



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, September 17, 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 announced that there would be an Executive Session at 11:30 a.m. for Legal Matters.

Commissioner Bunch opened up the floor for Public Comments. Stanley Kerlin asked the Commissioners about ongoing litigation matters and the purchase of 101 West Market Street, McConnellsburg, PA. Commissioners read out loud Letters of Appreciation addressed to Commissioner Bunch and Commissioner Wible from the BFJRA, Bedford Fulton Joint Recreation Authority, thanking them for generous donations of labor and equipment for The Old PA Pike Trailhead to create a larger parking area.

Motion by Commissioner Wible to accept the September 10, 2024 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Hann to accept the September 10, 2024 Salary Board Minutes. All in favor.

Motion by Commissioner Hann to approve Payroll, dated September 20, 2024, in the amount of \$123,831.96. All in favor.

Motion by Commissioner Bunch to approve Accounts Payable, dated September 16, 2024, in the amount of \$45,706.11. All in favor.

Fund 100	General Fund	32,351.40
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$32,351.40
Fund 231	SFC Evidence Based Practice	11,446.71
Fund 238	911	1,908.00
	TOTAL ALL FUNDS	\$45,706.11

A CDBG Final Hearing for FFY 2024 funding was held at 9:00 a.m. via Zoom with SEDA COG. No members from the public were in attendance. Separate minutes are on file.

Motion by Commissioner Wible to approve Resolution 2 of 2024, Appointing a Section 504 Compliance Officer and Establishing a Grievance Procedure, naming Chief Clerk Stacey Shives as the officer. All in favor.

Motion by Commissioner Hann to approve Resolution 3 of 2024, authorizing submission of the application by SEDA COG to the Pennsylvania Department of Community and Economic Development for funding through the Community Development Block Grant (CDBG) Program as authorized under the Housing and Community Development Act [42 USC 5301 and 24 CFR Part 570] and authorizing Commissioner Bunch to execute on behalf of the county. All in favor.

Motion by Commissioner Hann to approve Resolution 4 of 2024, Fair Housing Resolution, to comply with the Fair Housing Act (FHA) which was passed in 1968, a federal law that protects people from discrimination in housing based on race, color, national origin, religion, sex, disability, or familial status and to authorize Commissioner Bunch to execute on behalf of the County. All in favor.

Motion by Commissioner Bunch to approve the CDBG Professional & Administrative Services Agreement between the County of Fulton, COSTARS Member Number 2894 and SEDA-Council of Governments (SEDA-COG) for FFY 2023. All in favor.

Commissioners met with Fulton County Human Services to have a Suicide Prevention Month/Day Proclamation signed. In attendance were; Fulton County Services Director Julia Dovey; Tuscarora Managed Care/Compliance and Quality Director Gen Harper; Mental Health Association/Community Support Program Manager Alexandra Stanton; Franklin/Fulton Mental Health Program Specialist Cori Seilhamer; Franklin Fulton MH/IDD/EI Deputy Administrator Erin Nye.

Motion by Commissioner Bunch to approve and execute the Suicide Prevention Month/Day Proclamation for September 2024 and September 10, 2024. All in favor.

A Safety Committee Meeting was held at 10:00 a.m. Separate minutes are on file.

A Department Head Committee Meeting was held at 10:30 a.m. Separate minutes are on file.

Motion by Commissioner Hann to approve and execute the 5-Year Lease Agreement between the County of Fulton (MDJ Office in Needmore), Lessee, and the Needmore Volunteer Fire Company (NVFC), Lessor, at \$1,500.00 per month. All in favor.

Motion by Commissioner Hann to agree to remove a mobile home from the Tax Assessment list as provided by County Treasurer Bonnie Mellott Keefer. All in favor.

Motion by Commissioner Hann to approve and execute a letter appointing Chris Tremi to fulfill Loy Garber's term to the Fulton County Library Board expiring June 30, 2026. All in favor.

Motion by Commissioner Hann to approve and execute the Wessel & Company Invoice for August 2024, in the amount of \$6,600.00. All in favor.

Motion by Commissioner Wible to approve and execute a LexisNexis invoice for the Law Library, in the amount of \$3,390.28. All in favor.

Motion by Commissioner Bunch to approve and execute the RKL invoice for audited financial statements for year ended December 31, 2023, in the amount of \$2,600.00. All in favor.

Motion by Commissioner Hann to approve and execute the 2025 Holiday Schedule for 13 Holidays as presented by HR Administrator Mary Huston. All in favor.

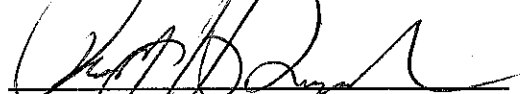
Motion by Commissioner Bunch to approve the MATP Allocation Letter for FY 2024-2025, allocation amount of \$453,512.00, and to authorize Commissioner Wible to execute. All in favor.

Motion by Commissioner Bunch to enter into Executive Session at 11:33 a.m. for Legal Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 11:55 a.m. All in favor.

Motion by Commissioner Hann to adjourn the meeting at 12:25 p.m. All in favor.

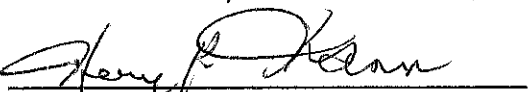
FULTON COUNTY COMMISSIONERS:



Randy H. Bunch, Chairman



Steven L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,

Stacey M. Shives

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Chief Clerk