motion by Commissioner Wible to approve and execute the MATP 4<sup>th</sup> Quarter Certification Statement. All in favor.**

**Motion by Commissioner Hann to approve the Letter of Resignation from Shawn Goshorn and to appoint him as a Per Diem 911 Telecommunicator, effective September 8, 2024. All in favor.**

Commissioners discussed a request from the County Auditors for interior upgrade maintenance, however it was decided to "hold off" due to possible relocation of county offices.

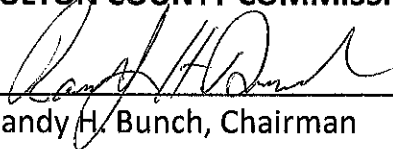
**Motion by Commissioner Bunch to enter into Executive Session 1:04 p.m. for Legal Matters. All in favor.**

**Motion by Commissioner Bunch to exit Executive Session at 1:40 p.m. All in favor.**


Commissioner Bunch, Commissioner Wible, Commissioner Hann, Chief Clerk Stacey Shives and Building and Maintenance Director Brad Seville conducted a walkthrough of the Truist Bank Building located at 101 Lincoln Way West, McConnellsburg, PA at 1:45 p.m.

**Motion by Commissioner Wible to adjourn the meeting at 3:30 p.m. All in favor.**

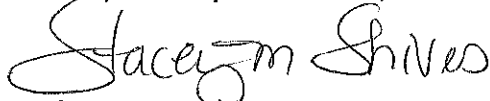
**FULTON COUNTY COMMISSIONERS:**

  
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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. Shives  
Chief Clerk