



**FULTON COUNTY BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, October 15, 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. All recited the Pledge of Allegiance to the flag.

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

**Motion by Commissioner Wible to approve the October 8, 2024 Commissioners' Meeting Minutes. All in favor.**

**Motion by Commissioner Hann to approve the October 8, 2024 Salary Board Meeting Minutes. All in favor.**

**Motion by Commissioner Wible to approve Payroll, dated October 18, 2024, in the amount of \$128,028.15. All in favor.**

**Motion by Commissioner Hann to approve Accounts Payable, dated October 14, 2024, in the amount of \$77,419.82. All in favor.**

Fund 100	General Fund	59,489.62
	Manual Checks	\$0.00
	<b>TOTAL GENERAL FUND</b>	<b>\$59,489.62</b>
Fund 231	SFC Evidence Based Practice	14,877.56
Fund 238	911	1,742.64
Fund 256	Domestic Relations	1,110.00
Fund 272	Caseworker Visitation	200.00
	<b>TOTAL ALL FUNDS</b>	<b>\$77,419.82</b>

Commissioners met with Rick Grissinger, Elect IT employee, to discuss IT upgrades to MDJ Washabaugh's office to be funded by a recent APOC grant.

Commissioners met with Veteran Affairs Director Richard Newman to review an application for a grave marker installation.

**Motion by Commissioner Hann to approve an application for a grave marker installation for Donald Strait payable to his surviving spouse, Charlotte Strait. Strait was a veteran of Vietnam and a resident of Fulton County 50 years. All in favor.**

Chief Probation Officer Dan Miller met with Commissioners to request a final approval to submit the PCCD grant. Miller also spoke to the Commissioners about a possible candidate for an open Adult Probation Officer position. HR Administrator Mary Huston was also in attendance.

**Motion by Commissioner Wible to authorize Commissioner Bunch to execute PCCD grant Paperwork for Chief Probation Officer to submit. All in favor.**

**Motion by Commissioner Bunch to hire Quinn Weist for the position of Adult Probation Officer, effective November 4, 2024. All in favor.**

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

Commissioners met with Dustin Bishop with ABI and Marty Malone, ATCH Engineer, to review updates on broadband service in Fulton County. EMA/911 Director Brian Barton was also in attendance for a portion of the meeting. Barton confirmed that the dispatch center is currently on fiber.

**Motion by Commissioner Wible to approve the 2024 HAVA Grant Agreement between the Commonwealth of Pennsylvania acting through the Department of State and Fulton County for the 2024 Grant Award of \$3,000.00 from 2024 federal HAVA funding for performance period March 24, 2024 through December 31, 2025. All in favor.**

**Motion by Commissioner Hann to approve FY 2024 CDBG application documents to include; Disclosure Report, Four-Factor Analysis Completion and Findings Certification, Lobbying Certification Form and General Application Certifications. All in favor.**

**Motion by Commissioner Hann to approve and execute an Agreement between RBA Professional Data Systems, Inc. and County of Fulton for the Treasurer's Office for a new Tax Claim printer. All in favor.**

**Motion by Commissioner Bunch to approve the Travelers Invoice for Total Premium, in the amount of \$5,317.00, for September 19, 2024 through September 19, 2025. All in favor.**

**Motion by Commissioner Bunch to appoint Fiscal Administrator Sue Reed as the Fiscal Designee for the Fulton County Food Basket. All in favor.**

**Motion by Commissioner Wible to approve the Lease between the Township of Bethel and the County of Fulton (Lessor) and WAYS (Warfordsburg Area Youth Soccer/Lessee), for usage of the Warfordsburg Community Park, effective October 1, 2024. All in favor.**

**Motion by Commissioner Wible to approve and authorize Commissioner Bunch to sign a Security Designate Authorization Form to be used by Experian to identify individuals that will act on behalf of the client regarding end user access to Experian's systems for Services for Children. All in favor.**

**Motion by Commissioner Hann to approve an inmate physician request form from the Sheriff's Department. All in favor.**

**Motion by Commissioner Wible to approve and execute the September 2024 invoice from Wessel and Co. for CFO services, in the amount of \$5,887.50. All in favor.**

Commissioners met with Fulton County Partnership Executive Development Director Julie Dovey to have Resolutions 6, 7 and 8 of 2024 approved for the Welfare to Work Grant for PennDot's new Egrants system.

**Motion by Commissioner Bunch to approve Resolution 6 of 2024 (Authorizing Julie Dovey as AO/Authorized Official and directed to assign roles within dotGrants on behalf of the county), Resolution 7 of 2024 (Authorizing submittal and modification of PennDOT dotGrants objects by Fulton Family Partnership's Executive Development Director and Executive Program Director) and Resolution 8 of 2024 (Authorizing execution of dotGrants/Keystone Egrant agreements). All in favor.**

**Motion by Commissioner Bunch to approve quotes for improvements for MDJ Drew Washabaugh and MDJ Devin Horne's offices to be paid for with AOPC grant funding. All in favor.**

**Motion by Commissioner Wible to approve giving an annual disbursement to SAP&DC for 2025 funding from Fulton County for SAP&DC's Fiscal Year 2024-2025, in the amount of \$8,598.00 to be invoiced starting January 2025. All in favor.**

**Motion by Commissioner Hann to adjourn at 11:55 a.m. All in favor.**

**FULTON COUNTY COMMISSIONERS:**



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Randy H. Bunch, Chairman



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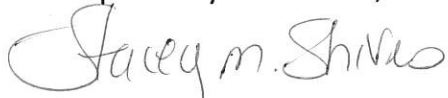
Steven L. Wible, Vice-Chairman



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Hervey P. Hann

Respectfully Submitted,



Stacey M. Shives  
Chief Clerk