



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

Present: Commissioner Steven L. Wible, Commissioner Hervey P. Hann and Chief Clerk Stacey Shives

Absent: Commissioner Randy H. Bunch

Commissioner Wible opened up the meeting and Commissioner Hann said a prayer. All recited the Pledge of Allegiance to the flag.

No members of the public were present for Public Comment Period.

Commissioner Wible announced that there would be an Executive Session at the end of the meeting for Personnel Matters.

Motion by Commissioner Hann to approve the October 1, 2024 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Wible to approve Accounts Payable, dated October 8, 2024, in the amount of \$152,589.87. All in favor.

Fund 100	General Fund	110,206.92
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$110,206.92
Fund 235	Law Library	2,255.31
Fund 238	911	38,679.89
Fund 256	Domestic Relations	197.75
Fund 262	Act 13 Marcellus Shale Recreational	1,250.00
	TOTAL ALL FUNDS	\$152,589.87

Commissioners met with County Treasurer Bonnie Mellott Keefer at 8:45 a.m. for Treasurer Office updates. Keefer presented the Commissioners with an agreement between the County of Fulton and RBA to purchase a new tax claim printer. Commissioner Hann asked Chief Clerk Stacey Shives to add it to next week's agenda.

Commissioners met with Jessica Sunderland and Marissa Welsh, Fulton County Family Partnership, to have the FY 2024-2025 MATP (Medical Assistance Transportation

Program) Contract between Fulton County Family Partnership and County of Fulton approved and signed.

Motion by Commissioner Hann to approve and authorize Commissioner Wible to sign the MATP (Medical Assistance Transportation Program) Contract between Fulton County Family Partnership and County of Fulton for FY 2024-2025. All in favor.

Commissioners reviewed Ordinance 1 of 2024 with Jonathan Cox, Eckert Seamans Attorney at Law, for the purchase of 101 Lincoln Way East, McConnellsburg, PA.

Motion by Commissioner Wible to enact Ordinance No. 1 of 2024, authorizing the issuance of the General Obligation Note, Series of 2024 to finance the purchase of the Truist Bank Building, 101 Lincoln Way East, McConnellsburg, PA. All in favor.

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

Motion by Commissioner Wible to hire Kristina Judkins for the Per Diem 911 Telecommunicator position, effective pending the proper clearances. All in favor.

Motion by Commissioner Wible to hire Paige Harris for the full time 911 Telecommunicator position, effective pending the proper clearances. All in favor.

Motion by Commissioner Wible to transition current employee Shayna Clark from full time 911 Telecommunicator to 911 Coordinator Supervisor position, effective October 21, 2024 and to advertise for the full time Telecommunicator position internally and externally, effective immediately. All in favor.

A brief Salary Board Meeting was held to set the wages for the 911 Telecommunicator and Coordinator Supervisor positions. Separate minutes are on file.

A brief Department Head Meeting was held at 10:00 a.m. to discuss the purchase of the Truist Bank at 101 Lincoln Way East, McConnellsburg, PA. Commissioners explained their reasons for purchasing it explaining that the offices they plan to relocate will help offset the loan payment with rental income. Separate minutes are on file.

Motion by Commissioner Wible to approve and execute an Inmate Physician Request Form from the Sheriff's Department. All in favor.

Motion by Commissioner Wible to table approving the Grave Marker Installation Application until further discussion to obtain more information can be held with Richard Newman, Veteran Affairs Director. All in favor.

Motion by Commissioner Hann to approve a letter on county letterhead authorizing County Treasurer Bonnie Mellott Keefer to open a new bank account at F&M Trust for a Real Estate Tax Overage account and to name Treasurer's Office Employee Carter Suders, County Treasurer Bonnie Mellott Keefer, Commissioner Randy H. Bunch, Commissioner Steven L. Wible and Commissioner Hervey P. Hann as authorized signers with all checks requiring two signatures, one from the Treasurer's Office and one from a Commissioner. All in favor.

Motion by Commissioner Wible to approve and execute a Travel Request Form submitted by Chief Probation Officer Dan Miller to attend a two day conference at State College held November 19-21, 2024. All in favor.

Motion by Commissioner Wible to enter into Executive Session at 10:39 a.m. for Personnel Matters. All in favor.


Motion by Commissioner Hann to exit Executive Session at 11:21 a.m. All in favor.

Motion by Commissioner Hann to adjourn the meeting at 11:45 a.m. All in favor.

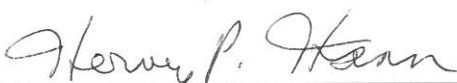
FULTON COUNTY COMMISSIONERS:



Randy H. Bunch, Chairman

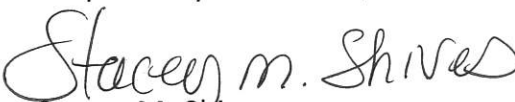


Steven L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,


Stacey M. Shives
Chief Clerk

