



FULTON COUNTY BOARD OF COMMISSIONERS' MEETING
Tuesday, November 19, 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 November 12, 2024 Commissioners' Meeting Minutes. All in favor.

Motion by Commissioner Bunch to approve Accounts Payable, dated November 18, 2024, in the amount of \$50,929.97. All in favor.

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| Fund 100 | General Fund | 44,491.78 |
| | Manual Checks | \$0.00 |
| | TOTAL GENERAL FUND | \$44,491.78 |
| Fund 220 | Vehicle Registration Fee Fund | 3,391.00 |
| Fund 238 | 911 | 2,966.31 |
| Fund 240 | Hazmat | 45.37 |
| Fund 256 | Domestic Relations | 35.48 |
| | TOTAL ALL FUNDS | \$50,929.94 |

Commissioners met with Rick Grissinger, Elect IT employee, to discuss the purchase of computers as part of a previous discussion to upgrade since Microsoft will no longer provide security updates for Windows 10 in October of 2025.

Motion by Commissioner Hann to approve a quote from Elect IT Solutions for the purchase of 30 Dell computers, in the amount of \$22,470.00. All in favor.

County CFO Mike Lamb and Fiscal Administrator Sue Reed met with Commissioners to discuss a final draft of the proposed 2025 budget and to seek verbal approval. The budget will go on public display beginning on November 26th and adopted December 31, 2024.

A Safety Committee Meeting was held at 10:00 a.m. Separate minutes are on file.

A Department Head Meeting was held at 10:20 a.m. Separate minutes are on file.

Motion by Commissioner Bunch to enter into Executive Session at 10:40 a.m. for Legal Matters. All in favor.

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

Chief Tax Assessor Melissa Gordon met with Commissioners to discuss new computer software for her department and to have the Certification of Tax Roll for FY 2025 approved and executed.

Motion by Commissioner Bunch to approve the Board of Assessment and Revision of Taxes Certification for the assessment roll and total taxable assessment for Fulton County for tax year 2025, which provides compliance with the statute requirements for the County Fulton as an eighth class county in the Commonwealth of Pennsylvania, referenced in Purdon's 72 5453.701 (c) -5, as presented by Chief Tax Assessor Melissa Gordon. All in favor.

Motion by Commissioner Hann to enter into Executive Session at 11:30 a.m. for Personnel Matters. All in favor.

Motion by Commissioner Wible to exit Executive Session at 12:07 p.m. All in favor.

Commissioners met with Voter Registration and Elections Director Laurel Griest to discuss election matters pertaining to the Senate Recount to be held on Thursday, November 21, 2024 at 9:00 a.m. as ordered by the Acting Secretary of the Commonwealth. Griest also presented the Certification of the 1st Signing of the General Election, November 5, 2024.

Motion by Commissioner Hann to approve and execute the Certification of Computation of Election Results of the General Election, November 5, 2024, as presented by Elections Director Laurel Griest. All in favor.

Motion by Commissioner Bunch to approve and execute the Wessel & Co. invoice, in the amount \$10,537.50 for CFO services for October 2024. All in favor.

Motion by Commissioner Wible to approve and execute a quote from Mel Northey Co. for lighting at 101 Lincoln Way West, McConnellsburg, PA, in the amount of \$8,690.00. All in favor.

Motion by Commissioner Bunch to approve a Request Form from the Sheriff's Department for an inmate to receive physician services at the Bedford County Correctional Facility. All in favor.

Motion by Commissioner Bunch to approve and execute a Letter of Support for Wells Township to obtain funding through a Statewide Grant Program, LSA (Local Shared Account), for equipment to maintain and improve the integrity of the roads within the township. All in favor.

Motion by Commissioner Wible to adjourn at 1:21 p.m. All in favor.

FULTON COUNTY COMMISSIONERS:



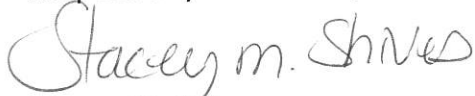
Randy H. Bunch, Chairman

Steven L. Wible, Vice-Chairman



Hervey P. Hann

Respectfully Submitted,


Stacey M. Shives
Chief Clerk

