



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, October 29, 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.

Commissioner Bunch opened up the floor to public comments.

Motion by Commissioner Wible to approve the October 22, 2024 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve the October 22, 2024 Retirement Board Meeting Minutes. All in favor.

Motion by Commissioner Hann to approve Accounts Payable, dated, 2024, in the amount of \$158,877.68. All in favor.

Fund 100	General Fund	98,092.32
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$98,092.32
		\$11,352.77
Fund 227	SFC Technology Grant	273.99
Fund 238	911	2,258.69
Fund 240	Hazmat	45.33
Fund 256	Domestic Relations	72.44
Fund 262	Act 13 Marcellus Shale Recreational	1,250.00
Fund 400	Debt Service	43,281.14
Fund 801	Pass thru Funds	2,251.00
	TOTAL ALL FUNDS	\$158,877.68

Motion by Commissioner Wible to approve Payroll in the amount of \$123,336.53, in the amount of November 1, 2024. All in favor.

Motion by Commissioner Hann to enter into Executive Session at 8:44 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 8:50 a.m. All in favor.

Motion by Commissioner Hann to approve hiring Shirley (Diane) Swope as a Per Diem employee for the Treasurer's Office to be capped at 16 hours per week, unless prior approval is given by the Commissioners, effective October 21, 2024. All in favor.

Commissioner Bunch exited the meeting at 9:00 a.m. to attend the Pennsylvania Judicial Summit on Behavioral Health Conference.

A brief Salary Board meeting was held at 9:05 a.m. Separate minutes are on file.

Commissioners met with Brad Seville to discuss lighting at 101 Lincoln Way West. Commissioners asked Seville to obtain a quote for ten new poles.

Commissioners met with Fulton County Food Basket Director Sue Cabbage to discuss a grant opportunity that enable for a larger expansion. Commissioners asked Cabbage to write up a proposal explaining everything and give to Chief Clerk Stacey Shives. Cabbage also spoke to the Commissioners about an opportunity to obtain a truck from Bedford County for the program.

Chief Tax Assessor Melissa Gordon spoke with the Commissioners about a "Cama" software that will need to implemented in 2025. Gordon explained that the last time the software was updated was 2015. Commissioners asked Gordon to get an exact quote so that it can be included in the 2025 budget for approval.

Commissioners met with Tiea Shearer, Fulton County Family Partnership and Forvis Mazars Director Aaron Hershberger to discuss a Community Health Needs Assessment (CHNA) survey, a county wide survey that evaluates health trends and brings community wide benefits to improve the overall health of residents. Shearer and Mazars asked the Commissioners to share community needs. Also in attendance was EMA/911 Director Brian Barton who shared concerns as well.

Commissioners met with Area on Aging Director Connie Brode in regards to an allocation request for FY 2025, in the amount of \$10,965.00, the same amount as requested for FY 2024. Brode provided a letter explaining that county funds have been essential in supporting programs not funded by Aging Block Grant.

Motion by Commissioner Hann to approve and authorize Commissioner Bunch to execute the CDBG Federal Funding Accountability & Transparency Act and Worker Protection and Investment Certification Form for FY 2024. All in favor.

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

Motion by Commissioner Wible to approve and execute a Physician Request for an inmate in the Bedford County Correctional Facility. All in favor.

Motion by Commissioner Hann to approve and execute Invoice #01 from Maximus for Invoice Period August 2024, in the amount of \$5,200.00, for the preparation of the FY 2022 OMB Cost Allocation Plan. All in favor.

Motion by Commissioner Wible to approve and execute Invoice #24220ABS from William Penn Printing, in the amount of \$2,004.43, for election supplies for the General Election 2024, with cost to be reimbursed through the Election Integrity Grant. All in favor.

Motion by Commissioner Wible to approve and execute a Services for Children contract between the County of Fulton and Professional Family Care Services, effective July 1, 2024 through June 30, 2025. All in favor.

Motion by Commissioner Hann to approve and execute the "Certification Form 2024 County of Fulton Certification" certifying that the County of Fulton will use Opioid Settlement Funds in a manner consistent with the Abatement uses described in Exhibit E of the Settlements and all other terms of the settlements "to be paid on or about December 15, 2024". All in favor.

Motion by Commissioner Wible to enter into Executive Session at 10:45 a.m. for Real Estate Matters. All in favor.

Motion by Commissioner Hann to exit Executive Session at 11:00 a.m. All in favor.

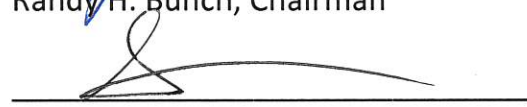
Commissioners unanimously to use A Plus Settlement Services, Inc., located in McConnellsburg, for the closing paperwork.

Motion by Commissioner Hann to adjourn at 11:09 a.m. All in favor.


FULTON COUNTY COMMISSIONERS:



Randy H. Bunch, Chairman

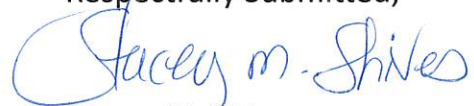


Steven L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,



Stacey M. Shives
Chief Clerk