



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, November 12, 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 Bunch to approve the November 5, 2024 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Wible to approve Accounts Payable, dated November 12, 2024, in the amount of \$36,033.50. All in favor.

Fund 100	General Fund	17,131.24
	Manual Checks	\$0.00
	TOTAL GENERAL FUND	\$17,131.24
Fund 235	Law Library	340.10
Fund 238	911	1,038.16
Fund 256	Domestic Relations	132.00
Fund 275	Medical Assistance Transportation	17,392.00
	TOTAL ALL FUNDS	\$36,033.50

Motion by Commissioner Hann to approve Payroll, dated November 15, 2024, in the amount of \$133,470.27. All in favor.

Commissioners met with Laurel Griest to review documents from the General Election, November 5, 2024.

Motion by Commissioner Bunch to approve and sign the "Unofficial Returns Reporting Form" from the General Election, November 5, 2024. All in favor.

Motion by Commissioner Wible to approve and execute the MATP invoice for 24-25 "Driver Retention Bonus" from Fulton County Family Partnership. All in favor.

Motion by Commissioner Bunch to approve and execute a Travel Request Form from District Attorney Eric Weisbrod to attend the "2025 Mid Winter Meeting" in Pittsburgh, PA on February 11-13, 2025. All in favor.

Motion by Commissioner Bunch to authorizing Chief Clerk Stacey Shives to execute two CDBG forms, "Request for Release of Funds and Certification" and "Mitigation Measures and Conditions" for the Needmore Pleasant Grove Waterline Replacement Project. All in favor.

Commissioners met with Penn State Extension- Client Relationship Manager Jeff Hackenberg; Office Manager Lisa Truax; Business Operations Manager Julie Price and Master Gardener Coordinator Bridgit Martin. The group went over programs offered by Penn State. Price provided a breakdown of the 2025 budget request. The county allocates \$65,000.00 each year to Penn State to which \$15,000.00 of that is earmarked for rent of the Extension Office in McConnellsburg, PA.

Motion by Commissioner Hann to enter into Executive Session at 10:17 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Wible to exit Executive Session at 10:45 a.m. All in favor.

Motion by Commissioner Wible to retroactively approve "Receipt of Title Ins. Commitment" by A Plus Settlement Services, Inc. for the purchase of 101 Lincoln Way West, McConnellsburg, PA. All in favor.

Motion by Commissioner Wible to retroactively approve Bond Signature Documents from Ryan Mentzer, Eckert Seaman's Attorney at Law, for the purchase of 101 Lincoln Way West, McConnellsburg, PA. All in favor.

Motion by Commissioner Hann to approve Fiscal Administrator Sue Reed to proceed with placing a bulk order of paper, 80 cases, at an approximate cost of \$3,200.00. All in favor.

Motion by Commissioner Bunch to accept a "Letter of Resignation" from Dayton Tweedy from the Fulton County Planning Commission Board, effective immediately. All in favor.

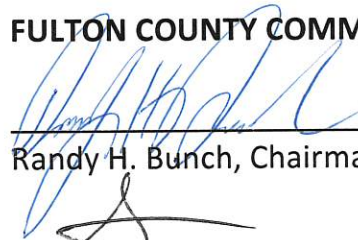
Commissioners stated that in review with the County Solicitor there was nothing stating that a County Commissioner could not vote on the Fulton County Planning Commission Board. Chief Clerk Stacey Shives stated that upon speaking with Mapping, Planning and Recycling Director Justin Evans he stated that there was nothing in the bylaws either.

Motion by Commissioner Hann to appoint Paula J. Shives to the Fulton County Planning Commission Board to fill a vacant term to expire on December 31, 2025 and to appoint Commissioner Steven L. Wible to replace Dayton Tweedy with term expiring December 31, 2026. All in favor.

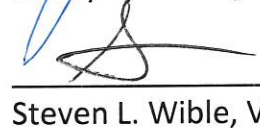
Chief Clerk Stacey Shives spoke to Commissioners about the need to purchase computers for county departments since Microsoft will no longer support Windows 10 after October 2025. Commissioners gave verbal approval to proceed with the purchasing process with Elect It over the course of the next year.

Motion by Commissioner Hann to adjourn at 10:52 a.m. All in favor.

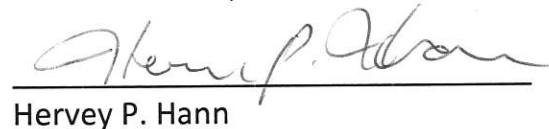
FULTON COUNTY COMMISSIONERS:



Randy H. Bunch, Chairman

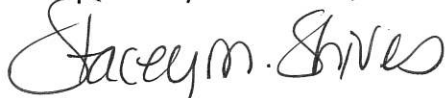


Steven L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,



Stacey M. Shives
Chief Clerk

