



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, October 1, 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, there were none.

Motion by Commissioner Hann to approve the September 24, 2024 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve the September 17, 2024 Amended Commissioners' Minutes. All in favor.

Motion by Commissioner Wible to approve Accounts Payable, dated September 30, 2024, in the amount of \$222,583.76. All in favor.

Fund 100	General Fund	14,906.82
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$14,906.82
Fund 201	Liquid Fuels	2,215.35
Fund 227	SFC Technology Grant	218.76
Fund 229	HSD\F\HSBG	154,852.55
Fund 231	SFC Evidence Based Practice	36.48
Fund 238	911	21,119.75
Fund 256	Domestic Relations	147.54
Fund 400	Debt Service	29,086.51
	TOTAL ALL FUNDS	\$222,583.76

Motion by Commissioner Hann to approve Payroll, dated October 1, 2024, in the amount of \$123,076.39. All in favor.

Commissioners met with County Treasurer Bonnie Mellott Keefer to discuss tax claim payments and a request for a new tax claim printer. Keefer inquired about implementing a policy requiring third parties to have written permission to make tax claim payments, currently there is none in place. Commissioners advised consulting with Attorney Stein's office. Keefer talked to the Commissioners about the tax claim printer that is twenty years old and beginning to malfunction. Keefer further explained that she budgeted for a new printer for 2025 and has been working with Rick Grissinger, IT Department to convert to the new system. Commissioners suggested contacting the company that the printer was purchased from to see if a temporary one could be used until a new one is purchased or to check with neighboring counties about utilizing theirs.

Jessica Sunderland and Marissa Welsh, FCFP (Fulton County Family Partnership) were listed on the agenda but were unable to meet. They were rescheduled for October 8, 2024.

Commissioners met with John Schriever, Sideling Hill Financial to have documents signed for the Krivak Trust Fund.

Motion by Commissioner Bunch to approve signing the appropriate documents for the Krivak Trust Fund to add Commissioner Wible as a signatore. All in favor.

Commissioners met with Richard Strait and Paul Johnston with FIDA (Fulton Industrial Development Association, Inc.) for a discussion on an allocation request. A request was made for \$10,000.00 for the 2025 FY. Strait and Johnston provided financial statements.

Tina Gress, Domestic Relations Director met with Commissioners to request permission for the purchase of two new printers. The purchase will be made using Title IV-D Incentive money. Gress noted that the state use to provide printers but do not anymore. Gress

said she is working with Rick Grissinger, IT Department to get quotes with DBB (Doing Better Business).

Motion by Commissioner Bunch to authorize Tina Gress, Domestic Relations Director to move forward with purchasing two new printers using Title IV-D Incentive money. All in favor.

Motion by Commissioner Hann to approve and pay the Conrad Siegel 3rd Quarter Invoice for Actuarial Services to be paid from the Charles Schwab Account. All in favor.

Motion by Commissioner Wible to approve the PCCD Egrants Electronic Signature Access Request Form to be executed by Commissioner Bunch, naming him as the signatore for the PCCD's Egrants system. All in favor.

Motion by Commissioner Bunch to accept a Letter of Retirement with regret from Darron Butts, Adult Probation Officer, effective October 25, 2024. All in favor.

Motion by Commissioner Hann to approve and execute the September 2024 Pension Report as presented by HR Administrator Mary Huston. All in favor.

Motion by Commissioner Wible to approve and execute the McConnell Park Lease submitted by Pastor Russ Hoffman for usage on October 26, 2024 from 1:00 p.m. to 5:30 p.m. for gospel music and sharing of biblical teaching. All in favor.

Motion by Commissioner Bunch to approve and execute a request from the Sheriff's Department for physician services for an inmate at the BCCF (Bedford County Correctional Facility). All in favor.

Motion by Commissioner Wible to approve and execute a "Lobbying Certification Form" for Mental Health/Intellectual Disability (MH/ID) Program's Fiscal Year 2024-25 Primary Allocation for Community Mental Health Services. All in favor.

Motion by Commissioner Bunch to approve and execute two Travel Request Forms from Services for Children Department for Stephanie Mellott and Christine McQuade to attend the Pennsylvania Children & Youth Admin Quarterly Meeting, in Lancaster, PA, October 16-18, 2024. All in favor.

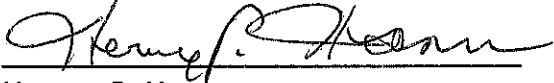
Motion by Commissioner Hann to adjourn the meeting at 11:23 a.m. All in favor.

FULTON COUNTY COMMISSIONERS:

Randy H. Bunch, Chairman

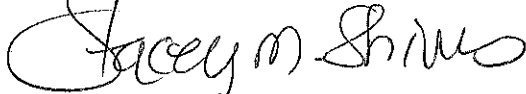


Steven L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,



Stacey M. Shives
Chief Clerk