



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, September 10, 2024
8:30 a.m. at the Commissioners' Office

Present: Commissioner Randy H. Bunch, Commissioner Hervey P. Hann and Chief Clerk Stacey Shives

Absent: Commissioner Steven L. Wible

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.

Motion by Commissioner Bunch to accept the September 3, 2024 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve Accounts Payable, dated September 9, 2024, in the amount of \$60,073.00. All in favor.

Fund 100	General Fund	55,576.29
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$55,576.29
Fund 201	Liquid Fuels	1,510.33
Fund 227	SFC Technology Grant	119.04
Fund 238	911	1,087.61
Fund 256	Domestic Relations	1,779.73
	TOTAL ALL FUNDS	\$60,073.00

EMA/911 Director Brian Barton reviewed revised job descriptions with the Commissioners to include EMA/911 Director, 911 Lead Telecommunicator and 911 Coordinator/Supervisor. HR Administrator Mary Huston was also in attendance.

Motion by Commissioner Bunch to approve the restructured job descriptions including the new position of Coordinator/Supervisor at an S2 Pay Grade, effective immediately. All in favor.

Motion by Commissioner Hann to approve advertising internally and externally for the new 911 Coordinator/Supervisor position, effective immediately. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 8:55 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 9:02 a.m. All in favor.

Commissioners met with Services for Children Director Christine McQuade for discussions on a potential new hire for the position of Caseworker II.

Motion by Commissioner Bunch to hire Lisa Starr for the Services for Children Department, Caseworker II position, effective September 16, 2024. All in favor.

A brief Salary Board meeting was held. Separate minutes are on file.

Commissioners met with Nelson Witmer and Rick Grissinger, with Elect IT Solutions for a discussion for the 2025 Budget. Grissinger handed out a 2024 Points of Discussion list for the Commissioners to review. The current Elect contract provides the county with 32 hours of service per week.

Commissioners met via Zoom with External Auditors, RKL for an Audit Review of year ended December 31, 2023. RKL went over an updated draft report for 2023 and a corrective plan of action. Also in attendance were Wessel and Co. Mike Lamb, CFO for the county and Fiscal Administrator Sue Reed.

Motion by Commissioner Hann approving the McConnell Park Lease submitted by MainStreet McConnellsburg for usage on December 7, 2024 from 4:00 p.m. to 6:30 p.m. for the Christmas Tree Lighting Event and visit/photo with Santa at the Bandshell. All in favor.

Motion by Commissioner Bunch approving the Subrecipient Agreement between the County of Fulton and Belfast Municipal Authority Needmore Water Supply. All in favor.

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

Motion by Commissioner Hann to exit Executive Session at 12:15 p.m. All in favor.

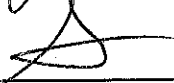
Motion by Commissioner Hann to approving Hometown Bank as the financial institution for the purchase of 101 Lincoln Way West, McConnellsburg, PA pending of the ordinance authorizing the loan. All in favor.

Motion by Commissioner Hann to adjourn the meeting at 12:16 p.m. All in favor.


FULTON COUNTY COMMISSIONERS:



Randy H. Bunch, Chairman

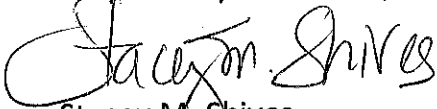


Steven L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,


Stacey M. Shives
Chief Clerk

